

**KMGA Meeting Minutes  
June 21, 2011**

**President** Chuck Clinard  
**Vice President** Dave Vernier  
**Secretary** Curt Wiser  
**Board Members** Jack Bullard Pete Farner  
**Director of Golf** Steve Tyler  
**Greens Superintendent** Rick Laux  
**City Manager** Ken Collard **Business Manager** Thomas Skrobola  
**Parks and Recreation** Frances Jewell  
**Economic Development** Jerome Kisscorni  
**Greens Chair** Quincy Franklin **Clerks Office** Scott Borling (Minutes)  
**City Commissioner** Barbara Miller

- **Absent from meeting:** Dave Vernier Quincy Franklin Pete Farner
- The meeting was called to order at 7:00 p.m. by Board President Chuck Clinard
- **The Minutes** It was moved by Jack Bullard and seconded by Chuck Clinard, and passed by the Board, that the minutes of the May 17, 2011 meeting be approved.

**1. Business Manager's Report-Tom Skrobola**

The Business Manager reported:

1. Greens Fees were down appx \$42,000 ytd and suggested that decreases in costs be made.
2. Good news was that there are no deferred bills and that we have a \$75,000 cash balance.
3. Steve Tyler presented a proposal that would reduce labor costs \$3500/month in August, September and October, as well as eliminating the staff at the clubhouse at Red Arrow, with a subsequent savings of \$7200. It was moved by Tom Skrobola and seconded by Chuck Clinard, and passed by the Board to implement the recommendations.

**2. Greens Committee Chairman's Report-Rick Laux**

1. Eastern Hills: The water level on the course is under control. The new rough mower has provided a great benefit.
2. The tall grass areas are being monitored.
3. Steve Tyler recommended that the \$10,000 insurance check for the damage to the net on the range at Milham be spent as follows: Planting 3 new trees at a cost of appx \$650, and the remaining amount be spent as needed, in lieu of repairing the net

**3. Director of Golf Report**

1. Red Arrow: Steve Tyler proposed eliminating staffing, closing the clubhouse, maintaining the grounds in such a manner that people could still play around at the course and permit residents to play for free. It was moved by Curt Wiser and seconded by Jack Bullard and approved by the board to accept the Director of Golf's proposal for Red Arrow.
2. Eastern Hills: The bathroom repairs are finished.
3. JGA: Steve Tyler impressed upon the Board the importance of the JGA. He explained that there are currently 550 kids in the JGA which is at this time a solvent entity with appx \$55,000 on hand. It was mentioned that the current head of the JGA, Dean Markus, may resign in the next year or 2 and that the Board should be aware of potential changes that Dean's resignation may bring to the JGA.

D

**4. Old Business**

1. Liquor license at Milham Park: Curt Wiser presented a comparison of league play at area golf courses, a list of the outstanding indebtedness for 2011 and 2012, as well as a scenario analysis outlining the potential profitability of a liquor license at Milham Park. There was a brief discussion regarding the topic and the ongoing need to plan for the future in order to be competitive. While some members expressed agreement with the advantages of having a liquor license, it was felt that the focus for 2011 should be in meeting the debt obligations for the current year before any decision could be made.

**5. New Business**

1. Ron Williams proposal for Red Arrow: Former MPE employee, Ron Williams, made a brief presentation regarding leasing Red Arrow. In lieu of lease payments, Mr. Williams would make capital improvements to the course while also operating and maintaining it. The Board expressed further interest and asked Mr. Williams to develop a more sophisticated business plan to present to the Board.
2. Additional golf carts at Milham Park: Jack Bullard presented that "wait times" for carts from May 12-June 19. This report showed "wait times" that varied from 10 minutes to 90 minutes. Steve Tyler said he will have a proposal at the next meeting regarding the leasing of 8 additional carts at Milham Park.

**6. Non-Agenda Items**

1. None.

**The meeting was adjourned at 9:00 p.m.**

Respectfully submitted, Curt Wiser, Secretary