

**Recreation Committee Meeting
September, 17th 2018
6:00 p.m.**

The meeting was called to order by Chairman Gary Ritterbush at 6 p.m. and the Open Meeting Act Statement was read. The following board members were present: Gary Ritterbush, Sean Hopkins, Ed McNulty and David LaBounty. Absent: Mike Lamp, Heath Peters and Don Stall. Others present: Jeff Sprock.

The minutes were distributed. A motion was made to accept the minutes and seconded. Motion carried.

The bills list and financials were presented by Administrator Sprock. A motion to accept the financials was made and seconded. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

Discuss authorizing advertisement for proposals to manage Scenic Knolls clubhouse- Administrator Sprock provided an explanation to the committee on status of the partnership managing the clubhouse. After Sprock met with the Ayalas in August, Rick and Jenny separately asked if they could run the clubhouse individually. Sprock was not comfortable awarding the agreement to either party without advertising the opportunity to the public in the newspaper. Sprock took this matter to the City Attorney and he agreed that advertising was the appropriate way to handle this issue. Therefore, Sprock brought the matter of advertising for proposals to manage the clubhouse to the Recreation Committee for approval. The committee discussed how to handle management agreement for the clubhouse and the ramifications for the current liquor license. A motion was made by Hopkins to advertise in the Star Herald and the Voice News for the City to receive proposals for management of the clubhouse and to have a Special Meeting of the Recreation Committee on Friday September 28th at 7:30 AM to review proposals submitted to the City. The motion was seconded by LaBounty. Motion carried.

SUPERINTENDENT REPORT:

Sprock informed the committee that the Superintendent search committee had recommended Aaron Koski be hired as Scenic Knolls Golf Course Superintendent and City Council had approved the hire.

CLUBHOUSE MANAGER REPORT

None

ITEMS FROM THE COMMITTEE

Heath Peters commented that he appreciated the parking lines that were painted between the clubhouse and the cart storage barns.

ADJOURN

A motion to adjourn the meeting was made and seconded. Motion carried. The meeting adjourned at 6:30 pm

Next meeting: September 27th, 2018, 7:30 AM at Mitchell City Hall

Jeff Sprock
Acting Secretary