

**KMGA Meeting Minutes  
November 30, 2011**

**President** Chuck Clinard  
**Vice President** Dave Vernier  
**Secretary** Curt Wiser  
**Board Members** Jack Bullard Pete Farner Bill Hauck  
**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** **Clerks Office** Scott Borling (Minutes)  
**City Commissioner** Barbara Miller

- **Absent from meeting:** Dave Vernier; Steve Tyler; Rick Laux
- The meeting was called to order at 7:00 p.m. by Board President Chuck Clinard

1. This is a special meeting of the KMGA in which 3 proposals to manage the KMGA golf courses were presented.
  1. The Contract Committee of the KMGA consisted of the following Board members: Frances Jewell; Pete Farner; Chuck Clinard; and Curt Wiser.
  2. It was the recommendation of the Contract Committee that the following companies/individuals present their proposal for the management of the KMGA golf courses: Q North; Osprey Recreational Services, LLC; and Dean Marks introducing DM Golf, LLC (Presentations were made in the aforementioned order.)
  3. Each presenter was allowed 20 minutes, with a 10-minute question and answer period to follow.
2. **Board discussion regarding the Proposals**
  1. There was a short discussion regarding the merits of each proposal. The Board expressed an appreciation for the merits contained within each proposal and acknowledged the value of the management skills evidenced within.
  2. There was discussion that Dean Marks, with his intent to retain much of the current staff, would bring the necessary changes to the golf operations with the least disruption to the public's perception of KMGA course management.
3. **Board vote**
  1. A motion was made by Tom Skrobola, seconded by Jermoe Kisscorni and unanimously approved by the Board, that the KMGA select Dean Marks as the Board's first option to manage the KMGA courses and that in the event that agreeable contract terms could not be met with Dean Marks, that Osprey Recreational Services, LLC, be the Board's second choice. It was decided that the contract committee would immediately enter into negotiations with Dean Marks regarding the terms and duration of the contract, and that the contract be presented to the Board at the December 20, 2011, meeting for full Board approval.

**The meeting was adjourned at 10:00 p.m.**

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Respectfully submitted, Curt Wiser, Secretary

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