

VILLAGE OF NORTH PALM BEACH

GOLF ADVISORY BOARD

MINUTES of June 21, 2018

I. CALL TO ORDER

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

II. ROLL CALL

A. Present:

Absent:

Stephen Mathison – Chairman

Rich Pizzolato – Vice Chairman

Susan Filardo – Member

Curtis Witters – Member

David Talley – Member

Jeff Irish – First Alternate x

Jeff Egizio – Second Alternate x

B. Staff Members Present:

Andy Lukasik, Village Manager

C. Council Members Present:

David Norris

Mark Mullinix

D. Public Present:

Carl Mistretta

III. APPROVAL OF MEETING MINUTES

N/A

IV. ADMINISTRATIVE REPORTS

N/A

V. DISCUSSION TOPICS

The Village Manager asked for the special meeting to discuss the status of the golf course renovation and clubhouse construction. Mr. Lukasik views the new clubhouse and renovated golf course as an opportunity for the Village. However, the Village must enhance the experience of visitors to the club in order to recover the investment made in the project. Mr. Lukasik asked the Board for its input in reviewing the structure for management of the club going forward.

In addition, Casey Mitchell has resigned as Director of Golf. This creates an immediate concern about the day-to-day coordination of the golf course renovation project.

As part of the review of management of the club, Mr. Lukasik asked the Board to consider if the Village should:

1. Revisit the role of the Director of Golf, and
2. Whether there should be a general manager for the golf course and clubhouse operations.

Mr. Lukasik also asked for input on the search for a new Director of Golf and the need for an interim hire during the course renovation.

Finally, Mr. Lukasik asked the Board to consider whether the Village should engage a consultant to make recommendations concerning:

1. The role of the Director of Golf going forward,
2. The structure of the organization of club management and staffing,
3. Revenue strategy,
4. Membership of the club, and
5. Marketing.

The Board agreed that the Village Manager should seek to hire a golf professional on an interim basis to oversee the golf course renovation.

The remaining issues of organizational structure, membership, and marketing will be addressed at future meetings.

VI. ADJOURNMENT

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

The next meeting will be the regular meeting of July 30, 2018.

Minutes by Curtis L. Witters, Secretary.