



**JUNIPER GOLF ADVISORY COMMITTEE**

**June 25, 2019**

City of Redmond, City Hall, Room 207  
411 SW 9<sup>th</sup> St Redmond OR

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

**Committee Members Absent:** None

**Youth Ex Officio:**

**City Staff:** Annie McVay, *Parks Division Manager*; Staci Black, *Public Works Administrator*; Keith Witcosky, *City Manager*

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

**Council Liaison:** Jon Bullock

**Visitors:** None

**Media:** None

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

**CALL TO ORDER**

Chair, Matt McGowan called the meeting to order at 8:03 a.m. with a quorum of members (5 of 5) present.

**INTRODUCTIONS**

Committee members, City and CourseCo staff introduced themselves.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

**Motion 1** (5/0/0): Pam made a motion to approve the May 29, 2019 minutes, Tom 2<sup>nd</sup> the motion. The motion passed unanimously.

**DISCUSSION/DECISION ITEMS**

**1. Operational and Financial Update**

Decent month of weather with on one week of rain and colder temperatures. Traveling groups from the West of the mountains was the theme this month. We are \$19,919.00 behind our net operating income for the month, and \$35,596.00 behind of the YTD budget.

**2. Course Superintendent Update:**

Continued to train the staff on new tasks. Edged and weeded the bunkers, continue to make repairs to the irrigation system. Made some agronomic adjustments to the greens and fairways and hand watering the dry spots daily.

**Events/Communication:**

Season programming is in full stride with a full calendar throughout the season. Which includes; Junior Golf Program; Friday Night Couples Event; Band on the Patio; Monthly Dinner; and Ladies Academy for Beginners.

**3. Update on Contract Renegotiation**

The renegotiation team recommends that CourseCo’s contract be extended for 5 years; Leverage a \$100,000.00 investment; Pursue due diligence and feasibility study for and event pavilion; Include a renegotiation clause for longer term contract dependent upon event pavilion due diligence; Improve marketing and local awareness; and more consistent customer experience is needed.

**COMMITTEE MEMBER – STAFF COMMENTS**

It was discussed to change from a monthly meeting to a quarterly meeting. **Motion 1** (5/0/0): Tom made a motion to change the meetings to quarterly, Pam 2nd the motion. The motion passed unanimously.

**Next Meeting:** July 24, 2019 at 8:00 a.m.

**ADJOURN**

With no further business, Matt adjourned the meeting at 8:53 a.m.

APPROVED by the Juniper Golf Committee and SIGNED by me this 24 day of July, 2019.

ATTEST:

  
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Matt McGowan  
Chair

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Annie McVay  
Parks Division Manager