

Kevin Fitzgerald, Chair
Larry Conkings, Vice Chair
Clifford Aichele, Member
Stevie Anderson, Member
Donna Barrett, Member



Jim Demetriou, Member
Robert Meliere, Member
Joyce Ricci, Member
Angie Young, Member

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 2:32 PM, Chair Fitzgerald called the meeting to order.

ROLL CALL

Commissioners Present: Aichele, Anderson, Barrett, Meliere, Ricci, Conkings, Fitzgerald

Commissioners Absent: Demetriou, Young

Also present: Lori Craig, Administrative Analyst.

Member Demetriou and Member Young are excused from the meeting.

REGULAR AGENDA

1. 24-55804 Recommendation to approve the minutes for the Golf Advisory Committee meeting of Thursday, September 5, 2024.

A motion was made by Member Barrett, seconded by Member Ricci, to approve recommendation. The motion carried by the following vote:

Yes: 6 Aichele, Barrett, Meliere, Ricci, Conkings, Fitzgerald

No: 0 None

Recused: 0 None

Abstain: 0 None

Absent: 3 Anderson, Demetriou, Young

Chair Fitzgerald spoke.

Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine, spoke.

2. 24-55805 Recommendation to receive and file the City Golf Operations oral updates.

A motion was made by Vice Chair Conkings, seconded by Member Aichele, to approve recommendation. The motion carried by the following vote:

Yes: 6 Aichele, Barrett, Meliere, Ricci, Conkings, Fitzgerald
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 3 Anderson, Demetriou, Young

Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine, spoke.

Chair Fitzgerald spoke.

Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine, spoke.

3. 24-55806 Recommendation to receive and file the American Golf oral updates on the courses, capital improvement projects, and other items.

A motion was made by Member Barrett, seconded by Member Ricci, to approve recommendation. The motion carried by the following vote:

Yes: 7 Aichele, Anderson, Barrett, Meliere, Ricci, Conkings, Fitzgerald
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Demetriou, Young

Chair Fitzgerald spoke.

Gary Johnson, Regional Manager, American Golf, spoke.

Member Ricci spoke.

Gary Johnson, Regional Manager, American Golf, spoke.

Member Meliere spoke.

Gary Johnson, Regional Manager, American Golf, spoke.

A dialogue ensued between Member Meliere and Gary Johnson, Regional Manager, American Golf.

Chair Fitzgerald spoke.

Gary Johnson, Regional Manager, American Golf, spoke.

Member Aichele spoke.

Member Meliere spoke.

Chair Fitzgerald spoke.

Gary Johnson, Regional Manager, American Golf, spoke.

Chair Fitzgerald spoke.

Unidentified person spoke.

Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine, spoke.

4. 24-55807 Recommendation to recommend the Director approve the proposed Golf Capital Improvement Projects List for 2025.

A motion was made by Member Meliere, seconded by Member Aichele, to approve recommendation, as amended, to recommend the Director approve the proposed Capital Improvement Projects for 2025 with the addition of improvements to the crosswalk on East Wardlow Road at Skylinks Golf Course. The motion carried by the following vote:

Yes: 7 Aichele, Anderson, Barrett, Meliere, Ricci, Conkings, Fitzgerald
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Demetriou, Young

Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine, spoke.

Chair Fitzgerald spoke.

Gary Johnson, Regional Manager, American Golf, spoke.

Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine, spoke.

Member Aichele spoke.

Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine, spoke.

Chair Fitzgerald spoke.

Gary Johnson, Regional Manager, American Golf, spoke.

Member Barrett spoke.

Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine, spoke.

Chair Fitzgerald spoke.

Unidentified person spoke.

Gary Johnson, Regional Manager, American Golf, spoke.

Member Meliere spoke.

A dialogue ensued between Gary Johnson, Regional Manager, American Golf and Member Meliere.

Vice Chair Conkings spoke.

Member Meliere spoke.

Member Ricci spoke.

Gary Johnson, Regional Manager, American Golf, spoke.

