



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
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Meeting Minutes - Final Golf Course Liaison Committee

*Chairman Jim Kozina
Wayne Sotona
Ronald D. Hart
Scott Schuit
John Feiner*

Wednesday, December 3, 2014

3:00 PM

City Hall Annex, Room 127

Call To Order

Chairman Kozina called the meeting to order at 3:04 p.m.

Staff Present: Tom Molbeck, Scott Schuit, John A. Feiner, John H. Feiner, Becky Spika

Guests: Joan Linstroth, Jeanette Ureck, Colleen McFarlane

PRESENT: 5 - Jim Kozina, Wayne Sotona, Ronald D. Hart, Scott Schuit and John Feiner

Public Comment

No Public Comment

Approval of Minutes for the September 23, 2014 Meeting

Wayne Sotona Moved and Ron Hart Seconded to Approve the Minutes. The motion PASSED with a Voice Vote.

Johnson Park Tee Time Policy

Director Molbeck indicated he and Scott Schuit have met to discuss the current policy concerning tee times at Johnson Park.

Director Molbeck's recommendation to the Board of Parks, Recreation and Cultural Services will be to extend the call-in time for 9-hole tee time requests from groups less than a foursome while otherwise maintaining the current policy.

14-10816

Subject: (Direct Referral) Communication from Scott Schuit, General Manager Public Golf Associates, requesting a revision of fees for Season Passes at City of Racine Golf Courses.

Recommendation of the Golf Course Liaison Committee on December 3, 2014: To approve the addition of an Extended-Season Stamp as proposed by Scott Schuit, General Manager, Public Golf Associates.

Fiscal Note: The Adult Extended-Season Stamp fee will be \$100. The Senior Extended-Season Stamp fee will be \$75.

Attachments: [Communication from Scott Schuit, General Manager, Public Golf Associates 14-10816 Proposed 2015 Golf Course Fees](#)

Scott Schuit proposed an Extended-Season Stamp be added to the fee schedule. The stamp will make Season Passes valid the entire calendar year, subject to golf courses being open for business. The item has been recommended for approval and referral to the Board of Parks, Recreation and Cultural Services.

Recommended For Approval

Golf Cart Use - Shoop Park

Guests from the Women's Tuesday Golf League at Shoop Park Golf Course spoke to the Committee requesting that the use of motorized golf carts at Shoop Park Golf Course be considered.

The Committee will meet with the staff of Parks, Recreation and Cultural Services and Public Golf Associates to research costs, funding, zoning and other necessary considerations for discussion at future meetings.

Ron Hart Moved and Wayne Sotona Seconded to Defer the Item. The motion PASSED with a Voice Vote.

Miscellaneous Business

Wayne Sotona asked for clarification of the source of Golf Revenue vs. Surcharge Revenue in the 2015 CIP. Director Molbeck will obtain information about where revenue from Base Lease payments is placed.

The Committee has requested Finance Director Brown attend the January meeting to further clarify the 2015 Golf Course Budget and CIP.

Adjournment

The meeting was adjourned at 4:16 p.m.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the PRCS office at 262.636.9131 at least 48 hours prior to this meeting.