



# City of Racine

City Hall Annex  
800 Center St Room 127  
Racine, WI 53403  
www.cityofracine.org

## Meeting Minutes – Final Golf Course Liaison Committee

*Chairman Jim Kozina, Alderman Ron Hart, Wayne Sotona*

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Wednesday, April 24, 2013

3:00 PM

City Hall Annex Room 127

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### 1. Call To Order

*The meeting was called to order at 3:05 PM.*

**PRESENT:** (2) Jim Kozina, Wayne Sotona

**EXCUSED:** (1) Ron Hart

*Staff Present: Tom Molbeck, Scott Schuit, John Feiner, Becky Spika*

### 2. Approval of Minutes for the January 8, 2013 Meeting

*Chairman Kozina moved, Wayne Sotona seconded, to approve the minutes. Motion passed unanimously.*

### 3. 2012 Golf Enterprise Financial Report

*S. Schuit distributed the 2011-2012 Round Comparison report and the 2009-2012 Lease Payments report. Total rounds and lease payments for 2012 have increased.*

### 4. 2013 Adopted Golf Enterprise Budget

*2013 budget allotment is \$154,000. Repairs & Maintenance, Professional Services and Building Complex charges have reduced the amount available to approximately \$142,000.*

*S. Schuit requested that Finance Director Dave Brown or a department representative be present at the next meeting to answer questions concerning the budget and surcharge funds.*

### 5. Update on Johnson Park Renovation Project

*S. Schuit indicated that the pre-bid meeting will be held on May 2<sup>nd</sup>. Opening bids will be accepted on May 9<sup>th</sup>. They would like the project to start by August 5<sup>th</sup>.*

*There was discussion concerning the reconfiguring of the course during renovations. Efforts will be made to maintain an 18-hole course.*

*S. Schuit anticipates the cost of the renovation will exceed estimates done in 2009. Director Molbeck will speak with Finance Director Brown concerning borrowing options.*

*Chairman Kozina asked if the public had been informed of the pending renovation. S. Schuit will provide PRCS with information and a news release will be forthcoming.*

### 6. Update on Status of Washington and Shoop Parks

*Washington Park Golf Course was opened 4/20/13 and Shoop Golf Course will open on 4/27/13. Both courses are in good condition and relatively dry.*

## **7. Miscellaneous Business**

*W. Sotona inquired about the availability of larger pumps to be used to clear the fairways of water. Director Molbeck will discuss this with the Public Works & Water Departments.*

*Director Molbeck requested that Golf Course Enterprise put together a list of building projects needing completion.*

*Director Molbeck submitted a letter from the State of Wisconsin Department of Natural Resources and a copy of city municipal code concerning the harassment of wildlife in the parks.*

## **8. Public Comment**

*No Public Comment.*

## **9. Adjournment**

*Meeting was adjourned at 3:55 p.m. Next meeting will be held mid-August, date/time to be determined.*