

MINUTES OF THE MARYSVILLE CITY COUNCIL SPECIAL GOAL SETTING SESSION
HELD ON THURSDAY, JANUARY 21, 2016 AT 5:35 P.M. AT CITY HALL,
1111 DELAWARE AVE., MARYSVILLE, MICHIGAN 48040

ROLL CALL: PRESENT: Mayor Damman (Arrived 5:40), Mayor Pro-Tem Pyden,
Council Members Barber, Buggy (Arrived 6:45), Hayman,
Hendricks, and Wessel
 ABSENT: None
 VISITORS: T. Giles
 ADMIN: R. Fernandez, T. Konik, B. Kreiner, B. Lents, and R. Warnke

OPENING REMARKS:

1. City Manager Randall Fernandez gave opening remarks.

PRESENTATIONS:

1. Paul Bailey, Stewart, Beauvais & Whipple, gave a review of the FY15 Golf Course audit and presented the differences if the golf course was classified as a governmental fund rather than an enterprise fund.
2. Brian Lents, Golf Course Superintendent, gave recommendations to increase revenue at the golf course.

TOPICS DISCUSSED:

1. Mayor Damman discussed the idea of creating a Golf Commission with Brian Lents as the Chairperson. Four additional members consisting of individuals experienced in marketing, accounting, business and golfing would make up the rest of the commission.
2. Council Member Hendricks asked about the history of the golf course and when the course last had a profit. Management will follow up with information.
3. Council Member Hayman asked about the procedure for purchasing a season pass and ways to make it easier for individuals to do so. Management responded.

7:03 p.m., meeting adjourned.

Renaë Warnke, City Clerk