

City of Racine

City Hall 730 Washington Ave. Racine, WI 53403 www.cityofracine.org

Meeting Minutes

Golf Course Liaison Committee

Chairman Jim Kozina Wayne Sotona Alderman Q.A. Shakoor II

Tuesday, August 29, 2017

3:00 PM

800 Center Street, Room 127

Call To Order

Staff present: Tom Molbeck, Dave Brown, Robert Rafel, Cathleen DeLong, Scott Schuitt, Christine Schuitt

PRESENT: 3 - Jim Kozina, Wayne Sotona and Q.A. Shakoor II

Approval of Minutes for the January 19, 2017 Meeting

Wayne Sotona moved and Alderman Q.A. Shakoor II seconded to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.

Mid 2017 Financials for Golf Course Enterprise

Scott Shuit provided spreadsheet of mid-2017 financial overview.

Rounds of Play

Scott Schuitt provided spreadsheet of rounds of golf played at courses for 2016 and 2017.

New Contract Update

Common Council has approved Green Golf Partners and negotiations are underway.

Surcharges

Committee was presented with proposed changes to the current surcharge program. Committee members will take two weeks to investigate and come to a decision.

Report by Golf Course Enterprise Manager

Scott Schuitt is interested in opening communications with Green Golf Partners when permitted in order to initiate the handover process.

Adjournment

Chairman Jim Kozina adjourned meeting at 4:06 p.m.

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