

JUNE 2017

Golf and Cemetery Board Meeting

Called to order at 5:45 PM by President Kirby

Present: Kirby, Bradley, McEntee, Wiess, Steve Rice City Council Liaison, Staff- Thurman

Absent: Reitveldt, Frederickson, Hieb

Motion to approve April 2017 minutes by McEntee, Second Bradley motion carried

- A. Request from Blake Sabers on area park. No action of discussion. Voted down in 2016
No funds budgeted by the City. A possible set up for a small soccer field and goals if the Parks Department provides and maintains the goals might be possible.
No athletic complex was proposed or promised to anyone.
- B. Request from event organizer to provide coolers for golfers in the Clubhouse during their sponsored event. This was denied by the Board unanimously and any water provided by Eric can be sold to the golfers. No coolers will be allowed.
- C. Discussion on 2018 budget and Thurman noted that 18 Budgets had to be turned in by June 23rd.
- D. Discussion of current events from Board, McEntee had positive comments on the patio enclosure and wondered about utilization. Future rental policy of patio was discussed briefly. Positive comments also made on Eric's youth program and course condition. Long tables were discussed to possibly seat more people in the Patio area.

Thurman updated the Board on possible budget items and equipment needs.

Motion to adjourn at 6:55 PM by Dean Weiss second by McEntee motion carried no further business conducted.