

Friends of Duluth Public Golf
Minutes of the Organizational Meeting
June 18, 2018
Enger Park Golf Course Pavilion

1. The meeting was called to order by President Chris Stevens at 5:35pm. Board Members present:

Chris Stevens (President)

Tim Lee (Vice President)

Trish Lilliberg (Executive Committee)

Dick Frank

Bob Pugliese

Dan Baumgartner

Board Members absent:

Paul Paczynski (Treasurer)

Sulo Kangas

2. President Stevens informed the group that the Task Force meeting with the City of Duluth was cancelled this past meeting. Next meeting is June 28th with a developer invited to talk of how Lester Park could be developed. The City is currently completing the consultant contract process.

3. The Board discussed the Imagine Duluth 2035 Council meeting. By motion and approval, the Board approved communication being sent to FODPG members, thanking them for contacting City Councilors and Mayor Larson regarding the reclassification plan on the two golf course properties. By motion and approval, the Board approved communication being sent to City Councilors and Mayor Larson, thanking them for their removal of the golf course properties reclassification to allow for further discussion of the future of the golf courses. Tim Lee will draft the communications for President Steven's transmittal.

4. Kari Hedin of the Duluth Cross Country Ski Club talked of their organization, collaborators, and their recent fund raising success. The Club raised \$500,000 in less than a year and is working on raising an additional \$250,000. The Board thanked Ms. Hedin and her Club for sharing their expertise with us and complimented them on their successful fundraising. FODPG will contact the Club if multi-use opportunities could be implemented in the future.

5. The Board was encouraged to seek media coverage of the Enger and Lester Summer Youth Golf Program.

6. Dan Baumgartner outlined the proposed FODPG golf event and other community awareness and activism ideas. The Board moved, seconded and authorized Dan Baumgartner to continue with the proposed FODPG Golf Scramble to be held at Lester Park, set for Friday, August 17th. Once details are finalized, we will advertise the golf event and ask for volunteers to help.

7. Social media costs were outlined and discussed with the Board. By motion and approval, Sue Harney was authorized to contact the Brandon Knowles and proceed with the necessary payments for FODPG social media needs.

8. The Maintenance Committee gave a report on golf course renovations needed at Enger. The Committee will continue to gather information about them and keep the Board apprised.

9. Next Meeting will be Monday, July 9 at 5:30pm. Committees following after the full board meeting.