

**City of Portland Golf Advisory
Committee Meeting Minutes of
January 13, 2021 Zoom Meeting
(Updated -Maintenance Section)**

Attending:

Members: Chase Morinaka, Julia Persons, Brad Simpson, Zari Santner, Madison Perry, Larry Martinez

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:

PP&R Updates- The City Council's levy referral to the ballot promised restoration of summer programs in 2021. PP&R will request City Council approval to access funds in FY 2020-21 to ramp up operations to provide summer programs, build capacity for levy-funded program expansion, and address critical points of potential failure in the bureau. This FY 2021-22 Requested Budget includes these items. PP&R will continue to engage the community to create a complete FY 2021-22 levy budget as part of the City's Fall Budget Monitoring Process submission in September 2021.

Portland International Raceway (PIR) is recruiting for 2 positions: (1) Manager (2) Supervisor of Maintenance.

Vincent Johnson reports that the golf consultant was supposed to start in January 2021 but there has been a delay until February. PP&R Director Adena Long will brief Commissioner Rubio about the extension of the concessionaire contracts for 12 months. Consultants will be contacting GAC members to interview.

YA Golf!- planning efforts to provide incentives for new customers who sign up; beginning in March.

PORTLAND GOLF REPORTS/FINANCIAL REPORTS-

- Activity Report –

- 20 days with .01 inches or more rain
- Rounds still up 159% over previous year, and 107% over 5-year average
 - 22k 9-hole equivalent rounds in December this year; the closes December we have to this one was back in December 2002, when we had 13k rounds
- YTD rounds up 31% over last year, 26% over 5-year average (September smoke month pulling down this total)
- Greens fees up 155% over last year, up 110% over 5-year average
- Budget Report
 - Another great winter month, exceeding projections by a significant margin; still trying to catch up projections with the actual demand

Projected net gain for the year is now at \$1.4 million, with a projected fund balance of \$3.2 million.

Maintenance-

- Planning for the Spring
- Low staffing
- Tree work at Rose City and Eastmoreland
- Sanding on the courses
- 500' of linear drain line on #10 & #6, and irrigation repair for next year at RedTail.

A big project for GAC will be helping the program prepare for the upcoming concessionaire contracts. Procurement will help provide recommendations which include recommendations for the golf clubhouse operator RFP. This will help Procurement finalize the RFP, which will play a crucial role in the future of the Golf Program

The Bylaws have been sent back and Chase will review and have prepared for the Feb. meeting.

Annual Report- 2 new slides were added and sent out to members. Members are to review the report and vote at the Feb. meeting.

- Chase would like for Zari and Julia to speak with Commissioner Rubio about the report in case it needs to be amended.

Zari suggests that a couple of members (Chase and a couple others) meet with the new commissioner as an introduction. Ascertaining from her about her views on the golf program. This should happen before the report is shared, to create relationships and let her that GAC is working on the report and that her advice is welcome. It has also been suggested that Maximo David and Chase invite the commissioner to a meeting so the committee can introduce themselves.

Zari provided change zone updates- the Office of Planning and Sustainability received over 20

letters and Zari and others testified.

The committee wants to use natural areas for houseless shelters. Developed parks and courses need to be available. Recommendations need to be captured by 1/26/21. If this is passed, then it will make it hard for the bureau to manage. Being pro-active now will help. Zari will report out at the Feb. meeting.

**UNFINISHED BUSINESS-
NEW BUSINESS/ANNOUNCEMENTS-**

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