

GOLF ADVISORY BOARD MEETING MINUTES
CITY OF PORT ORANGE
SECOND FLOOR CONFERENCE ROOM, CITY HALL
PORT ORANGE, FLORIDA
APRIL 4, 2023

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

Pledge of Allegiance

Present: Richard Lee
William Schell
Dennis Flesh
Jane Taylor
Lance Green

Also Present: Peter Ferreira, Parks & Recreation Deputy Director
Kevin Sweat, Parks Manager
Tracee Cody, Assistant City Clerk

DISCUSSION/ACTION

3. Consideration of Minutes - February 7, 2023

Chairman Richard Lee noted a correction to the minutes for Member Jane Taylor's name on Roll Call. Member William Schell also made a correction saying he did not accept the nomination for Vice Chair and Member Jane Taylor said she is the Vice Chair.

Motion to approve the February 7, 2023 minutes as amended was made by Member Lance Green and seconded by Member Dennis Flesch. Motion carried unanimously by voice vote.

4. Financial and Evaluation Reports from KemperSports

Jeff Dayton, General Manager of KemperSports, provided an overview of the financials and answered questions from the Board.

5. Update on Cart Path Improvements

Peter Ferreira, Parks & Recreation Deputy Director, informed the Board that funds will be requested for Council's approval through the Capital Improvement Plan and budget process. The funds would be \$225,000.00 for improvements and \$50,000.00 for a design company for fiscal year 2024 and fiscal year 2025. Kevin Sweat, Parks Manager, clarified the design company would be used for re-routing any cart paths.

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Member Lance Green reached out to Sparks Concrete and has a contact for a small mill machine that he will follow up with.

6. Update on Enforcing Signs

Chairman Lee said he's still having problems with people fishing. Member William Schell suggested putting information in the Home Owners Association newsletter that explains home owners simply cannot be on the golf course because they live there and that they must pay to be on the golf course.

7. Items for Next Agenda

Update on Cart Path Milling

Update on new Technology from Jeff

Update on the Sales & Marketing position

PUBLIC COMMENTS

There were none.

STAFF COMMENTS

Mr. Ferreira informed the Board that the Flagsticks Bar & Grill contract is finalized. The Mayor's Tournament, which supports the youth scholarship fund, will be held on June 17.

BOARD COMMENTS

Member Jane Taylor expressed her concerns about the length of the restaurant contract and other issues with the kitchen facility. Member Taylor also commented on players driving on the green and how they are not being courteous.

Member Green commented about the player assistant and believes it would be beneficial for somebody to check on activity after hours.

Member Schell thanked Mr. Dayton for marking the course for the Women's and MGA tournaments and relayed good feedback about the tee boxes.

ADJOURNMENT – 5:58 p.m.

8. Next Meeting Date: Tuesday, June 6, 2023

9. Board Report to City Council: Tuesday, April 4, 2023


Chair/Richard Lee