

VILLAGE OF NORTH PALM BEACH

GOLF ADVISORY BOARD

MINUTES of JUNE 11, 2018

I. CALL TO ORDER

A. The meeting was called to order by Chairman Steve Mathison at 6:00 p.m.

II. ROLL CALL

A. Present:

Stephen Mathison – Chairman

Rich Pizzolato – Vice Chairman

Susan Filardo – Member

David Talley – Member

Jeff Irish – First Alternate

Jeff Egizio – Second Alternate

B. Staff Members Present:

Andy Lukasik, Village Manager

Casey Mitchell, Director of Golf Operations

C. Council Members Present:

Mark Mullinix-Vice Mayor

D. Public Present:

Absent:

Curtis Witters – Member

III. APPROVAL OF MEETING MINUTES

A. Minutes of the May 2018 GAB Meeting were approved 5-0.

IV. ADMINISTRATIVE REPORTS

A. Village Manager. The Village Manager's Report delivered by the Village Manager.

V. Golf Report. Casey Mitchell, Director of Golf, delivered her report.

VI. DISCUSSION TOPICS

A. The Director of review the budget for this coming year. The primary topic concerned the establishment of a new Membership quota. The request was to lower the current quota from 225 to 185. It was established that for the past two seasons full time memberships did not exceed 178. Based on the Director of Golf recommendation the Board voted in favor of the new budget membership cap. of 185.

B. Casey Mitchell announced her resignation as Director of Golf and provided the City with a 2 week notice. She indicated that she would be accepting the Direct of Golf position at Sandhill Crane Golf Course.

VII. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

The next meeting will be July, 16, 2018

Minutes by Rich Pizzolato Vice-Chairman.