

GOLF ADVISORY BOARD MEETING MINUTES
CITY OF PORT ORANGE
1000 CITY CENTER CIRCLE – CITY HALL
2ND FLOOR CONFERENCE ROOM
PORT ORANGE, FLORIDA
DECEMBER 4, 2018 AT 5:00 P.M.

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

Present: John Cameron
Richard Lee, Chairman
Dennis Flesch
Jane Taylor, Vice Chairman
Lance Green
Scott Stiltner, Council Member (arrived late)

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

B. ELECTION OF OFFICERS

Motion was made by Member Taylor to nominate Member Lee for Chairman, Seconded by Member Green. Member Lee accepted the nomination. Motion carried unanimously by voice vote.

Motion was made by Member Flesch to nominate Member Cameron for Vice Chairman, Seconded by Member Taylor. Member Cameron accepted the nomination. Motion carried unanimously by voice vote.

C. PUBLIC COMMENTS

There were none.

D. DISCUSSION/ACTION

2. Consideration of Minutes – August 7, 2018

Motion to approve the Minutes from August 7, 2018 was made by Member Taylor and Seconded by Member Cameron. Motion carried unanimously by voice vote.

3. Financial Reports and Evaluation Reports

Bob Duquette, General Manager for Kemper Sports, provided an overview of the financial and evaluation reports. Mr. Duquette stated the number of annual pass holders is continuing to decline. Chairman Lee asked if it was worthwhile to the few remaining legacy annual pass holders at this point and if it was financially beneficial. Susan Lovallo, Parks and Recreation Director, stated this issue can be brought back to the meeting in June, after ticket sales have finished for the year, in order to make a recommendation on the future of the passes going forward.

Mr. Duquette stated the Regional 2018 FHASAHF3 Region 2 Junior golf tournament they hosted recently went very well. Mr. Duquette informed the board that the reviews the golf course receives online are very good.

Mr. Duquette stated that the year-end numbers beat the budgeted numbers, even making money for the City itself. Ms. Lovallo wanted to make it clear the City was happy with this. She explained that the money made for the City by the golf course goes into the City debt. Member Cameron stated he believes the money made should remain with the golf course. Ms. Lovallo replied in order to change where the money goes City Council would have to discuss it.

Councilman Stiltner stated council would like to see the golf course stand on its own. He believes it's an asset to the city and provides greater property values.

4. Discussion on Golf Course general landscaping

Member Cameron appreciates the effort to control the weeds the golf course is taking and recommended they continue to stay on top of it.

Mr. Duquette stated they are now doing hand applications of weed killer on the more difficult spots to address the issues and hopefully stop them from coming back.

Councilman Stiltner asked if using reclaimed water affects the plant growth. Mr. Duquette responded it does, due to the mineral content in the water.

5. Discussion on Cypress Head Passes

There were no comments. Chairman Lee requested it continue to a future agenda.

6. Discussion on Section 50-81

Ms. Lovallo stated this is on the agenda for the board to review. Chairman Lee stated he does not believe the board needs to do anything with Section 50-81 at this time.

7. Discussion Resolution 92-32

Vice Chairman Taylor recommended the board review the resolution and bring any changes they recommend to the next meeting.

8. 2019 Proposed Meeting Dates

Ms. Lovallo discussed the 2019 Proposed Meeting dates. She suggested moving it back to quarterly instead of the current schedule of the first Tuesday of every other month. The board would like to remain with the current schedule of every other month.

10. Staff Comments

There were none.

11. Items for Next Agenda

Course general landscaping
Discussion on Resolution 92-32

E. BOARD COMMENTS

Member Green asked Mr. Duquette if it was in the budget for next year to repair or grind down the cement cart paths. Mr. Duquette does not believe so at this time but will investigate getting a quote about it. Member Green believes this is an issue that needs to be addressed because they are a hazard in their current state. Ms. Lovallo stated the city will spray paint the hazardous spots in the meantime to recognize them.

Vice Chairman Taylor is worried about the restaurant and does not want to see Kevin Hannah, restaurant owner, go. The board agrees Mr. Hannah is doing well despite starting at a bad time and would like to see him stay and continue making changes.

Ms. Lovallo informed the board Mr. Hannah is currently working on advertising for the restaurant to bring in more business.

F. NEXT MEETING DATE- February 5, 2019

G. ADJOURNMENT – 6:10pm



Chairman Richard Lee