

GOLF ADVISORY BOARD MEETING MINUTES
CITY OF PORT ORANGE
SECOND FLOOR CONFERENCE ROOM, CITY HALL
PORT ORANGE, FLORIDA
OCTOBER 4, 2022

THE REGULAR GOLF ADVISORY BOARD MEETING of the City of Port Orange was called to order by Chair Lance Green at 5:00 p.m.

Pledge of Allegiance

Present: Richard Lee
William Schell
Dennis Flesch
Jane Taylor
Lance Green, Chairman

Absent:

Also Present: Kevin Sweat, Parks Manager
Susan Lovallo, Parks and Recreation
Director
Tracee Cody, Assistant City Clerk
Harriet Meade, Administrative Assistant

DISCUSSION/ACTION

3. Consideration of Minutes - August 2, 2022

Motion to approve the minutes from August 2, 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

Susanne Snider, Controller for KemperSports, will provide a detailed report next meeting at Chairman Lance Green's request.

5. Discussion on Lake Bank Improvements

Darren Bache, Superintendent, discussed damage to the golf course post Hurricane Ian including substantial water and fallen trees. Susan Lovallo, Parks and Recreation

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Director, informed the Board that staff is working with Mr. Bache to coordinate collecting the fallen trees from the golf course to the debris haulers. Ms. Lovallo expressed that the staff is working as fast as they can. There was a discussion regarding concerns about the storm drains around hole 8 flowing into hole 9 and backing up. Ms. Lovallo will get with the City's Public Works department.

6. Discussion on Cart Path Repairs

Due to the amount of water and fallen debris, this topic will be discussed further at the next meeting once an assessment can be made.

7. Capital Projects for Golf Course Update

Ms. Lovallo provided an update on the capital projects for next year, including mowers, an atv, a new beverage cart, roof replacement on the maintenance barn, range and golf ball cleaner, and a HVAC unit for the hallway. She mentioned some projects still remain from last year that weren't completed, including the vanities in the bathrooms and the clubhouse.

8. Staff Comments

There were none.

9. Items for Next Agenda

Financial and Evaluation Reports from KemperSports
Post Hurricane Ian Update on Golf Course Conditions
Further Discussion on Lake Bank Improvements
Further Discussion on Cart Path Repairs

PUBLIC COMMENTS

There were none.

BOARD COMMENTS

There were none.

ADJOURNMENT - 5:39 p.m.

10. Next Meeting Date: December 6, 2022

11. Board Report to City Council: October 18, 2022


Chair Lance Green