



City of Spokane Park Board Golf Committee Meeting

October 11, 2016 – 8:05 a.m.

City Hall, Conference Room 5A, Fifth Floor
808 W. Spokane Falls Blvd., Spokane, Washington

Committee Members:

Sumner, Nick – Chairperson

Kelley, Ross

Van Voorhis, Kenneth

A regular meeting of the City of Spokane Park Board Golf Committee will be held at 8:05 a.m. on Tuesday, October 11, 2016, at City Hall, 808 W. Spokane Falls Blvd., Conference Room 5A, Fifth Floor. The meeting will be conducted in a standing committee format for the Golf Committee of the City of Spokane Park Board. Because a quorum of the Park Board may be present, the standing committee meeting will be conducted as a committee of the whole Board.

The meeting will be open to the public, with the possibility of moving into executive session only with the members of the Park Board and appropriate staff. Discussion will be limited to appropriate officials and staff. Public testimony may be taken at the discretion of the committee Chair.

AGENDA

Action Items:

1. 2017 Golf Budget ~ *Al Vorderbrueggen*
2. 2017 Green Fees ~ *Jason Conley*

Discussion Items:

1. Golf Strategic Plan Update ~ *Jason Conley*

Standing Report Items:

1. Golf Marketing Report ~ *Jason Conley*
2. Golf Report ~ *Al Vorderbrueggen / Carissa Ware-Goicoechea*
3. Financial Report / Course Conditions ~ *Jason Conley / Golf Professionals*

Agenda Subject to Change

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Lisa Richards at (509) 625-6909; 808 W. Spokane Falls Blvd., Spokane, WA 99201; or lrichards@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Richards at (509) 625-6909 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.