

Action Summary - Tentative

Parks and Sustainability Committee

	Chair Cindi Fowler (D-14)	
	Vice Chair Pat Mulvihill (D-10)	
	Committee Member Rick Blackwell (D-12)	
	Committee Member Kevin Triplett (D-15)	
	Committee Member Marilyn Parker (R-18)	
	Committee Member Nicole George (D-21)	
	Committee Member James Peden (R-23)	
Thursday, February 4, 2021	3:00 PM	Council Chambers/Virtually
Call to Order		
	Chair Person Fowler called the meeting to order at 3:0	3 p.m.
Roll Call		
	Chair Person Fowler introduced the committee members and non-committee members present.	
	*NOTE: All committee members and non-committee m virtually.	embers present attended
Present:	 5 - Vice Chair Pat Mulvihill (D-10), Committee Member R Cindi Fowler (D-14), Committee Member Kevin Triple Member Nicole George (D-21) 	
Excused:	2 - Committee Member Marilyn Parker (R-18), and Comm (R-23)	nittee Member James Peden
Non-Committee Mem	ber(s)	
	Council Member Donna Purvis (D-5)	
Support Staff		
	Alice Lyon, Jefferson County Attorney's Office	
Clerk(s)		
	Sonya Harward, Clerk	
	Lisa Franklin Gray, Assistant Clerk	

Special Discussion

1. <u>ID 21-0132</u>

SPECIAL DISCUSSION: WINTER GOLF MAINTENANCE GOALS DEFERRED MAINTENANCE PRIORITIES – DANA KASLER

Chair Person Fowler introduced Margaret Brosko and Dana Kasler, Metro Parks.

The following spoke to the item:

- Chair Person Fowler
- Committee Member Triplett
- Council Member Purvis
- Margaret Brosko
- Dana Kasler

The following was discussed:

- There were several questions were asked regarding the chain of responsibility for winter golf maintenance.

- Margaret Brosko is the Assistant Director of Metro Parks; Nathan Maywald, Golf Administrator, and Mike Ginder, Turf Supervisor, report to Margaret Brosko.

- Each golf course has a respective Superintendent that oversees the daily operations.

- There were several questions regarding the process for coordinating the winter maintenance operations with the golf course pros and Metro Parks golf staff.

- Margaret Brosko stated that her staff has bi-annual goal setting strategy meetings to discuss maintenance, operations, and deadlines for particular divisions and each respective team.

- Each team meets with the golf pros bi-monthly to discuss desired goals, improvements and set deadlines for achievement.

- There were several questions regarding the current status of goals for each golf course.

- An update was given on the current progress and areas for improvement for golf courses overall such as overall equipment maintenance, repainting areas where needed, cutting brush/limbs and maintaining turf/greens.

- There was a discussion regarding the overall updates currently underway in the winter months throughout all the golf courses and particularly Shawnee golf course.

- There was a discussion on deferred maintenance in the golf courses specifically safety items and major system projects.

- There were several questions regarding whether all the golf courses are on track for winter maintenance, and the golf courses are on track with their goals at this time.

- There were several questions regarding course fees and Metro Parks general fund dollars.

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 3:28 p.m.