

GOLF ADVISORY BOARD MEETING MINUTES
CITY OF PORT ORANGE
DOROTHY L. HUKILL CITY CENTER ANNEX
1395 DUNLAWTON AVE – CONFERENCE ROOM
PORT ORANGE, FLORIDA
MARCH 5, 2024

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

Roll Call

Present:

Richard Lee, Chair
Michael Bagnato
Lance Green
Dennis Flesch
Jane Taylor, Vice Chair

Also Present:

Kevin Sweat, Parks Manager
Meghan Meyer, Administrative Assistant

ELECTION OF OFFICERS

Motion to nominate Chair Richard Lee to remain Chair was made by Member Dennis Flesch and seconded by Vice Chair Jane Taylor.

Chair Richard Lee accepted the nomination.

Motion to nominate Vice Chair Jane Taylor to remain Vice Chair was made by Member Michael Bagnato and seconded by Member Lance Green.

Vice Chair Jane Taylor accepted the nomination.

Motion carried unanimously by voice vote.

DISCUSSION/ACTION

3. Financial and Evaluation Reports from KemperSports

Jeff Dayton, General Manager of Kemper Sports, provided an overview of the financials and answered questions from the board. Mr. Dayton mentioned that they are using a system called "Notify" that will allow golfers to see when there is availability for certain tee times.

4. Review of Cypress Head Golf Course End of Year Audit

Susanne Snider, Controller of Kemper Sports, provided an overview of the end of year audit booklet.

5. Consideration of Minutes - December 5, 2023

Member Michael Bagnato mentioned that Member Dennis Flesh called before the meeting and asked for him to be excused. Chair Richard Lee agreed and asked to amend it on the minutes.

Motion to approve the meeting minutes of December 5, 2023 as amended was made by Vice Chair Jane Taylor and seconded by Member Dennis Flesch. Motion carried unanimously by voice vote.

6. Update on Cart Path and Repairs

Kevin Sweat, Parks Manager, mentioned that the cart path repairs will be in June. Vice Chair Jane Taylor asked about sand traps and the drainage issue. Mr. Sweat mentioned that it will be worked on closer to the end of the year or the beginning of next year. Vice Chair Taylor asked if the storm drain issue had been resolved between hole six and the golf villas. Mr. Sweat said that they tried removing the roots and the deeper they got, the worse it got. They decided to get all new materials and repipe approximately 30-40 feet of the section. Mr. Sweat mentioned that there will be a service road created to the drain in the woods where it is being overgrown.

7. Discussion on Marketing Plans

Mr. Dayton said that he encourages people to go onto the Cypress Head golf course website. Mr. Dayton mentioned that Leslie House, Marketing Director, is working on finalizing the website and promoting the birthday club. Vice Chair Taylor and Mr. Dayton discussed notifying homeowners well in advance of tournaments.

8. Staff Comments

Mr. Sweat mentioned that the Parks staff is working on their budget for 2025, so he will meet with Mr. Dayton and Darren Bache, Superintendent, to discuss capital projects and requests. Mr. Dayton mentioned that he is in the process of getting quotes for new netting and discussed things that could help operating at night. Mr. Sweat informed the board that the Police Chief is aware of the issue with a homeowner cutting down palm trees and leaving debris. Vice Chair Taylor asked about the contract for the expansion

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of the restaurant on the Cypress Head property. Vice Chair Taylor also asked if there would be an upgrade to the restaurant to make it as popular as the golf course. Mr. Sweat said that he would get the contract to Vice Chair Taylor and speak to her on further information. Member Michael Bagnato mentioned that the golf carts should be safe on the street as long as they follow traffic laws.

9. Items for Next Agenda

Update on Cart Paths and Repairs
Discussion on Marketing Plans
Discussion on the shrubs at hole 11

PUBLIC COMMENTS

There were none.


BOARD COMMENTS

There were none.

ADJOURNMENT – 5:46 p.m.

10. Next Meeting Date: Tuesday, June 4, 2024

11. Board Report to City Council: Tuesday, March 5, 2024


Chair Richard Lee