



**AGENDA
GOLF CLUB ADVISORY BOARD
REGULAR MEETING
JUNE 13, 2024
4:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 April 2024 Regular Meeting Minutes
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. DISCUSSION ITEMS**
 - 6.1 Introduction Of New Director: Jeffery Biggers
- 7. WGA UPDATE**
- 8. MGA UPDATE**
- 9. STAFF COMMENTS**
- 10. BOARD MEMBER COMMENTS**
- 11. ADJOURNMENT**

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired). All interested parties may appear at said meeting and be heard as to the advisability of any action, which may be considered with respect to such matter. For information regarding this matter, please contact the Golf Course Manager.

GOLF CLUB ADVISORY BOARD
Regular Meeting Minutes
Wednesday, April 11, 2024

1. **CALL TO ORDER:** 5:00 p.m.
 2. **ROLL CALL:** Member Camera, Member Corbett, Member Sikorski, Chair Pelican, and Member Kelly
 3. **PLEDGE OF ALLEGIANCE:**
 4. **APPROVAL OF MINUTES:**

Minutes from March 2024

Member Sikorski stated May 2, 2024 is the Queen of Tee Shoot Out not the Member Championship.

Member Camera made a motion to approval of minute with the one change made by Member Sikorski, Second by Member Kelly; All Aye.
 5. **PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA:** None.
 6. **DISCUSSION ITEMS:**
 - 6.1 Golf Club Director Search Update

Scott Mikelson, Parks and Recreation Director updated the board on the search for the Golf Club Director search. The hiring team conducted five zoom interviews, they have narrowed the search down to three applicants and the hiring team will make a decision/offer early next week.

Member Corbett asked who is on the hiring team/committee. Mr. Mikelson replied Himself; Denise Matson, Human Resource Director; Mr. Charlie George, Interim City Manager; Jeremiah Glisson, Operations Director; Tom Camera; Chair of Parks and Recreation Advisory Committee and Member of Golf Club Advisory Board.

Chair Pelican asked what salary is based off. Mr. Mikelson said the grade that was posted was between \$105,000-\$115,000 and some golf individuals teach lessons, and they will be compensated for that as well.
 - 6.2 Fiscal Year 2024-2025 Budget

Mr. Mikelson discussed the commencement of the budget season for 2024-2025, he explained the budget process to the board.

Chair Pelican asked if it is possible for a board member to be allowed to sit in on the budget discussions. Mr. Mikelson replied that is not part of the process but once it is developed and shown staff would be more than happy to have discussions with the board about their input once it is in draft form.

Member Corbett asks that staff is transparent about the budget during the process and open to feedback.

The future of the driving range and Toptracer was discussed.
- MGA UPDATE:**
- Ninety two (92) members and growing. Every week the MGA runs two blitzes and a mixer on Saturday. Annual there are 11 tournaments. 5,700 rounds played by the MGA organized event. Most if not all members support Friends of the Golf Course. The MGA contributes roughly \$200,000 to the golf club, not including membership per year.

Member Camera asked how new members are recruited. Member Kelly said new neighborhood membership recruitment and snowbird members.

Member Kelly recommended to Mr. Mikelson, a better way to communicate between the MGA and the Golf Club Staff.

7. WGA UPDATE:

Member Sikorski said the league championship is May 7 and 14 and the season ends on May 27 with a scramble.

8. STAFF COMMENT:

Mr. Mikelson states that the hiring team is actively looking for the right leader for the golf course to keep moving in the right direction.

9. BOARD MEMBER COMMENTS:

Comments were made by each board member.

10. ADJOURNMENT: 5:49pm

Approved by: _____

Chair, John Pelican