

# **GOLF COMMITTEE MEETING**

SAPULPA GOLF COURSE PRO SHOP  
TUESDAY, SEPTEMBER 11, 2018- 6:00 P.M.

Notice is hereby given that the Golf Committee of the City of Sapulpa, Oklahoma will meet in regular session at 6:00 p.m. on the 11th day of September, 2018, in the Sapulpa Golf Course Pro Shop located at 1200 West Dewey Avenue in said city, with the agenda for said meeting as follows:

## **AGENDA**

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **MINUTES.**
  - A. Consider Approval of Minutes of the Golf Course Committee meeting of July 30, 2018.
4. **ADMINISTRATION.**
  - A. Discussion and possible recommendation regarding bids received for purchase of golf carts.
  - B. Update on Golf Course Concession Operations.
5. **NEW BUSINESS.**
6. **ADJOURNMENT.**

Posted this 7th day of September, 2018 at or before 5:00 o'clock p.m., at the Sapulpa City Hall, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Name: *Amy Hoehner*

Title: *Legal Assistant*



**Golf Committee**

**3.A.**

**Meeting Date:** 09/11/2018

**Submitted By:** Amy Hoehner, Legal Assistant

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**SUBJECT:**

Consider Approval of Minutes of the Golf Course Committee meeting of July 30, 2018.

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**Attachments**

Minutes

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# DRAFT

**CITY OF SAPULPA, OKLAHOMA**  
**GOLF COMMITTEE PROCEEDINGS**  
Meeting of July 30, 2018

The Golf Committee of Sapulpa, Oklahoma, met in regular session Monday the 25th day of June, 2018, at 6:00 o'clock P.M. in the Sapulpa Golf Course Pro Shop located at 1200 West Dewey Avenue, Sapulpa, Oklahoma.

Present: Reg Green, Chairman  
Chuck Mitchell, Member  
Theresa Jones, Member  
Rick Engleman, Member  
Andy Tuttle, Member  
Jim Berryhill, Member

Absent: Carla Stinnett, Member

Staff Present: Rick Rumsey, Assistant City Manager; David Widdoes, City Attorney;  
David McBride, Golf Course General Manager; Amy Hoehner, City  
Legal Assistant

**1. MINUTES.**

- A.** Consider approval of the minutes of the Golf Committee meeting of June 25, 2018.

Motion was made by Member Rick Engleman, seconded by Member Chuck Mitchell

AYE: Chairman Reg Green, Member Andy Tuttle, Member Chuck Mitchell,  
Member Jim Berryhill, Member Rick Engleman, Member Theresa  
Jones

MOTION CARRIED

**2. ADMINISTRATION.**

**A. Discuss:**

**1. Cart Replacement:**

Representatives from Yamaha brought demo carts for committee members to test drive for consideration and explained their features and benefits. Mr. Rumsey informed committee members an RFP will be sent out as the next step in the cart selection process.

**2. Update on Rate Study:**

Mr. Rumsey and Mr. McBride informed committee members that staff is still in the process of compiling information on the Rate Study.

**3. Update on Grill:**

Mr. Rumsey informed committee members that two separate parties have approached staff to express their interest in becoming the new golf concession vendor and that an RFP would be sent out within the next month.

**3. ADJOURNMENT.**

There being no further business to consider, meeting was adjourned.