



JUNIPER GOLF ADVISORY COMMITTEE

October 30, 2018

Public Works, 243 E. Antler Ave, Redmond, Oregon

Committee Members Present: Matt McGowan, Andrew Fitch, Pam Garney, Don Noldge

Committee Members Absent: Tom Majchrowski

Youth Ex Officio:

City Staff: Annie McVay, *Parks Division Manager*; Staci Black, *Public Works Administrator*; Julie Lovrien, *Public Work Administrative Supervisor*

CourseCo/Juniper Staff: Travis Kane, *General Manager*; Chanaan Fasanello, *CourseCo/Juniper*; Michael Sharp *CourseCo*

Council Liaison: Jon Bullock

Visitors: Mark Crose, Keever Henry

Media: None

(The 3 digits after a motion title show the number of members voting in favor/opposed/abstaining.)

CALL TO ORDER

Vice-Chair, Pam called the meeting to order at 8:10 a.m. with a quorum of members (4 of 5) present.

INTRODUCTIONS

Visitors introduced themselves.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

No minutes from September 25, 2018; quorum of members was not reached

DISCUSSION/DECISION ITEMS

1. Operational and Financial Update

There was a solid month of play, significantly more than the average during the month of September. There were strong turn outs for the club major events.

2. Course Superintendent Update:

Grounds have healed from aeration. Grass growth has significantly slowed due to colder temperatures, so mowing frequencies have been adjusted accordingly. Upcoming projects include: winterizing irrigation, pruning of trees and sage along cart paths, and cleaning and painting.

Events/Communication:

Travis updated on past and upcoming events. The last official golf event was the Season Closer on October 20th. Live Jazz music has been added to the Prime Rib night that happens once a month and the monthly Band Jams are back.

Review Survey Results:

Travis provided an update on the survey cards. Lots of positive feedback about the course, facility, and staff. Mystery shopper survey was reviewed. Score was slightly lower than previous mystery shopper survey.

3. Discuss Management Company Contract Renewal:

Initial discussions were started regarding the management company contract renewal and what that would intel. The two options would be to renew the contract with CourseCo or to advertise for new proposals. General feedback was given by committee members and guests. A compilation of all surveys will be provided at a future meeting.

COMMITTEE MEMBER – STAFF COMMENTS

Next Meeting: December 5, 2018 at 8:00 a.m.

ADJOURN

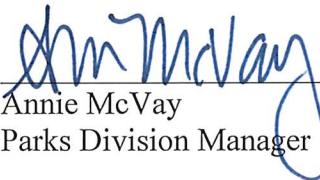
With no further business, Pam adjourned the meeting at 9:20 a.m.

APPROVED by the Juniper Golf Committee and SIGNED by me this 5 day of March, 2018.

ATTEST:



Matt McGowan
Chair



Annie McVay
Parks Division Manager