



PUBLIC GOLF COMMITTEE
Meeting Minutes November 16, 2021
WebEx



I. Call Meeting to Order

Commissioner Demmer called the meeting to order at 5:03 p.m.

II. Roll Call

Present: David Demmer, Noah Kramer, Jim Sandness, Steve Kinney, Dan Baumgartner, Thomas Griggs, Tammy Sundbom

III. Approval of the September 8 Meeting Minutes

Kramer motioned to approve the September 8 meeting minutes. Second Demmer. Motion carries.

IV. Presentations and Informational Updates

V. New Business

A. Discussion on Golf Course Operator RFP (Informational) Jess Peterson, Manager

Baumgartner shared the importance that the next Golf Course Operator be dedicated towards providing capital improvements and experience within the industry.

Sandness shared an agreement with Baumgartner, in addition, coupling a long-term agreement. Mentioned the importance of having someone who has the knowledge, skill, and even able to provide their own maintenance equipment. Shared the importance of recruiting members for the Junior League as well as having access to software platforms needed when marketing. Indicated this area is a park, and should accommodate other recreational uses during the offseason where the operator is willing to support.

Kramer questioned how a golf management company would partner with another user group, and who would select the type of other recreational use. Jess Peterson shared creative responses will be valued during the RFP process and would be dependent on cost. Shared it depends on the terms of the agreement, and activities that will not cause damage to the space or cause further debt.

Demmer questioned if a golf simulator is proposed within an RFP, if this would be incorporated within the agreement. Jess Peterson shared if a provider proposes golf simulators, the City would be open to these considerations.

B. Committee Membership and Schedule for 2022 (Action Requested) Jess Peterson, Manager

Kramer motioned to approve the 2022 Public Golf Committee schedule. Second by Kinney. Motion carries.

VI. Old Business

A. Set Agenda of Next Meeting, David Demmer, Committee Chair

VII. Adjournment

Meeting adjourned at 6:51 pm.

VIII. Next Meeting

The next meeting will be February 15, 2022 location TBD.