

**SPECIAL MEETING OF THE CLINTON GOLF ADVISORY BOARD
MONDAY, FEBRUARY 13, 2017**

The Golf Advisory Board met at City Hall in Clinton, Oklahoma on Monday, February 13, 2017 at 5:00 p.m.

Chairman Luke Adams called the meeting to order with the following present:

Ernie Dowdell, James Heerwald, Mark Skiles, Luke Adams, Lisa Anders, Chris Martin, Kent Miller, Bob Jacobson and Gerald Green

2. CONSIDER AND TAKE ACTION ON RECOMMENDATION OF MEMBER TO FILL VACANCY ON GOLF ADVISORY BOARD

Chairman Luke Adams reported that Kurt Geswender had submitted his notice of resignation. He said the board needed to make a recommendation to the Clinton Recreational Authority to fill the unexpired term. Adams noted that Ashley Kelley had submitted her application.

Motion was made by Ernie Dowdell and seconded by James Heerwald to make the recommendation to the Clinton Recreational Authority to appoint Ashley Kelley to fill the unexpired term on the Golf Advisory Board.

Chairman Adams put the motion to a roll call vote:

Aye: Dowdell, Heerwald, Martin, Adams

Nay: None

Chairman Adams declared the motion carried.

3. CONSIDER AND TAKE ACTION ON RECOMMENDATION ON POSSIBLE RATE INCREASE

Kent Miller presented information from a comparison survey of charges from surrounding golf courses.

Following discussion, it was decided that the specials that have been offered in the past should be discontinued.

Chairman Adams said given the current budget issues, the specials should be eliminated.

Kent Miller recommended a \$50 per year increase in all memberships except Jr golf memberships.

James Heerwald recommended increasing the College Student membership to \$400.00 per year.

Motion was made by James Heerwald and seconded by Chris Martin to discontinue golf specials and increase all golf membership with the exception of Jr. golf membership by \$50.00 per year and increase the College Student membership to \$400.00.

Chairman Adams put the motion to a roll vote:

Aye: Heerwald, Dowdell, Martin, Adams

Nay: None

Chairman declared the motion carried.

City Manager Mark Skiles said the recommendations for rate increases and board member would be forwarded to the Clinton Recreational Authority.

6. ADJOURN

Motion was made by James Heerwald and seconded by Chris Martin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Heerwald, Martin, Dowdell, Adams

Nay: None

Chairman declared the meeting adjourned at 5:20 P.M.