Topic: GOLF ADVISORY BOARD MEETING
Time: October 26, 2021 11:00 AM Mountain Time (US and Canada)

TIME-STAMPED SUMMARY INFORMATION
Topic: Golf Advisory Board Meeting
Start Time: Oct 26, 2021 10:56 AM

Meeting Recording:
https://zoom.us/rec/share/kXFE7srkHyXvrmwJTY4YMW7_Reb7R6CpgDbXXN3EsoWbZi2SV9zpwwFohudCG-iU8.v9G4cxRO_rPDSySF

Visitors: Doug Olson, Travis Wright, Rachel Harlow-Schalk, Ryan Schwochert – HCC, Jack Gregg

1. Call to Order/Establish Quorum/Review Agenda
   - Call to Order – TS 00:06:41
   - A quorum was established.

2. Approval of Minutes – TS 00:10:25
   - Sue moved to approve the minutes from the last Golf Board Meeting. Kelly seconded. Motion carried.

3. New business – TS 00:10:45
   - Pete Aspinwall – End of Term on Board

Mission Statement: The Bill Roberts Golf Course is committed to providing a high quality, friendly, and affordable public golfing experience for all ages and abilities within the greater Helena community!
Open floor to nominations for new Chair – **TS 00:11:07**
Art volunteered. Sue seconded Art’s nomination – **TS 00:11:07**
Congratulations Art!! – **TS 00:12:24**
*Thank you so much Pete for your years of service!!*

- Update: Simulator Leagues / Simulators – **TS 00:14:14**
- Update: Pro Shop Credits – **TS 00:19:45**
- Golf Fees: Kristi – **TS 00:22:05**
- After board discussion, Art moved to approve rate increases. Kelly seconded. Motion carried. **TS 00:27:51**

4. **Old Business**
   None.

5. **Reports – TS 00:28:27**
   - Parks and Recreation Director’s Report
   - Golf Financial Report(s)
     - *Not available at this time.*
   - Golf Superintendent Report – **TS 00:31:19**
   - Golf Professional Report – **TS 00:44:05**
   - Men’s League Report – **TS 00:50:25**
   - Ladies League Report – **TS 00:52:45**

6. **Public comment**
   None.

7. **Next meeting date – November 16, 2021**

8. **Future agenda items**

9. **Adjournment – TS 01:00:02**

**ADA NOTICE**

The City of Helena is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The City will not exclude persons with disabilities from participation at its meetings or otherwise deny them the City’s services, programs, or activities

Persons with disabilities requiring accommodations to participate in the city’s meetings, services, programs, or activities should contact Sharon Haugen, Community Development Director, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following: Phone: (406) 447-8490; TTY Relay Service 1-800-253-4091 or 711 Email: citycommunitydevelopment@helenamt.gov, Mailing address & physical location: 316 North Park, Avenue, Room 445, Helena, MT 59623.

*Mission Statement: The Bill Roberts Golf Course is committed to providing a high quality, friendly, and affordable public golfing experience for all ages and abilities within the greater Helena community!*