

**City of Portland Golf Advisory
Committee Meeting Minutes of
December 8, 2021 Zoom Meeting**

Attending:

Members: Chase Morinaka, Brad Simpson, Brenda Carpenter, Larry Martinez, Zari Santner,

Concessionaires:

Hank Childs, Randy Morrison, Craig Zimmerman, Rob Cumpston, Kristina Yevsin, Jarred Gomez

Parks Staff: Todd Melton, John Ball, John Dean, Vincent Johnson, Kathy Hauff

Guests/Subcommittee Members: Morgan McDonald

Meeting Called to Order

Agenda adopted & No quorum to approve November minutes so approve in January.

Special Reports & Project Updates:

- Planning for Community Day at Rose City in late June 2023. There will be a partial closure of the course to have community engagement and golf exposure.
 - Vincent is meeting with Parks Summer Free For All (SFFA) team about having a music concert or other activities to add a community component. *This is not part of the golf fund*
 - Hank is talking with NE Neighborhood President and will check-in with surrounding neighbors.
 - There will be a mix of golf and non-golf activities
 - Golf on back 9 all day, 18-hole will be in front with minimal amount of play
 - Free lessons
 - Engaging programming
- Rose City Trail Walk Discussion
 - Discussing what runs East and West of the property to determine property lines
 - Engineering aspects
 - Golfer Safety (i.e if there were to be fencing, then there could be a blind spot and gaps because of the long-run closure on both sides which could potentially

not be safe for female golfers.)

- Vincent will go before council before the RFP can be released (tentatively in February). The golf consultant report will also be included.
 - GAC members will not be allowed to review the report until it goes public, and the RFP is complete. Some members feel it is important for the committee to be involved and review the report so that they can be responsive to golfers' interests and provide recommendations. Vincent will bring these concerns to the Parks Director to discuss alternatives.

PORTLAND GOLF REPORTS/FINANCIAL REPORTS-

- Activity Report
 - November hasn't closed so will report in January
 - Revenue is down compared to last year
 - Greens fees and rounds down 29% from last year
 - Up 18% over 5-year average
 - YTD rounds up 12% from 5-year average but down from last year (pre-covid)

Maintenance-

- RedTail and Eastmoreland-
 - Maintaining leaves and cleanup.
 - Majority of Seasonal staffing is done
- Heron Lakes -
 - Seasonal maintenance staff is having trouble getting equipment into places
 - Dry dressing done
 - Future projects- irrigation pump will be done before next irrigation season.
- Offers made for 2 GKII (Greenskeeper II) positions, one for RedTail, one for Heron Lakes (internal hires)
- GKI (Greenskeeper I) recruitment for RedTail and Colwood to take place within a couple months – 2 total positions
- What is the policy to keep golf carts to stay on the paths?
 - Honor system
 - Discussion of more graveled paths which could limit damage in the winter at Rose City

Sub-Committees-

Long Range Planning- begin pulling in neighborhood conversations beginning in January.

Equity Committee-

- Having equity be at the beginning of conversations for the Community Day
- Walking path around Rose City can bring non-golfers (inclusive)

Marketing- Discussion the Park Day and how to have an inclusive event. Further conversations will be had with partners in 2022.

UNFINISHED BUSINESS-

NEW BUSINESS/ANNOUNCEMENTS-

- Vincent, Brad and Alex reviewed applications and names were sent so they can be voted on. Recommendations will move forward to Director Long and Commissioner Rubio's office
- Alex becomes GAC Chair beginning in January.

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 Adjourned