



City of Racine

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

Meeting Minutes – Revised Golf Course Liaison Committee

Chairman Jim Kozina, Alderman Ron Hart, Wayne Sotona

Tuesday, January 8, 2013

2:00 PM

City Hall Annex Room 127

1. Call To Order

The meeting was called to order at 2:00 PM.

PRESENT: (3) Jim Kozina, Ron Hart,

EXCUSED: (1) Wayne Sotona

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

2. Approval of Minutes for the September 19, 2012 Meeting

Item #6 should read "Tee Box Receptacles"

Chairman Kozina moved, and Alderman Hart seconded, to approve the minutes. Motion passed unanimously.

3. 2012 PGA Preliminary Financial Status Report

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

Alderman Hart moved, and Chairman Kozina seconded, to receive and file the report. Motion passed unanimously.

4. Johnson Park Renovation Project Update

Director Molbeck indicated the greens and tee box renovation project is on schedule with sufficient monies budgeted for the project. Bob Rafel, who will be managing the project, is expected back on January 14th and will begin work on it immediately. S. Schuit indicated that the architect would like to begin the bidding process in February.

Chairman Kozina asked if the public had been informed of the pending renovation. S. Schuit responded that informational flyers were handed out with golf passes sold over the holiday. Further communication will be forthcoming once he's had a chance to speak with Bob Rafel.

Chairman Kozina inquired about possible grants for the riverbank project. Director Molbeck agreed to look into the grant information and to speak with John Rooney about having the par 2 and 3 riverbank projects done at the same time as the greens and tee box renovation project.

Director Molbeck distributed copies of the 2013 Golf Course Enterprise budget and will forward copies of the 2013 CIP.

Schuit indicated he has raised fees 2-3%. He will forward a copy of the new fee schedule to Director Molbeck. Fees may be reduced during the renovation process.

5. Johnson Park Water Bill Charge Analysis

S. Schuit asked if Golf Course Enterprise is able to purchase water from Racine instead of Caledonia since Johnson Park golf course is on city property. He distributed a 2012 Meter and Water Rate report indicating there would be a savings of \$26,356. Alderman Hart will speak with Keith Haas.

6. Miscellaneous Business

Chairman Kozina inquired about whether lease payments to PGA would be reduced during renovation. S. Schuit indicated he will send a communication to Director Molbeck requesting a reduction. Director Molbeck will then forward a request through the appropriate channels.

Alderman Hart asked that future meeting agendas be sent to the Mayor.

Director Molbeck asked S. Schuit to list any building projects that need completing. He will then speak with Bill Miller about what is covered by the Building Complex agreement. Building complex charges stayed the same for 2013.

7. Adjournment

Meeting was adjourned at 2:38 p.m.