

Cedarholm Clubhouse Replacement Advisory Team Meeting Notes

Meeting #8 August 16, 2016

@ Lexington Park Building

Advisory Team Present: John Bachhuber, Herb Dickhudt, Phil Gelbach, Paul Grotenhuis, Roger Hess, Greg Hoag, Dave Holt, Dick Laliberte, Lisa Laliberte, Dena Modica, Mary Olson, Nancy Robbins, Eileen Stanley, Jerry Stoner, Benno Sydow, Janice Walsh, Kerrik Wessel

City Staff Present: Lonnie Brokke, Jill Anfang, Sean McDonagh

Meeting Activity

Meeting purpose was to present to the Community a summary of the work done by the Advisory Team and share the Cedarholm Clubhouse recommendations.

6:00-6:30pm: Holt, Bachhuber, Hoag, Stanley and Wessel met with staff to review and finalize presentation materials for the Community meeting.

6:30-7:15pm: Advisory Team reviewed and discussed most recent version of the draft final report & made recommendations. Staff will make suggested changes and forward to a small group of Advisory Team members for further review.

7:15-8:30pm: Holt, Bachhuber, Hoag, Stanley and Wessel presented the Advisory Team process, findings and recommendations to 15 Community members. Holt presented the background information, Wessel talked through the first recommendation "Replace the Courthouse", Bachhuber summarized the "Funding Options" recommendation, Hoag went over the recommendation addressing the need to consider supporting infrastructure and then Stanley talked about reconsidering the Enterprise Fund status.

Community Members inquired into:

- Are the golf carts at Cedarholm owned or leased? How are the carts secured? Do the carts cover the cost of the lease? Staff addressed each of the questions: The carts are leased, they are stored in the maintenance garage and they do cover the lease costs and provide additional revenue.
- Community member has played Cedarholm since 1967 and has rented the clubhouse during the winter for a family holiday party. Hopes the Clubhouse will be replaced with a facility of a similar size, possibly somewhat bigger but not too big to provide a comfortable setting for family gatherings. The Clubhouse is a good community resource.
- What is the relationship with the school district? Staff responded that the school district uses the golf course for cross country ski practice (80-100 athletes) and the girls golf team practices at Cedarholm. Staff also talked about how the St. Paul Schools use Cedarholm for practice and competitions.
- What are the thoughts on restaurant or food service options? Advisory Team members responded that food service options were discussed and documented during brainstorming sessions.
- More information on the Enterprise Fund. Finance Commissioner Bachhuber and staff talked about the definition of an Enterprise Fund and generalized info on how Cedarholm functions as an Enterprise Fund.

Meeting Adjourned at 8:30pm

Meeting Notes submitted by Jill Anfang