

GOLF ADVISORY BOARD MEETING MINUTES
CITY OF PORT ORANGE
DOROTHY L. HUKILL CITY CENTER ANNEX
1395 DUNLAWTON AVE - CONFERENCE ROOM
PORT ORANGE, FLORIDA
FEBRUARY 1, 2022 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
Dennis Flesch
Jane Taylor

Also Present: Kevin Sweat, Parks Manager
Shelby Field, Assistant City Clerk

B. ELECTION OF OFFICERS

Motion to nominate Member Green for Chair and Member Lee for Vice Chair was made by Member Flesch and Seconded by Member Taylor. Members Green and Lee accepted the nomination. Motion carried unanimously by voice vote.

C. PUBLIC COMMENTS

There were none.

D. DISCUSSION/ACTION

3. Consideration of Minutes - December 7, 2021

Motion to approve the minutes from December 7, 2021 as presented was made by Member Taylor and Seconded by Vice Chair 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 financials from Fiscal Year 2021, Financials and Evaluation reports from November 2021, and answered questions from the Board.

Member Schell inquired about the increase to the cost of labor. Mr. Duquette responded that they have given staff raises to retain them and compete with the market.

5. Review of the Cypress Head Golf Course End-of-Year Audit

Webb Shepard, Auditor from James Moore & Company, provided an overview of the End-of-Year Audit.

6. Update on Golf Course Request For Proposals

Kevin Sweat, Parks Manager, informed the Board nothing has changed from the last meeting and staff will continue to keep the Board updated.

7. Discussion on Golf Course Improvements

Mr. Duquette discussed concrete slab improvements needed on holes # 6 and # 7.

8. Discussion on Lake Bank Improvements

Darren Bache, Superintendent, discussed his meeting with Beeman's Nursery to discuss lake bank improvements, provided pictures of how the littoral zone could look in the future, discussed possible plant options, and answered questions from the Board.

Member Taylor is going to include an article in the HOA newsletter to educate the homeowners on the importance of the aquatics on the lake banks.

9. Staff Comments

There were none.

10. Items for Next Agenda

Discussion on Golf Course Improvements
Update on Golf Course Request for Proposals
Discussion on Lake Bank Improvements

E. BOARD COMMENTS

Member Flesch inquired about the vandalism on the course. Mr. Bache informed the Board they placed a trail camera to catch who was cutting the ropes and figured out it is a coyote.

Member Schell asked what type of comments the course has received. Mr. Duquette responded the majority of comments received are personal opinions not constructive criticism.

Member Taylor would like to see further improvement on the bump in the cart path on hole # 2 as people are driving around it just to avoid it.

Chair Green is happy with the state of the golf course and believes it continues to move in the right direction. He would like the ranger to enforce the rules to curb repeat problem golfers.

F. ADJOURNMENT -5:55 p.m.

11. Next Meeting Date: April 5, 2022

12. Board Report to City Council - February 1, 2022

A handwritten signature in blue ink, appearing to read "Lance Green", is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke.

Chair Lance Green