

A G E N D A R E P O R T

DATE February 7, 2006

ITEM Golf Ad-Hoc Committee Appointments

INITIATED BY City Commission

ACTION REQUESTED Appoint Ad-Hoc Committee Members

PREPARED BY Cheryl Patton, Assistant City Manager

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RECOMMENDATION: It is requested that the City Commission appoint members to the Golf Ad-Hoc Committee.

MOTION: I move the City Commission appoint the following to the Golf Ad-Hoc Committee:

Chairman: Commissioner Diane Jovick-Kuntz

Golfers: _____, _____,
_____, and _____.

Resident Non-Golfers: _____ and _____.

SYNOPSIS: The City Commission has expressed interest in creating an Ad-Hoc Committee to advise the City Commission and City Manager on specific and timely issues associated with the future management and operation of the two municipal golf courses in Great Falls. Besides the appointments of a chairman and six members made by the City Commission, the City Manager will appoint two staff members to serve on the Committee.

BACKGROUND:

The Golf Ad-Hoc Committee is proposed to advise on specific issues having to do with the future course and direction of the two municipal golf courses owned by the City. The makeup of the Committee is recommended to include golfers, residents of the City who are not golfers, and City staff members. Commissioner Diane Jovick-Kuntz has volunteered to chair the Committee. The Committee is created for a limited time period to accomplish specific recommendations. It is not recommended that the Committee become a permanent advisory committee to the City Commission. The Golf Ad-Hoc Committee will not duplicate the advice or purpose of the Golf Advisory Committee.

Charge

The Golf Ad-Hoc Committee will be asked to prepare recommendations to the City Commission covering the following:

1. Develop a Mission Statement for the operation of the municipal golf courses
2. Advise the City Manager and staff on the development of a Request For Proposals (RFP) for Management and Operation of the two municipal courses
3. Assist in reviewing and evaluating any proposals received
4. Prepare a recommendation to the City Manager and the City Commission for their consideration concerning future management of the courses.

Membership of the Golf Ad-Hoc Committee: 9 proposed

Chair: Commissioner Jovick-Kuntz

Membership:

- Four persons who are familiar with the game of golf and golf course management and course condition
- Two residents of the City who have financial, management or legal expertise but are not golfers
- Two staff members appointed by the City Manager

Names Submitted or Given for Consideration of Appointment:

Golfers: Appoint 4:

Tom Babinecz (golf adv. bd.)

Mike Crocker

Oliver Greenwood

Brian Halverson (GFHS golf coach to represent youth)

Lawrence Herzog

Jim Janikula

Kris Jupka

Paul Kathrein

Steve King

Gary Paliduchek

Wayne Pittard

Dave Reeves CPA

Dr. Carl Swanson

Mike Walsh

Lee Hipsher

Rolland Leitheiser

Barry Newmack

Lance Olson

Dennis Petrak

Marilyn Rose

Paul Threlkeld

Mel Zuidema

Non-Golfer Recommendations: Appoint 2:

John Gilbert CPA

Aaron Rudio DA Davidson, public finance

Two City Staff appointments will be made by the City Manager.