

GOLF ADVISORY BOARD MEETING MINUTES
CITY OF PORT ORANGE
DOROTHY L. HUKILL CITY CENTER ANNEX
1395 DUNLAWTON AVE - CONFERENCE ROOM
PORT ORANGE, FLORIDA
AUGUST 4, 2020 AT 5:00 P.M.

A Regular Meeting of the Golf Advisory Board was called to order by Chairman Lance Green at 5:00 p.m.

Pledge of Allegiance

Present: Lance Green, Chairman
Richard Lee
Bill Schell
Jane Taylor

Absent: Dennis Flesch (excused)

Also Present: Susan Lovallo, Parks & Recreation Director
Shelby Field, Assistant City Clerk

B. PUBLIC COMMENTS

There were none.

C. DISCUSSION/ACTION

3. Consideration of Minutes - June 2, 2020

Motion to approve the Minutes from June 2, 2020 as presented was made by Member Taylor and Seconded by Member Lee. Motion carried unanimously by voice vote.

4. Financial and Evaluation Reports from KemperSports

Bob Duquette, General Manager for Kemper Sports, provided an overview of the reports and answered questions from the Board. Cypress Head facilitated two successful summer camps held in June while following CDC guidelines. Mr. Duquette informed the Board the Mayors Tournament was cancelled, and no tournaments have been held since April. He informed the Board there was a break in recently that resulted in over \$5,000 worth of damage. Security has been upgraded since.

5. Discussion on Golf Course Improvements

Mr. Duquette provided an update on the course improvements. The Board is happy with the progress and has received positive feedback from other golfers.

6. Discussion on Golf Cart Path Improvements

Mr. Duquette estimates it will cost approximately \$6,000 to get the section on hole # 2 and the section between holes # 7 and # 8 fixed. It is budgeted in next years budget, but he would like to get started as soon as possible. They have received bids already. Chairman Green asked about the section at the end of hole # 1. Ms. Lovallo stated it has been brought to staff's attention.

7. Budget Update

Susan Lovallo, Parks and Recreation Director, provided an update on the budget process and what is requested for the golf course in fiscal year 2021. Golf carts are scheduled for 2022 but she would like to start the process for acquiring new ones at the end of 2021 to get them as soon as possible.

8. Staff Comments

Ms. Lovallo informed the Board of the upcoming City Council Workshop September 23, 2020 to discuss the Golf Course model options previously discussed at a Golf Course Advisory Board meeting.

9. Items for Next Agenda

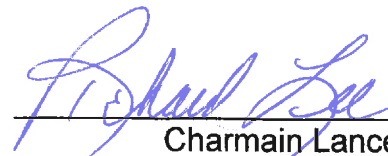
Budget Update
Discussion on Cart Path Improvements
Discussion on Golf Course Improvements
City Council Workshop Update

D. BOARD COMMENTS

Member Taylor asked for more prompt updates on important issues like break-ins. Ms. Lovallo stated the intend of the Board is to serve as an advisory board to council, and its not necessarily staffs job to let them know everything that happens when it happens but they will try with incidents like that. The Board agreed that because they all live in Cypress Head, incidents like that are important to know.

E. NEXT MEETING DATE – October 6, 2020

F. ADJOURNMENT – 5:35pm


Charmain Lance Green
for Lance Green