



Committee Members:

Wheatley-Billeter, Martha Lou - Chairperson

Kelley, Ross

Lawton, Gary

Van Voorhis, Kenneth

*Park Board Members also present: Randy Cameron

*Staff also present: Leroy Eadie, Rebecca Madany, LaVonne Martelle, and

Leesa Van Zandt

Golf Professionals present: Gary Lindeblad, Steve Conner
and Rex Schultz

**Golf Committee of the Spokane Park Board
June 15, 2011 – 7:00 a.m.
Manito Meeting Room**

Summary

- There was an update on the Indian Canyon Driving Range.
- There was an update regarding the Rosauer's Tournament.
- There was an update on the City Championship Tournament.
- The Golf Financials for Period Ending May 31, 2011 were reviewed.

MINUTES

The meeting was called to order at 7:00 a.m. by Chairperson, Martha Lou Wheatley-Billeter.

Action Items:

There were no Action Items.

Information Items:

1. Indian Canyon Driving Range ~ *Gary Lindeblad*

Gary Lindeblad gave an update on the driving range. This is the worse season thus far for the smell and fungus on the driving range. After extensive discussion, it was determined that Staff will hire a specialized engineering firm to determine where the originating source of the standing stormwater on Assembly Street. Staff will work with the firm to find a permanent solution to the driving range problem and present it to this Committee next month. Staff will also provide the Committee the balance of the Golf Reserve Fund in order to pay for this project.

2. Rosauer's Golf Tournament Update ~ *Gary Lindeblad*

Gary Lindeblad gave an update on the Rosauer Tournament. Every year the tournament fills up, it currently is in its 24th year. There is a waitlist for sponsors for the Tournament. It is a major fund raiser for the Vanessa Behan Nursery. Direct donations to the nursery are approximately \$3 million a year. Gary invited everyone to the kick-off party on July 12th at Arbor Crest Winery.

3. City Championship Tournament Update ~ *Rex Schultz*

The tournament will be the Friday through Sunday before Labor Day (August 26th - 28th). Last year, we had approximately 115-120 participants. The participants played Esmeralda on Friday, Downriver on Saturday and the Creek at Qualchan on Sunday. It is a well received tournament in the community. Historically, it was started in the 1930's as a regional amateur tournament. It had fizzled out over the years due to the addition of so many new tournaments. Over the last 6 to 7 years, the City has been trying to rebuild the number of participants to what it was in the past.

4. Financials ~ *Rebecca Madany*

Rebecca distributed a Statement of Revenue and Expenditures for Period Ended May 31, 2011 and a Golf Comparison Report of 2010 to 2011. The Golf revenue this month is down approximately 5% from its historical revenue. Overall fund balance is in the black this month, which we were not last month. Rebecca suggested setting up a Golf Reserve Stabilization account like the Utilities Department due to the fact that Golf is so weather dependent. Junior Golf and the Weekend Multiple Play rounds are up this year. Overall, the rounds are down from last year. Gavin Cooley will be at the July Committee Meeting to discuss potential Bond ideas.

Standing Report Items:

1. Revenue Enhancement ~ *All*

Martha Lou distributed the Missoula Independent Explorer Summer 2011 edition. The Golf Division purchased a package and is advertised on page 40 of the brochure. The advertisement is also on its website. Last week, Rex sent out an email to promote an event at Indian Canyon for this Friday. Staff will check into cross promotion will Riverfront Park.

2. Course Conditions ~ *Golf Staff*

Downriver is healing well and doing great. Esmeralda is also doing well. Indian Canyon is in great shape, other than the driving range.

3. Monthly Report ~

There was no monthly report given this month.

Discussion was had about posting signs on the first and tenth tee boxes that are consistent at all four courses that explains the no outside alcohol policy.

Meeting adjourned at 8:55 a.m.

Next regularly scheduled meeting is July 20, 2011, at 7:00 a.m. in the Manito Meeting Room, Manito Park.