



TWIN FALLS PARKS AND RECREATION

136 Maxwell Ave. • PO Box 1907 • Twin Falls, ID 83303 • Phone: 208-736-2265 • Fax: 208-736-1548

TWIN FALLS GOLF ADVISORY COMMISSION

February 12, 2014
11:00am

Twin Falls Council Chambers
305 3rd Avenue East

AGENDA

11:00am Call to Order

1. **Welcome New Council Liaison**
2. **Approve minutes of the January 8th, 2014 meeting**
3. **“Friends of Muni” Fundraising Tournament**
4. **Opening on Commission**
5. **2013 Golf Report from Steve Meyerhoeffler**
6. **Other Items from the Commission**

Si desea esta información en español, llame Leila Sanchez al (208) 735-7287

**Any person(s) needing special accommodations to participate in the above noticed meeting should contact Nikki Miller at (208)736-2265 at least two working days before the meeting.*

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TWIN FALLS GOLF ADVISORY COMMISSION

February 12, 2014

STAFF REPORT

1. Welcome New Council Liaison

Greg Lanting was appointed to be the Golf Advisory Commission's Council liaison at least the next two years. Greg has served before as the Commission's liaison. Welcome back Greg.

2. Approve minutes of the January 8th 2014 meetings.

The Commission needs to approve or amend the proposed set of minutes.

3. "Friends of Muni" Fundraising Tournament - Staff

With the direction from the City Council on sub-committees for Commissions, formation of sub-committees will have to be voted upon and approved by the Commission, and then those meetings have to follow the same format as the regular Golf Advisory Commission meetings. The Golf Advisory Commission was in favor of not having sub-committees, but to have the work done for the "Friends of Muni" tournament at the regular monthly Commission meetings.

As staff has mentioned at previous meetings, we have been working with Jim Hiskey to further enhance the "Friends of Muni" tournament by bringing in some former PGA professional champions. One confirmed commitment is Bill Rogers, the 1981 British Open champion. Another possibility is Don January, 1967 PGA Champion.

The drinking fountain by tee box #1 is in memory of Sonny Hiskey, Jim's brother. The Hiskey family history with the golf course goes back to the 1930's as P.M. Hiskey was the Superintendent of the course and later became superintendent for the Parks & Recreation Department. P.M.'s three sons all became professional golfers.

Jim Hiskey is proposing to change the name of the tournament to the "Sonny Hiskey Memorial" tournament. Staff feels if the "Friends of Muni" is still used in the name, it could work. Possible names could be the "Sonny Hiskey Memorial, Friends of Muni" tournament or switch it around, the "Friends of Muni, Sonny Hiskey Memorial" tournament. Also the Hiskey family is wondering if any of the funds



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could be dedicated to build a water fountain feature on the back side of the green on # 18, replacing the flower bed that staff installed a couple of years ago. The old drinking fountain would then be removed. Some ideas would be a fixed amount of the proceeds or a percentage of the proceeds could be dedicated to the proposed feature. A cost estimate for this feature has not been developed.

Staff is requesting for the Golf Advisory Commission to discuss these items and make a recommendation on the proposals from the Hiskey family.

4. Opening on Commission – Staff

This is Gale Kleinkopf's last meeting; he has served his two full three year terms. Staff will start advertising for this position later this month. At this time, staff still does not know the direction the Mayor will require on the interview process for new members. The Council will discuss this process at the February 10th Council meeting, so at the Commission meeting, staff will receive direction from the Mayor on the interview process.

Also Jack Jardine's term will end, but Jack is eligible to serve two full three year terms since his first appointment was only for a partial term. Jack has requested to be re-appointed. Again after the Council meeting on February 10th, staff will receive direction from the Mayor on re-appointments.

Attached is an application for the opening on the Commission, if any members know anyone that would like to serve, please give them an application or have them contact staff and we'll get them an application. We would like to have this person on board at our March meeting.

5. 2013 Golf Report from Steve Meyerhoeffer

Steve will hand out a report for the 2013 season. It will have the number of rounds played, season passes sold, and other information along with how it compares to the 2012 season.

6. Other Items from Commission

Other items from the Commission can be brought up to discuss or to be added on next month's agenda.