Vice Chair Conkings spoke.

A dialogue ensued between Gary Johnson, Regional Manager, American Golf and Vice Chair Conkings.

Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine, spoke.

Gary Johnson, Regional Manager, American Golf, spoke.

Member Barrett spoke.

Member Meliere spoke.

Chair Fitzgerald spoke.

Member Ricci spoke.

Gary Johnson, Regional Manager, American Golf, spoke.

Chair Fitzgerald spoke.

A dialogue ensued between Gary Johnson, Regional Manager, American Golf and Chair Fitzgerald.

Member Aichele spoke.

Gary Johnson, Regional Manager, American Golf, spoke.

Unidentified person spoke.

A dialogue ensued between Gary Johnson, Regional Manager, American Golf, unidentified person and Member Aichele.

Member Barrett spoke.

Gary Johnson, Regional Manager, American Golf, spoke.

Chair Fitzgerald spoke.

Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine, spoke.

Chair Fitzgerald spoke.

Gary Johnson, Regional Manager, American Golf, spoke.

A dialogue ensued between Chair Fitzgerald and Gary Johnson, Regional Manager, American Golf.

Vice Chair Conkings spoke.

Member Barrett spoke.

Gary Johnson, Regional Manager, American Golf, spoke.

A dialogue ensued between Vice Chair Conkings, Member Barrett and Gary Johnson, Regional Manager, American Golf.

Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine, spoke.

Vice Chair Conkings spoke.

5. 24-55808 Recommendation to approve the proposed 2025 Golf Advisory Committee meeting dates.

A motion was made by Vice Chair Conkings, seconded by Member Ricci, to approve recommendation. The motion carried by the following vote:

Yes: 7 Aichele, Anderson, Barrett, Meliere, Ricci, Conkings, Fitzgerald

No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Demetriou, Young

Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine, spoke.

Chair Fitzgerald spoke.

A dialogue ensued between Chair Fitzgerald and Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine.

6. 24-55809 Recommendation to receive and file updates from the Ad Hoc Committees; and, if appropriate, take action to dissolve, create or reauthorize Ad Hoc Committees.

A motion was made by Member Meliere, seconded by Member Aichele, to approve recommendation, as amended, that the Capital Improvement Projects Ad Hoc Sub Committee be dissolved, the Golf Operations Manual Ad Hoc Committee be reauthorized with current membership, and the Fees and Charges Ad Hoc Committee be created with Member Anderson, Member Ricci, Member Meliere and Chair Fitzgerald. The motion carried by the following vote:

Yes: 7 Aichele, Anderson, Barrett, Meliere, Ricci, Conkings, Fitzgerald
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Demetriou, Young

Chair Fitzgerald spoke.

Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine, spoke.

A dialogue ensued between Chair Fitzgerald and Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine.

Vice Chair Conkings spoke.

Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine, spoke.

Member Ricci spoke.

A dialogue ensued between Vice Chair Conkings, Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine and Member Ricci.

Chair Fitzgerald spoke.

Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine, spoke.

Vice Chair Conkings spoke.

A dialogue ensued between Chair Fitzgerald, Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine and Vice Chair Conkings.

Member Ricci spoke.

Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine, spoke.

Chair Fitzgerald spoke.

Unidentified person spoke.

Lori C. Craig, Administrative Analyst, Parks, Recreation and Marine, spoke.

Chair Fitzgerald spoke.

A dialogue ensued between Lori C. Craig, Administrative Analyst, Parks, Recreation and Chair Fitzgerald.

Member Ricci spoke.

Member Anderson spoke.

Vice Chair Conkings spoke.

Member Meliere spoke.

Chair Fitzgerald spoke.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS

Member Meliere spoke.

Gary Johnson, Regional Manager, American Golf, spoke.

A dialogue ensued between Member Meliere and Gary Johnson, Regional Manager, American Golf.

ADJOURNMENT

At 3:28 PM, there being no objection, Chair Fitzgerald declared the meeting adjourned.