



## **Minutes Ad Hoc Golf Committee October 16, 2009**

**Minutes of the Ad Hoc Golf Committee meeting held on October 16, 2009 9:00 a.m.  
Tempe Public Library Board Room, 3500 S. Rural Rd.**

**Members Present:**

Alex Walsh  
Ron Cosner

**City Staff Present:**

Sam Thompson, Deputy Manager Parks and Recreation – Parks and Recreation  
Tim Pfannenstein, Parks and Golf Supervisor – Parks and Recreation  
Terry Hernandez, Administrative Assistant – Parks and Recreation

**Concessionaires:**

Jim Bellows, Golf Pro Shop

**Meeting convened at 9:00 a.m.**

Sam Thompson, called the meeting to order.

**Agenda Item 1 – Budget Discussion**

1. The golf enterprise fund may be depleted by 2010 unless adjustments are made.
2. The committee will brainstorm to come up with suggestions and recommendations to improve the fund.
3. Rolling Hills Golf Course loses a lot of money because of its use of potable water.
4. Recommendation – new irrigation, pump, reservoir. Check with water department.
5. Look into change of fee structure.
6. Look into overhead costs and interactivity charges.
7. Get numbers from Financial Services regarding the recent retirements.
8. Cut back on major improvements.
9. Use of possible resident card.
10. Look at raising rates for non residents.
11. Discuss the possibility of leasing or selling Rolling Hills Golf Course.
12. Follow up meeting will be held October 30, 2009 at 9:00a.m.

**Meeting adjourned at 10:00 a.m.**

Prepared by: Terry Hernandez, Administrative Assistant, (480) 350-8165

Reviewed by: Sam Thompson, Deputy Manager-Parks Services – Parks and Recreation  
Department, (480) 350-5234