

**PARK DISTRICT OF THE CITY OF GRAND FORKS  
PARKS AND RECREATION COMMITTEE MEETING  
JULY 21, 2015**

The Parks and Recreation Committee of the Grand Forks Park District met on Tuesday, July 21, 2015 at 4:00 p.m. The meeting took place at King's Walk Golf Course, 5301 South Columbia Road, Grand Forks, ND in the Banquet room.

**ROLL CALL**

Present were Commissioners LaDouceur and Skarperud. Also in attendance were Park District staff: Executive Director Palmiscno, Superintendent of Finance Hellyer, Head Golf Pro Tannahill, and Golf Course Superintendent Clark.

**FOR DISCUSSION**

**Golf Course Rates**

Tannahill presented suggested rate increases for Lincoln Golf Course. Suggested increases ranged from 0% to 7.69%, depending on the service offered. Lincoln Golf Course rates were last increased for the 2014 season. The committee recommended to keep the junior and youth season memberships at a 0% increase and to accept the other rate increases that were suggested. These rates will be used when preparing the 2016 Budget.

King's Walk Golf Course last rate increase was for the 2015 season. No change in rates was recommended for 2016.

**2016 Budget for Golf Courses**

Hellyer reviewed the 2016 budget draft for Lincoln Golf Course and King's Walk Golf Course. It was noted that Deacon's Development-Zavorals have made a payoff of the remaining amount owed of \$1,226,403.36 on the lot purchase next to King's Walk.

A discussion took place on whether King's Walk Golf Course and Lincoln Golf Course should be combined for financial reporting purposes. It was decided to have Hellyer follow up with Brady Martz and then to bring forward to the full Board of Commissioners. If the Board of Commissioners would like the two funds consolidated that process would start for the 2017 budget process.

**Future Golf Course Projects and Equipment Purchases**

Projects and equipment were discussed for both Lincoln Golf Course and King's Walk Golf Course.

Lincoln Golf Course - Discussed the current condition of carts, gravel for cart paths, possible tree removals, parking lot repairs, and equipment replacement schedule.

King's Walk Golf Course - Discussed the replacement schedule of carts (currently completing the 4<sup>th</sup> year of usage for these carts), landscaping around clubhouse, and equipment replacement schedule. Also discussed was the grandfathered status of leasing King's Walk carts to homeowners. This will be readdressed when new carts are purchased in the next couple of years at King's Walk.

These projects will be prioritized as funds in the budget are available.

**ADJOURNMENT**

A unanimous motion was made to adjourn by all Committee members at 5:00 p.m.

  
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Bill Palmiscno, Executive Director and Clerk