

Oak Hills Park Authority
AGENDA
FOR MEETING ON
Thursday 16 January 2020

The regular meeting will begin at 7 pm Room 101 City Hall

1. Call to Order
2. Acceptance of minutes - Accept Minutes from December 19th, 2019 meeting
3. Public Comment (3 minutes per person)
4. Chairman's Report:
 - A. Update on Restaurant license agreement
 - B. Update on plans for Tennis facility at Oak Hills
 - C. Discussion on filling Board Member Vacancy
 - D. Discussion on Open Day 2020
5. General Manager / Golf Pro's Report
 - A. Update and discussion membership cards and rates for 2020
 - B. New Business ideas for the Oak Hills Facility
 - C. Update on new handicap index supported by the USGA
6. Superintendent's Report
 - A. Head Count Replacment for Assistant
 - B. Overall facility changes that may or may not be needed
 - C. Ongoing drainage issues
7. Finance / Controller's Report
 - A. Update on the financial situation
 - B. Appearing before City Council Finance Committee
8. Discussion of Old Business
9. Discussion of New Business
10. Executive Session If Needed
11. Adjournment