

**City of Portland Golf Advisory
Committee Meeting Minutes of
July 20, 2022 via Zoom**

Attending:

Members: Alex Chitsazan, Zari Santner, Patsy Pitts, Don Hansen, Robert Williams, Tom Williams, Brenda Carpenter, Larry Martinez, Brenda Carpenter, Steven Williams, Chase Morinaka, Madison Perry

Concessionaires:

Hank Childs, Randy Morrison, Craig Zimmerman, Jarred Gomez, Matt Allen

Parks Staff: Vincent Johnson, Kathy Hauff

Guests/Subcommittee Members:

Meeting Called to Order (Brenda C. approved to move the minutes & Zari S. approved to move meeting agenda)

Special Reports & Project Updates:

- Recreation Update-
 - Summer programming is under way, which includes Summer Camps, Movies and Concerts in the park, Free Lunch & Play, Swim Lessons, and Swim times.
 - The bureau is planning for warmer weather next week, so it is utilizing the updated OSHA requirements and guidelines; including increased breaks and rest times, colling with additional waters and liquids, adjusting scheduling and modified work schedules as needed.
 - Fall programming being created for the Fall session.
 - The Bureau is working on developing an updated budget process for FY 23-24. This budget follows similar processes that have been utilized by other bureaus. It will be processed in July and complete in December; normally the process starts in December and is expedited- this will allow for time to prepare and build budgets that will be utilized as guidance from the Bureau Director and Council as we continue to incorporate Levy Funds.
- Program Updates-
 - The beehives are doing well at Colwood, Eastmoreland, and Heron Lakes. Former Superintendent, Jesse Goodling will present to the Parks Conservation Crew to discuss the bees at the end of August.
 - City Championship was held at Eastmoreland over the 4th of July weekend. Plus 4 was the winning gross number.
 - In celebration of the 50th Anniversary of Heron Lakes Men's Club, they played on the 51-year-old Greenback and Parks staff came to photograph the event.

- Heron Lakes will be setting another record for revenue.
- Colwood- Player Development activities and Jr. camps held every week
- Rose City Golf- weekly Jr. camps will be ending soon. PTA Jr. Golf League being held every week with approximately 30 kids that travel to other courses. It's non-competitive and running through the summer.
- There are currently 6 bids for the golf course operation solicitation. The contract will be in place by November 1st.
- Rose City Day on 7/31/22 from 2pm-8pm
 - Volunteers needed for parking at the event
 - Vincent J. will confirm Commissioner Rubio's attendance
 - Subcommittee for golf activities met with Henry Childs on July 8th
 - Fliers handed out in the neighborhood on July 9th, along with other marketing efforts. (Large banners onsite and throughout the neighborhood, posters at community centers, Parks Facebook, and on Rose City website) More fliers to be handed out during the week.
 - Tables being setup for both golfers and non-golfers

PORTLAND GOLF REPORTS/FINANCIAL REPORTS-

- No report outs in Todd Melton's absence

Maintenance-

- Kathy Hauff reports-
 - Colwood-
 - Letting tall grass grow on the course for less maintenance and having a good response from players
 - Deep tined and top dressing
 - Rose City-
 - Working on bunker edges and weeding
 - Installed a pond hock, which is a solar-powered irrigation aeration system that keeps algae from growing in the irrigation pond
 - Irrigation on holes 9 & 18 today
 - Deep tined and top dressing
 - Eastmoreland-
 - Painting clubhouse parking lot next week
 - ACS comes monthly to help with invasive species and the fence line intensive project

- Heron Lakes-
 - Irrigation work
 - Fungicide is being sprayed which normally happen twice a year
 - Light top dressing and bunker work- targeting greenside bunkers in the back
 - Playability and improvement work
 - Adding sand
- RedTail-
 - Far rough and native mowing continues.
 - Flail tall grass down because safety issues with homeowners; less potential for fires
 - Irrigation work
 - Venting and deep tined greens, detail work
 - Bunker sand on order

Long Range Planning- Meeting twice per month to get on top of big projects and they will bring back a couple deliverables to the larger committee.

Vincent has been working on a guideline along with Todd M and other subcommittees, which will be presented to the larger committee.

The idea is to find a way to frame this issue and codify it- how to have the golf fund in proper and what reserves look like; what a rainy day will look like and talk about the minimum balance and how to protect the money that comes into the golf program. This is similar to the sub-funds that Todd set aside in the Spring.

Discussion about a master plan for Rose City. Parking lot has issues. These are all preliminary issues, but trying to understand the opportunity such as the Rose City walking trail around the course and the opportunity utilize funds from Metro Parks and Nature Bond and the City of Portland.

Equity Committee- No updates

Marketing- No updates

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