

**Minutes City of Lancaster**  
**Golf Course Committee Meeting**  
**Thursday September 8<sup>th</sup>, 2016**

**6:30 PM**

**1. Call meeting to order**

Pete Hoffman called the meeting to order at 6:33 pm.

**2. Roll Call**

Members present were: Pete Hoffman , Mike Haberlie, Dick Becker, Pat Schlesner & Bob Hoffman . Others present were: Golf Course Director Blanke and Denny Burr

**3. Approve minutes from August 4<sup>th</sup>, 2016 meeting**

Motion by Schlesner, second by Hoffman to approve minutes from August 4, 2016 meeting. All Ayes.

**4. N/A**

**Board agreed on scheduling the next meeting for October 6<sup>th</sup>, 2016 at 5:30 pm at the Golf Course**

**Denny Burr spoke about wanting the committee to come up with guidelines for memorials placed at the golf course. He said he would donate the money to fix the telescope on hole #11 if city would do the repairs. He also said he would donate money for a new tree on hole # 13. The committee agreed to put the memorials on the agenda for the October meeting**

**5. Update from Director Blanke**

**Director Blanke gave a review of the golf course financials. He gave an update and review on golf course consultants and future capital expenditures. Director Blanke and the committee are preparing expenditures for the purpose of adding them to the 5 year long range plan. The committee went through a list of expenditures and deemed them short term (within 5 years) or long term (after 5 years).**

**6. Motion to adjourn**

Motion by Hoffman, second by Schlesner to adjourn at 7:30 pm. All Ayes.