

**SPECIAL MEETING  
GOLF RFP PUBLIC HEARING**

**January 15, 2014**

**Location: Wellstone Community Center**

**MEMBERS PRESENT:** Susan Bishop, Dan Marckel, John Mountain, Betsy Mowry, Emily Shively, Andrew Trcka, Salina Vang

**MEMBERS ABSENT:** Erick Goodlow, Dave Haley

**STAFF PRESENT:** Mike Hahm, Dan Udem, Brad Meyer, Susie Odegard, Tom Russell

**1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**

- a. The meeting was called to order by Chair Trcka at 6:35 p.m.
- b. A motion to approve the agenda was made by Commissioner Mountain and seconded by Commissioner Mowry. The vote was 6 to 0 in favor with three commissioners absent.

**2. Staff Report to Commission**

Director Hahm introduced the staff report and gave a brief project history. Special Services Manager Susie Odegard presented the commissioners a staff report on the draft management agreement.

**3. Public Comments**

The following individuals were in attendance:

Rob Adams, Jon Beck, Brad Behnke, Mary Cardinal, Tom Dapper, Sandy Denaulf, Jeff Diel, Al Eiden, Dennis Eissinger, Bruce Faribault, Thomas Fox, Curtis Gilbert, Bill Given, Jim Happe, Chris Harkness, Wade Hausman, George Hernandez, Marion Holly, Mike Johnson, Kay Joyce, Gary Kutsen, Chris Langer, Lynne Larkin-Wright, Paul Lecher, Don Madore, Robin Madsen, Fred Melo, Wayne Miller, Jim Mueller, Paul Mueller, Al Oertwig, Fran Page, Jeff Parker, Al Paulson, Jane Prince, Gary Reed, Bo Saatzer, Bill Schmidt, Jan Shaffer, Kathy Sidles, Don Siggelkow, Craig Stone, Joe Tschida, Georgia Walesheck, Marv Walesheck, Jody Yunger, and Kathy Zieman.

The following individuals gave testimony during the meeting:

Mary Cardinal, Wade Hausman, George Hernandez, Marion Holly, Lynn Larkin-Wright, Don Madore, Robin Madsen, Al Oertwig, Fran Page, Al Paulson, Jane Prince, Gary Reed, Bo Saatzer, Jan Shaffer, Kathy Sidles, Craig Stone, and Kathy Zieman.



A motion to close public comments was made by Commissioner Mowry and seconded by Commissioner Bishop. The vote was 7-0 in favor of closing public comments. Public comments were closed at 7:57 p.m.

#### **4. Action Items**

##### **a. Resolution 14-01 Como / Phalen Golf Management Agreement Resolution**

Chair Trcka opened discussion on resolution 14-01. Commissioner Mountain asked for a summary of the staffing changes, which Director Hahm provided. Chair Trcka expressed concern regarding the number of people losing their jobs as a result of this management agreement. Commissioner Shively asked that the language surrounding the ski programs be clarified and strengthened specifically the language regarding cross country skiing at Como Golf Course. Commissioner Bishop asked that the language in Section C Paragraph 13, regarding the closure of the course to the public, be clarified. Commissioner Markel asked for a summary document of the Park Commission concerns regarding the management agreement be included with the documents that are distributed to the City Council. Director Hahm assured the commissioners the document would be created by staff and made available to the public and distributed to the City Council with the resolution.

**A motion was made by Commissioner Mowry and seconded by Commissioner Marckel to approve Resolution #14-01. The vote was 7 to 0 in favor with two commissioners absent.**

#### **6. ADJOURNMENT**

A motion to adjourn was made by Commissioner Bishop and seconded by Commissioner Markel. The meeting adjourned at 8:27 p.m.