

**City of Portland Golf Advisory
Committee Meeting Minutes of
December 9, 2020 Zoom Meeting**

Attending:

Members: Vincent DiGiano, Chase Morinaka, Brenda Carpenter, Zari Santner, Madison Perry,

Concessionaires:

Hank Childs, Craig Zimmerman, Randy Morrison, Rob & Clark Cumpston

Staff: Jesse Goodling, Vincent Johnson, Danielle Solomon, Todd Melton, Kathy Hauff, Maximo David

Meeting Called to Order

Agenda adopted

Special Reports & Project Updates:

The Portland Parks & Recreation levy passed on the November ballot. The funds are not available until November 2021, but the bureau will be asking council for an early draw of funds for Summer 2021 programming with health guidelines. Fall ramp up might be with the budget cycle in the next FY'. Recreation will focus on Summer 21' access with emphasis on revenue – engage families in poverty, immigrants and POC's; while safety guidelines will be in place. The planning is in support of the vaccine and might help with programming.

General Fund Programming- looking how to align resources to support the enterprise funds.

PIR is recruiting for 2 positions that will be posting on 12/14/20 and will be open for 4 weeks- (1) Manager (2) Supervisor of Maintenance.

Zari informed GAC that Bureau of Planning & Sustainability has discussed using Parks properties and golf courses for houseless shelters post-COVID. Chase and Zari will strategize how to present the committee being opposed to the idea.

Environmental Financial Standpoint- how can all the city priorities be achieved? Golf is instrumental in achieving the priorities. Zari and Chase will work on a strategy.

Golf consultants will be coming to assess the program priorities and status of infrastructures. The consultants will be speaking with current and prior year committee members and stakeholders; using a list of individuals provided by Vincent J.

Over 700 YA! Golf surveys were sent out and 169 responses were received. If you are interested in survey results, please contact Danielle Solomon directly.

PORTLAND GOLF REPORTS/FINANCIAL REPORTS-

Activity Report – It was a rainy November, but activity was still well over the prior year and the 5-year average. Rounds were up 30%/54% over prior year/5-year average. Greens fees up 30%/57%. Year to date, both rounds and greens fees are up 25% over last year, and 20%+ over the 5-year average.

Maintenance-

- Completion of leaf work
- Irrigation and pumps have been rebuilt
- Beginning of sanding
- Tree Pruning

Pesticide application classes will begin the week of 12/7/20 (2 to 4-hour classes)

Funds were spent at Eastmoreland Golf Course to reduce waste and damage from geese on the golf course.

Seasonal workers will be completing their work hours for the year. Vincent J. did not fill the seasonal allotment. Colwood will have another staff member perform duties to maintain the maintenance level.

UNFINISHED BUSINESS-

NEW BUSINESS/ANNOUNCEMENTS-

Akbar Chisti has resigned from the GAC.

12/9/20 is Vincent DiGiano and Bill Hart's last day on the committee and they were presented with Certificates of Appreciation.

As of June 31, 2020- COVID omnibus bill HB 4212 was passed- All virtual meetings are required to be recorded and uploaded to the PP&R website. Click the icon below to hear the audio version of the meeting.

To find out more on golf events or about the Portland Parks Golf Program, please visit the website at: <https://www.portlandoregon.gov/parks/63560>

INFORMATION FROM THE PUBLIC- none

Meeting Adjourn

