GOLF ADVISORY BOARD MEETING MINUTES
CITY OF PORT ORANGE
DOROTHY L. HUKILL CITY CENTER ANNEX
1395 DUNLAWTON AVE - CONFERENCE ROOM
PORT ORANGE, FLORIDA
APRIL 5, 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:	Susan Lovallo, Parks & Recreation Director Kevin Sweat, Parks Manager Shelby Field, Assistant City Clerk

A. PUBLIC COMMENTS

There were none.

B. DISCUSSION/ACTION

1. Consideration of Minutes - February 1, 2022

Motion to approve the minutes from February 1, 2022 as presented was made by Member Flesch and Seconded by Vice Chair Lee. Motion carried unanimously by voice vote.

2. Financial and Evaluation Reports from KemperSports

Susanne Snider, KemperSports, stated she had nothing to report at this time and they are currently working to get everything back up and running. She provided a rough estimate of the numbers for February and March.

Susan Lovallo, Parks & Recreation Director, informed the Board that due to the City server issues the financial information was not able to be digitally retrieved, it is in hard copy, and clarified it is not lost.

3. Update on Golf Course Request for Proposals

Ms. Lovallo stated the request for proposals (RFP) is roughly 90% complete and the contract is about 50% and the RFP should go out at the end of April. She expects it to go to City Council in August.

Member Flesch asked if there is escape clause language in the contract. Ms. Lovallo responded yes; the amount is 180 days to allow a transition.

4. Discussion on Golf Course Improvements

Darren Bache, Superintendent, informed the Board he has received a proposal from Beeman's Nursey for the lake bank improvements and intends to move forward with them but needs to receive two other proposals in order for the money to be released from the City.

Member Taylor asked if the work can be done in phases to circumvent the proposal requirements. Ms. Lovallo responded no, according to City policy it must be done this way and it makes the process easier in the long run.

Mr. Bache discussed the potential littoral zone aquatic plant options, their benefits and the lakes that need attention. He has drafted a small informative notice about the benefits of aquatic growth on the lake banks to be included in the HOA newsletter and will work with Member Taylor to get it published.

Vice Chair Lee complained about people fishing on the lakes. Discussion ensued regarding who can enforce the rules and where.

5. Discussion on Lake Bank Improvements

This item was discussed with item #4.

6. Staff Comments

Ms. Lovallo informed the Board the registration for the Mayors Golf Tournament opens April 18, 2022 and will be held June 18, 2022.

7. Items for Next Agenda

Discussion on Golf Course and Lake Bank Improvements
Update on Golf Course Request for Proposals
Discussion regarding Fishing on Golf Course Lakes

C. BOARD COMMENTS

Member Taylor would like Kemper to enforce the etiquette rules and inform the Tuesday golf group they need to remain on the cart paths and stop driving/parking on the collar. She asked for direction from Mr. Bache on what the HOA should plant along hole # 4 at the entrance to improve the look after they removed all the overgrowth.

Member Flesch is unhappy with the amount of people walking on the golf course after hours. Ms. Lovallo strongly suggested that if they see people walking on the course after hours to call the police to ensure enforcement.

Ms. Lovallo asked the Board if there was any interest in forming a discipline board. The Board is interested.

D. ADJOURNMENT – 5:52 p.m.

8. Next Meeting Date: June 7, 2022

9. Board Report to City Council - April 19, 2022

Chairman Lance Green