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## Minutes Parks, Recreation and Golf Advisory Board January 19, 2011

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**Minutes of the Parks, Recreation and Golf Advisory Board meeting held on  
January 11, 2011 6:00 p.m., Library Board Room, 3500 S. Rural Rd.**

**Members Present:**

Chuy Carreon – Chair  
Scott Hamilton – Vice Chair  
Ron Cosner  
Robert Lofgren  
Ed Roberts  
Clem Star  
Don Watkins

**Members Absent:**

Chris Dahm (unexcused)  
Frank Granillo (excused)

**City Staff Present:**

Travis Dray, Deputy Manager – Community Services, Recreation  
Jodie Garth, Assistant Recreation Coordinator – Community Services, Recreation  
John Osgood, Deputy Manager - Public Works Department, Field Operations  
Jerry Judkins, Sr. Recreation Coordinator - Public Works  
Oliver Ncube – SROG Program Manager, Interim Parks and Golf Supervisor  
Timothy Pfannenstien – P & G Course Supervisor – Public Works  
Stacy Bolin – Bogie's Restaurant Manager  
Jennifer Marsh – Golf Courses  
Jim Bellows – Golf Courses  
Shauna Warner – Neighborhood Services Manager  
Shawn Wagner – Community Services - Recreation

Meeting convened at 6:05 p.m.

**Chuy Carreon called the meeting to order.**

### 1) Consideration of Meeting Minutes

- a) The minutes of November 17, 2010 were accepted as written.

### 2) Tempe Transit – Shauna Warner

- a) Tempe Transit Staff will be hosting public meetings in the upcoming months to get public input from residents and passengers regarding potential changes to the Tempe Transit System. Currently scheduled meetings are February 9, 6:00 p.m. at the Tempe Transportation Center and February 12, 10:30 a.m. at the Tempe History Museum. A \$15 million deficit is being addressed; \$4.7 million for this year. Staff and service reductions are considerations to ease the financial situation. This is phase two of a three-year phased plan to balance the transit fund.

**Motion:** Ed Roberts made a motion to further consider the proposed staff and service reduction plan put forward by the Tempe Transit Department.

**Second:** Ron Cosner

**Motion Carried.**

### 3) Golf Business

- a) Jerry Judkins reported that Sam Thompson, Supervisor for Golf Course has retired and Oliver Ncube is Interim.
- b) Rgon Enterprises (Ken McDonald Restaurant Concessionaire) –Stacy Bolin, Bogie's Manager, reported that Rgon Enterprises took over the restaurant concessions at Ken McDonald Golf Course in mid-October. Bogie's restaurant has a full-service breakfast and lunch menu and is not just a bar establishment. They are open 365 days a year from sunrise to sunset and a cart is out on the course seven days a week. They are very happy to be associated with the city of Tempe.
- c) Rounds and revenue – Jerry Judkins reported that Ken McDonald was down 533 rounds from this December compared to December 2009. That equates to a \$9,127 loss. Rolling Hills was down 551 rounds this December from last but revenue numbers were up \$2,741. He could not explain the reduction in rounds but increase in revenue and is currently researching data.
- d) Maintenance update – Tim Pfannenstein reported that the course is in good shape and staff is currently working on upgrading the bunkers. Bunkers are chosen on a rotating basis put also an as-need basis. Lack of frost and cold weather has been good to the course and has affected fewer rounds than in recent years.

### 4) Malt Beverage Permits – Shawn Wagner

- a) Shawn Wagner, Recreation Supervisor, presented a pricing change for malt beverage (beer) permits in city parks. The proposal is to increase a resident permit fee from \$10 to \$15 and establish a non-resident fee of \$20. Currently a non-resident cannot obtain a beer permit. It will be recommended that this increase of permit fees begin on July 1, 2011, the beginning of the fiscal year and giving staff time to get the word out to park users, both resident and non-residents.

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**MOTION:** Ron Cosner made a motion to accept for further consideration the pricing changes for malt beverage permits in Tempe parks as presented.

**SECOND:** Don Watkins

**MOTION CARRIED.**

#### 5) Boat Permits and Storage – Shawn Wagner

- a) Shawn Wagner presented study findings of comparable cities and their charges for boat permits. These findings indicate that he is comfortable recommending an increase in boat permit fees as well as boat storage fees at Tempe Town Lake. Also considered is establishing a non-resident daily permit boat fee, currently there is not one. The boat storage fee increase is approximately 12.5% and the annual and daily permit fees are as follows:

(1) Annual permit resident: \$5 to \$25

(2) Annual permit non-resident: \$30 to \$50

(3) Daily permit resident: \$5 to \$10

(4) Daily permit non-resident: n/a to \$15

**MOTION:** Don Watkins made a motion to accept the recommendations are presented.

**SECOND:** Scott Hamilton

**MOTION CARRIED.**

#### 6) Chair/Board Member Comments

- a) Jim Bellows would like to re-address at a future meeting a possible reinstatement of City passes to the golf courses.
- b) John Osgood accepted the task of putting together a historical analysis of golf passes and golf course operations. He will put together for discussion a work plan of business ideas for moving forward with the golf program.

The next meeting will be held February 16, 2011.

Meeting adjourned at 7:10 p.m.

Prepared by: Jodie Garth, Assistant Recreation Coordinator, (480) 350-5276

Reviewed by: Travis Dray, Community Services Deputy Director, (480) 350-5182