

OKLAHOMA CITY GOLF COMMISSION

The agenda was filed with the City Clerk of The City of Oklahoma City at 7:32 a.m. October 27, 2023.

A meeting of the Oklahoma City Golf Commission was held on Wednesday, November 1, 2023, at 11:00 a.m., at Trosper Park Golf Course, 2301 SE 29th Street.

COMMISSIONERS PRESENT:

Mike Cassady, Chair
Andy Coats
Mick Cornett, Vice Chair
Tom Caraway
Leroy Richardson
George Barnes
D. Eliot Yaffe

COMMISSIONERS ABSENT:

LeeAnn Fairlie
Cesar Armenta

GOLF PROFESSIONALS AND STAFF PRESENT:

Dan Langford, Earlywine Park Golf Course
Jordan Ramirez, Earlywine Park Golf Course
Jennifer Freidhoff, Earlywine Golf Course
BJ Howard, Earlywine Golf Course
Aaron Kristopeit, Lincoln Park Golf Course
Dane Williams, Lincoln Park Golf Course
Brad Sliauter, Lake Hefner Golf Course
Brandon Alford, Trosper and Stewart Golf Courses

STAFF PRESENT:

Melinda McMillan-Miller, Parks and Recreation Department
Sean Simpson, Parks and Recreation Department
Karen Wiley, Parks and Recreation Department
Ken Steir, Public Works Department
Richard Mahoney, Municipal Counselor's Office

OTHERS PRESENT:

Bill Kirkendall, Tom Hoch Design

I. Call to Order at 11:09 a.m.

Mike Cassady presiding.

II. Items from the Chairman.

None.

III. Approval of the Meeting Minutes of the October 4, 2023, Oklahoma City Golf Commission Special Meeting.

Approved. Motion by Coats. Second by Cornett. AYES: Coats, Cassady, Cornett, Caraway, Richardson, and Barnes.

IV. Receive Financial Statements and Round Reports.

The financial statements and rounds reports were received. There is no action needed at this time.

V. Receive Golf Commission meeting dates for 2024.

Received.

VI. Appointment of a nominating committee for 2024 Golf Commission Officers.

Chairman Cassady appointed Tom Caraway to chair the committee, and also appointed Eliot Yaffe and Andy Coats to the nominating committee for the 2024 Golf Commission officers. He asked they bring their recommendations back to the December meeting.

VII. Discussion /Action on Reports from Committees.

A. Report from Finance Committee

The Finance Committee is working on funding for the Earlywine Clubhouse.

B. Report from the Marketing Committee

None.

C. Report from Policies and Procedures Committee

None.

D. Report from Building Committee

Sean Simpson gave an update regarding the Lake Hefner Clubhouse and stated the 1% for the Arts project is currently being designed around the idea of it being land art, something that would be a first for Oklahoma City in a public art forum.

VIII. Monthly Reports from the Golf Courses.

Earlywine:

Dan Langford reported that with the cold weather rounds are down. He stated the clubhouse project is experiencing an issue on the east side of the building regarding the grading plan that will be worked out in the coming weeks. Earlywine staff recently installed the PVC piping for the new driving range pavilion that will connect the two range ball dispensers.

Lake Hefner:

Brad Sliauter reported that things are continuing to look up now that both courses are open. Rounds have not only exceeded last year but the year before when both courses were open. Mr. Sliauter also reported that facility revenue overall is up. The course is in good shape and during the off-season cleaning and general maintenance will continue including the dirt piles which have now been leveled and over-seeded.

James E. Stewart:

Brandon Alford reported the weather has impacted the play at the course with rounds down approximately 12%. Mr. Alford also reported even with the weather; the restaurant has been performing very well as revenue is up 6%.

Trosper:

Brandon Alford reported there is a need for building repairs and currently getting quotes for the cart barn roof to be replaced. Mr. Alford also stated the new credit card processing will soon be implemented at Trosper. Mr. Alford announced there will be an employee golf tournament next Thursday, November 9th.

Lincoln:

Aaron Kristopeit reported rounds were down, but facility revenue is up 3% overall, and that the course is in very good condition. Mr. Kristopeit stated tournament season has ended but they are moving right into the holidays with six banquets scheduled for November. New benches for the course have arrived and general maintenance tasks are being completed. Mr. Kristopeit announced that Assistant Superintendent Jake Cordoza will be retiring this year and thanked him for his many years of outstanding service.

IX. Items from Commissioners.

None.

X. Items from Staff.

None.

XI. Items from Citizens.

None.

XII. Adjournment at 11:22 p.m.