

October 19, 2017

Special Golf Course Operations Committee

Members Present: Jon Jacobs; Gene Herman; Stu Strook; Mike Baerwald; Nate Schellpeffer; Dave Pasbrig Absent: Gene Frings (City Rep)

Also Attending" Mike Erwin; Mayor Rob Boelk; hip DeTuncq; Randy Leigl; Scott Hurst

1. President Jon Jacobs called the meeting to order at 6 PM.
2. None
3. Mayor Boelk shared with the Board that the city had interviewed 3 potential parties that would have an interest in leasing the MGC. Two of the parties still have a high interest after they have reviewed the course and financial records. He indicated that the MGC Board would no longer exist, but rather perhaps function as a committee to provide input to the new leaser of the MGC. Mike Erwin will no longer be with MGC after 11/1/17; Chip will stay on until sometime in 2018 when accounting functions have been finalized; Paul Clark will stay until the final course preparation is done (after 1st snow). Regarding the drainage issue the city will decide the course of action and the timing to resolve the problems on holes # 4 & 5; # 12 & 13; and # 15, 16, 17. On December 31, 2017 the MGC Board will be dissolved.
4. Convened into closed session on a motion by Baerwald and seconded by Pasbrig.
Reconvened into open session with no action.
5. Adjourned at 7:00 at 7:05 PM on a motioon by Pasbrig and seconded by Baerwald

Dave Pasbrig