

GOLF COMMITTEE MEETING

SAPULPA GOLF COURSE PRO SHOP
MONDAY, JULY 30, 2018 - 6:00 P.M.

Notice is hereby given that the Golf Committee of the City of Sapulpa, Oklahoma will meet in regular session at 6:00 p.m. on the 30th day of July, 2018, in the Sapulpa Golf Course Pro Shop located at 1200 West Dewey Avenue in said city, with the agenda for said meeting as follows:

AGENDA

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **MINUTES.**
 - A. Consider approval of the minutes of the Golf Committee meeting of June 25, 2018.
4. **ADMINISTRATION.**
 - A. Discuss:
 1. Cart Replacement.
 2. Update on Rate Study.
 3. Update on Grill.
5. **NEW BUSINESS.**
6. **ADJOURNMENT.**

Posted this 25th day of July, 2018 at or before 5:00 o'clock p.m., at the Sapulpa City Hall, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Name: *Amy Hoehner*
Title: *Legal Assistant*



Golf Committee

3.A.

Meeting Date: 07/30/2018

Submitted By: Amy Hoehner, Legal Assistant

SUBJECT:

Consider approval of the minutes of the Golf Committee meeting of June 25, 2018.

Attachments

Minutes - June 25, 2018.

DRAFT

CITY OF SAPULPA, OKLAHOMA GOLF COMMITTEE PROCEEDINGS Meeting of June 25, 2018

The Golf Committee of Sapulpa, Oklahoma, met in regular session Monday the 25th day of June, 2018, at 6:00 o'clock P.M. in the Sapulpa Golf Course Pro Shop located at 1200 West Dewey Avenue, Sapulpa, Oklahoma.

Present: Chariman Reg Green
Member Chuck Mitchell
Member Carla Stinnett
Member Theresa Jones
Member Rick Engleman
Member Andy Tuttle
Member Jim Berryhill

Staff Present: Rick Rumsey, Assistant City Manager; David McBride, Golf Course General Manager

Attendees: Luke Benedict, Jerry Hughes

1. **ADMINISTRATION.**

A. Discuss:

1. Cart Replacement.

Luke Benedict gave a presentation and answered questions regarding the two cart models he brought with him for demonstration purposes.

Following the discussion on golf carts, Mr. Rumsey introduced the new Golf Course Superintendent, Jerry Hughes, to the committee members.

2. Capital Improvements Fiscal Year 2018-2019

Mr. Rumsey informed the committee members that new golf carts and a new tractor will be purchased this year and that staff is researching funding sources for the installation of an irrigation system at the golf course. Additionally improvements to the cart paths will continue.

3. Rates

Mr. Rumsey informed the committee members the last increase in golf fees occurred in 2011. Members requested staff perform a rate study of the surrounding area to be presented at a future meeting.

4. Grill Updates

Staff and committee members discussed how the changes to the alcohol laws will effect operation of the grill.

2. **ADJOURNMENT.**

There being no further business to consider, the meeting was adjourned.