

GOLF ADVISORY BOARD MEETING MINUTES
CITY OF PORT ORANGE
DOROTHY L. HUKILL CITY CENTER ANNEX
1395 DUNLAWTON AVE - CONFERENCE ROOM
PORT ORANGE, FLORIDA
JUNE 7, 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
Dennis Flesch
Jane Taylor

Absent: Bill Schell

Also Present: Peter Ferreira, Deputy Director Parks & Rec
Kevin Sweat, Parks Manager
Geri Petraglia, Administrative Assistant
Tracee Cody, Records Coordinator

B. PUBLIC COMMENTS

There were none.

C. DISCUSSION/ACTION

3. Consideration of Minutes – April 5, 2022

Motion to approve the minutes from April 5, 2022, as presented was made by Member Taylor and Seconded by Member Flesch. 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 most recent financial reports.

5. Update on Golf Course Request for Proposals

There were six companies that showed up for the mandatory pre bid meeting. Bids are due by June 21, 2022 at 2:30 pm. The Selection Committee will meet on June 22, 2022, to review the bids and rank them.

6. Discussion on Golf Course and Lake Bank Improvements

Chairman Green is very concerned about the lakes flooding and losing banks. He'd like to see vegetation planted and doesn't want to miss the growing season.

7. Discussion regarding Fishing on Golf Course Lakes

Member Taylor would like the Parks and Recreation Department to put up signs saying you "Must be a registered golfer to be on the course". She doesn't want signs that say, "No Trespassing". Mr. Duquette believes he might have some signs; he will let them know. There was a question about who owns the ponds/lakes, the City or the HOA. Peter Ferreira, Acting Parks and Recreation Department Director will provide a map of the lakes in the Cypress Head Community at the next meeting. A Memorandum from Port Orange Police Department dated 6/24/2020 regarding trespassing was distributed by Member Lee for review by the Board. The HOA does not allow fishing on their property. There is an outstanding question relating to fishing in ponds that are dually owned. Mr. Ferreira is going to address this at the next meeting.

8. Items for Next Agenda

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

D. STAFF COMMENTS

Mayor's Golf Scramble Tournament is June 18th @ 8:30am. There are 117 people registered for the tournament

E. BOARD COMMENTS

Member Lee had a homeowner come to him about two pine trees that were dead near hole #13. They were removed, but those trees were a buffer from flying golf balls. This is a dangerous situation since the balls are flying through his screen, hitting his house, and almost hit his grandchild in his yard. The resident would like to know if the golf course plans on replacing the trees. Member Taylor suggested a buffer screen. The Board suggested the homeowner check into golf ball proof screens for his pool enclosure.

Chairman Green said the course looks fantastic. He believes Darren Bache, Superintendent, is doing a fantastic job.

F. ADJOURNMENT - 5:47 p.m.

9. Next Meeting Date: August 2, 2022
10. Board Report to City Council – June 7, 2022



Chair Lance Green