

FINANCE COMMITTEE MINUTES

April 25, 2012

The City Council Finance Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4:30 p.m. in the Municipal Building Study Session Room on the 25th day of April, 2012, and notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray and the Norman Public Library at 225 North Webster 48 hours prior to the beginning of the meeting.

PRESENT: Members Dillingham, Gallagher, Griffith, and Chair Quinn

ABSENT: Member Ezzell

OTHERS PRESENT: Cindy Rosenthal, Mayor
Linda Lockett, Council Member
Dave Spaulding, Council Member
Suzanne Krohmer, Budget Manager
Jud Foster, Parks & Rec Director
David Lisle, Golf Pro
Cheryl Lisle, interested party
Leah Messner, Assistant City Attorney II

DISCUSSION REGARDING AN INCREASE IN GREEN FEES FOR WESTWOOD GOLF COURSE

Jud Foster, Parks & Rec Director, made presentation.

- Current regular green fee is \$21.50 per round.
- Department is proposing a \$1.50 per round increase to be effective May 1, 2012.
- Edmond and Oklahoma City golf courses have increased their fees.
- Westwood historically tries to be at the same or a little below rates for these courses.
- Not good to be higher than these courses.
- Oklahoma City implemented an increase of \$2 and plans an additional increase of \$1.50 in April 2013.
- Westwood will be below OU Jimmie Austin and Kickingbird and will be higher than Purcell, Broadmoore in Moore and Conrad in Midwest City.
- Westwood needs an increase in other fees as well.
- Will also revisit next spring and propose a \$1 to \$1.50 increase next year.
- Would like to stay at or just below Oklahoma City fee structure.
- Fees have been increased administratively, through Finance Committee.
- Conrad and Purcell are looking at increases in late summer to fall.
- Has number of rounds of golf been affected due to very temperate weather we've had?
- Griffith – would like information on Oklahoma City rounds with fee increase – has it been affected? No
- Lockett – when was last increase in fees for Westwood?
- Foster – Increase in 2010 – none in 2011.

- Quinn – We feel good about increase in number of rounds, greens are in good shape. Committee is in agreement with increase in fees at Westwood.
- Foster – will follow up with memo to City Manager and plan on fee increase as of May 1, 2012.
- Quinn – keep committee updated with round trends and comparison to Oklahoma City.
- Griffith – Westwood’s biggest competition – Earlywine, Purcell, and Broadmoore.

Items submitted for the record

1. Memo to City Council Finance Committee from Jud Foster, Parks & Rec Director, dated April 12, 2012, Westwood Golf Course Green Fees
2. Westwood Golf Division Progress Report, March 2012, prepared by the Parks & Rec Department

SUBMISSION OF THE REVENUE/EXPENDITURE REPORT AS OF March 31, 2012

No discussion.

Items submitted for the record

1. Summary of Major Funds-General; Capital; Westwood; Water; Water Reclamation; Sewer Maintenance; New Development Excise; Sewer Sales Tax; and Sanitation Fund Revenue Sources vs. Budget, Financial Report as of March 31, 2012.

SUBMISSION OF THE REPORT ON OPEN POSITIONS

No discussion.

Items submitted for the record

1. City of Norman/Human Resources Department Recruitment and Selection Report dated March 9, 2012

MISCELLANEOUS DISCUSSION

No discussion.

The meeting adjourned at 4:54 p.m. The next meeting will be on Wednesday, May 23, 2012 at 4:30 pm in the Council Study Session Room.

ATTEST:

City Clerk

Mayor