CITY OF GRAND RAPIDS
IT'S IN MINNESOTA'S NATURE

POKEGAMA GOLF COURSE BOARD
MEETING MINUTES

Tuesday, February 20, 2024
7:30 AM

Meeting was called to order.

ROLL CALL:

PRESENT: Member John Bauer, Member John Ryan, Member Tom Lagergren, Member Roger Mischke. ABSENT: Member Rick McDonald.
STAFF: Bob Cahill, Tom Beaudry

PUBLIC INPUT:

No one from the public wished to speak.

SETTING THE AGENDA: (This is an opportunity to approve the regular agenda as presented or add/delete an Agenda item by a majority vote of the Board members present.)

Motion made by Member Mischke, Seconded by Member Bauer to approve the agenda as presented. Voting Yea: Member Bauer, Member Ryan, Member Lagergren, Member Mischke

APPROVE MINUTES:

1. Approve minutes for January 16, 2024 Golf Board meeting.

   Motion made by Member Mischke, Seconded by Member Bauer to approve Golf Board minutes for January 16, 2024 as presented. Voting Yea: Member Bauer, Member Ryan, Member Lagergren, Member Mischke

CLAIMS AND FINANCIAL STATEMENTS:

2. Review and approve claims.

   Motion made by Member Lagergren, Seconded by Member Bauer to approve the claims and financials as presented. Voting Yea: Member Bauer, Member Ryan, Member Lagergren, Member Mischke

VISITORS:

Stewart Bastian, owner/operator for Pokegama Grill, asked for the renewal of the concessionaire contract to be expedited.

Motion made by Member Mischke, Seconded by Member Lagergren to recommend to City Council. Voting Yea: Member Bauer, Member Ryan, Member Lagergren, Member Mischke

BUSINESS:

3.   Review 2024 CIP

Conducted review of 2024 CIP.

4.   Consider title change for Golf Course position.

Motion made by Member Lagergren, Seconded by Member Ryan to recommend change to position title to City Council. Voting Yea: Member Bauer, Member Ryan, Member Lagergren, Member Mischke

CORRESPONDENCE:

No correspondence was received.

Motion made by Member Bauer, Seconded by Member Mischke to adjourn the meeting. Voting Yea: Member Bauer, Member Ryan, Member Lagergren, Member Mischke

Respectfully submitted:

Tom Beaudry, Director of Golf