

PUBLIC NOTICE
BOARD OF DIRECTORS MEETING
FOR THE
DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION

will meet

Thursday, June 22, 2017, at 10:00 a.m.

at

**Douglas Golf Club
1372 E. Fairway Drive
Douglas, AZ 85607**

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF DOUGLAS DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISIONS, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO MIGUEL GUTIERREZ WITHIN 72 HOURS AT 520.417.7311, FAX 520.417.7174, TTD/TTY (520) 364-1582, 425 10TH STREET, DOUGLAS, ARIZONA 85607.

AGENDA

Douglas Public Facility Municipal Property Corporation Board of Directors Meeting

Thursday, June 22, 2017, at 10:00 a.m.

at

Douglas Golf Club
1372 E. Fairway Drive
Douglas, AZ 85607

1. Call to Order
2. Roll Call
3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.
4. Discussion/Decision on approval of minutes for meetings held on 11/12/2015, 7/28/2016 & 10/12/2016.
5. Information/Discussion on audit performed by City Finance Director, and creating revised Policies & Procedures, based on Policies & Procedures presented by Mayor & Council, that will fit actual day to day activities of MPC. These revised Policies & Procedures to be determined by City Manager with input from Golf Manager, Clubhouse Manager, and presented to MPC Board for adoption when completed.
6. Information/Discussion for Jeff Smythe to continue as General Manager, for the duration of the existing contract, based on performance criteria to be determined by City Manager, MPC Pres/Chair, Mayor & MPC Board with performance review at the end of eight month probationary period,
7. Information/Discussion on repositioning of Staff at golf course. Announcement of Promotion of Rhiannon Posada to Clubhouse Manager. Mr. Robert Forrest continuing as Maintenance Superintendent and Jeff Smythe continuing as General Manager, but with primary duties of managing subsidy conformance, creating, in conjunction with City Mgr, MPC Chair and outside consultants and/or contractors, a Master Plan for the direction of the golf course in future years, golf related events and continuing to work with Mr. Forrest on maintenance.
8. Information/Discussion on preliminary webinar by Staples Golf Recreating a Master plan for the golf Course and the concept of a "Community Links" usage for the facility for much more than just "golf for a few". This presentation will include a verbal description of the potential of reducing the "nurtured area" from approximately 100/120 acres to 30/40 acres of "playing area", the creation of jogging trails, with exercise stations, fishing in both ponds for local children, ramadas/picnic areas around part of the lake on #16/17, expanded use of the Hall & Patio, upgrading the existing R V Park, refurbishing of Bar area & entryway, acquisition of furniture for Hall, (tables & chairs), and completion of the Foot Golf Course,

9. Information/Discussion and approval of nominees of proposed new Board Members for consideration by Mayor/City Mgr. (possibly include introduction of proposed new members with Q & A period.). (New Officers to be elected at July meeting).
10. Information/Discussion on state of the course. To include usage statistics for current year and major issues.
11. Discussion/Decision to establish monthly MPC meetings on a set day of the month, each month, (example; the third Wednesday of the month).
12. Financial update with current year to date numbers from Larry Moss, staff and City of Douglas subsidy status for Fiscal Year 2016-2017.
13. Adjournment.

Posted at City Hall, Douglas Police Department, Douglas Library
and <http://www.douglasaz.gov>

on June 21, 2017, at 9:30 p.m. by:



Brenda I Arenas, Administrative Assistant II