Attachments

1. January 8, 2014 Minutes
2. Golf Advisory Commission Application

GALE	HELEN	RICH	TEENA	GARY	BRETT	JACK
KLEINKOPF	BROWN	BIRRELL	THOMPSON	ROLAND	SEMPL	JARDINE
CHAIRMAN				VICE		
				CHAIRMAN		

EX-OFFICIO MEMBERS

TRAVIS ROTHWEILER	CITY MANAGER
SUZANNE HAWKINS	CITY COUNCIL LIAISON
STEVE MEYERHOEFFER	PGA PROFESSIONAL
DENNIS BOWYER	PARKS & RECREATION DIRECTOR

TWIN FALLS GOLF ADVISORY COMMISSION MEETING

January 8, 2014 * * * * * 11:00am * * * * * City of Twin Falls Council Chambers

- Members Present:** Helen Brown, Brett Semple, Gale Kleinkopf, Rich Birrell, Teena Thompson, Jack Jardine
- Members Absent:** Gary Roland
- Council Present:** Susanne Hawkins
- Staff Present:** Dennis Bowyer, Dario Marques, Steve Meyerhoeffer, Travis Rothweiler and Nikki Miller
- Guest:** City Attorney Fritz Wonderlich

MINUTES

Chairperson Gale Kleinkopf called the meeting to order at 11:03 am.

- Item # 1** **Approve minutes of the October 9th, 2013 meeting.**
 Jack Jardine motioned to approve meeting minutes, Brett Semple seconded the motion. Motion passed with a unanimous vote.
- Item #2** **Opening Meeting Laws**
 City Attorney, Fritz Wonderlich presented information regarding the Open Meeting Law. Every governing body and any committee created are subject to the open meeting law. Meetings must be posted, the agenda is posted and minutes are taken and maintained. A quorum is four of the Golf Advisory Commission committee as there are seven on the committee. Attorney Wonderlich directed attention to Section 3 of Resolution No. 1912 which defines a committee and its creation as follows:

Section 3: The Idaho Open Meeting Law applies only to meetings of the governing board of a public agency or sub agency which is created by statute, ordinance, or other legislative act, with

the authority to make decisions for or recommendations to a public agency regarding any matter. The Idaho Attorney General, in the Idaho Open Meeting Law Manual, states that “the Open Meeting Law does not apply to voluntary, internal staff meetings *if the group is not created by or pursuant to statute, ordinance or other legislative act*, even though the discussions may lead to recommendations to the governing body.” A subcommittee is a creation of, and is responsible to, the agency that created it.

Chairman Kleinkopf inquired about the appointments for the new commissioners. Attorney Wonderlich indicated that we are not sure at this point how the appointments will be handled.

Travis Rothweiler reiterated that there was no violation to the Idaho Open Committee law that brought about the resolution.

Item #4 Opening on Commission

Gale Kleinkopf is on his last term and Jack Jardine is available to return as a commissioner. Jack will need to submit a letter of request to serve another term. We will put out a call of applications sometime late this month or first of February.

Item #5 Other Items from the Commission

Golf Course Fee increase proposal was presented by Steve to the City Council and was passed unanimously. There has to be a resolution whenever the fees change and has to be signed by the Mayor. The tournament will be Saturday, July 19th, 2014. The Hiskey family will be bringing in a couple of golf champions to participate. The cost of concrete was more than what we have so we will be holding it over till next year. We have done the 18th green and about half of number eleven tee box and the only expense was the grass. The new chairs have come in and the tables will be done in a week or so. We ordered 4 large tables and 2 small tables and fifty new chairs.

Chairman Kleinkopf congratulated Dario on a great job he has done on the greens.

Suzanne Hawkins was asked if she will continue to be the council liaison for the Golf Advisory Commission. She said that all that is currently being worked out and she has not requested to be moved.

Congratulations to Suzanne Hawkins on her appointment to Vice Mayor.

The meeting was adjourned 11:24 at pm.

The next meeting is set for Wednesday, February 12, 2014 at the City Council Chambers, at 11:00am.



Nikki Miller
Administrative Assistant
Parks and Recreation



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APPLICATION FOR THE TWIN FALLS GOLF ADVISORY COMMISSION

Name: _____

Address: _____ In City Limits? _____

Phone: Home: _____ Business: _____ Cell: _____

E-mail: _____

Occupation & Place of Employment:

How long have you lived in Twin Falls: _____

Why would you like to serve on the Commission?

Briefly describe community volunteer projects you have participated in.

What do you feel that you can contribute while serving on the Golf Advisory Commission?

Do you play golf? _____

Do you belong to a Golf Association?

If yes, which Association:

NOTE: Serving on the Commission will require a commitment of your time which consists of attending monthly luncheon meetings and serving on special projects as needed.

The term for this Commission is three years, from March 2014 to February 2017 with a possibility of serving another three year term.

Thank you for your interest in serving on the Twin Falls Golf Advisory Commission. We will be in touch with you.

Application must be returned to the Parks & Recreation Department at 136 Maxwell Ave, mailed to PO Box 1907, Twin Falls ID 83303 or e-mailed to dbowyer@tfid.org by Friday February 21, 2014.

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