



## **JUNIPER GOLF COMMISSION**

28 July 2011 (Thursday) • 2:00 PM -4:00 PM

Juniper Golf Course Clubhouse • 1938 SW Elkhorn Avenue, Redmond

# **AGENDA**

### **COMMISSION MEMBERS**

Paul Klotz  
Chair

Pam Garney  
Vice-Chair

John Brenton  
Member

Don Noldge  
Member

William Saling  
Member

Ed Boero  
Council Liaison

Camden King  
Council Liaison

### **CALL TO ORDER**

### **PUBLIC COMMENTS (Items not on the Agenda)**

### **APPROVAL OF MINUTES**

1. Approval of Minutes from 23 June 2011

### **DISCUSSION/DECISION ITEMS**

1. Monthly Update and Review of Current Budget (Exhibit A)

Note: At the request of the City and it's desired accounting of monthly and year-end expenses, the June profit/loss statement reflects personnel costs (payroll – wages/benefits) accrued during the month of June that were originally budgeted for expense (due to payroll date) in the month of July. Conversely, the July payroll expenses will be offset accordingly and will reflect lower than budgeted expense. A more detailed explanation will be provided at the meeting.

2. Managers Report/ Operational Update (Exhibit B)
3. Discussion of a policy to establish the parameters associated with the timing and the amount of cash transfer from the course accounts to the City's Golf Fund (Debt Service).

### **COMMISSIONER/STAFF COMMENTS**

### **PUBLIC COMMENTS**

### **ADJOURN**

*Next Scheduled Meeting – 25 August 2011; 2:00pm at Juniper Golf Course  
Meeting documents are available on the City's web site at [www.ci.redmond.or.us](http://www.ci.redmond.or.us)*

Anyone needing accommodation to participate in the meeting must notify Mike Viegas, ADA Coordinator, at least 48 hours in advance of the meeting at 541-504-3032, or through the Telecommunications Relay Service (TRS) which enables people who have difficulty hearing or speaking in the telephone to communicate to standard voice telephone users. If anyone needs Telecommunications Device for the Deaf (TDD) or Speech To Speech (STS) assistance, please use one of the following TRS numbers: 1-800-735-2900 (voice or text), 1-877-735-7525 (STS English) or 1-800-735-3896 (STS Spanish). The City does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in, its programs or activities.