

MINUTES

Board of Directors Meeting
Douglas Public Facility Municipal Property Corporation

Tuesday, July 19, 2022, at 5:30 p.m.
Douglas Golf Course
1372 Fairway Drive
Douglas, AZ 85607

1. Call to Order.

Meeting was called to order by Mr. Selchow at 5:30 p.m.

2. Roll Call.

Board members present were James Selchow, David Arzate, Ruben Robles, Nick Forsythe, Manny Robles, Kevin Alvarado and Francisco Durazo. Also present were City Officials: Luis Pedroza, Deputy City Manager and Damian Dorame, Economic Development/CMO Project Coordinator.

3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.

None.

4. Report on Balance Sheet and/or Bank Balance(s) update/report on current months for the Douglas Public Facility Municipal Property Corporation, as well as discussion/presentation on the MPC Golf subsidy (if report is available).

5. Information/Discussion, and possible Direction regarding discussions with Troon, Golf Management Company.

Discussion was held on items Troon Golf representatives reported in their Site Audit Report.

Mr. Dorame reported that a grant will be submitted to address the water needs, and monies could be used to consolidate the water systems.

6. Information/Discussion, and possible Approval regarding the preparation of the MPC FY 2022/2023 Budget.

Discussion was held on budget submitted by MPC board.

Mr. Pedroza reported that the City subsidy remains at \$180,000.

Discussion was held on the cost of reseeding.

Mr. Pedroza reported that the potential sale of the La Perilla Apartments will bring money for the cost of reseeding. If not, moving the capital funds budgeted for the RV park is another option, as well as grants and other forms of financing.

Motion by Francisco Durazo, second by David Arzate to approve the MPC FY 2022/2023 budget. Motion passed unanimously.

7. Information/Discussion, and possible Decision pertaining to aspects to be presented in the periodic standing report from staff regarding maintenance of the golf course MPC facility, equipment, greens/fairways and water delivery system.

Mr. Selchow reported on DOC inmate crew issues. And reported they will not have crews for a while.

Discussion was held on requesting help from the City to clean up weeds around the golf course.

Mr. Selchow reported a City park employee has been helping with spraying weeds around greens. Mr. Selchow also reported the irrigation system is working well.

No item #8

9. Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the ~~June 28, 2022~~ May 24, 2022 meeting.

Mr. Selchow reported the hall rental has been busy.

Mr. R. Robles reported an MPC tournament was held on 4th of July, Dancing Bears Tournament was held the weekend before. And the Sundowners Tournament that are held every Thursday have been strong.

Mr. Selchow reported the kitchen staff have not obtained their food handling certificate, and the health inspector gave them 30 days to obtain certificate.

Discussion was held on consideration of leasing the kitchen full time.

Mr. Selchow reported the Labor Day Golf tournament is coming up and filling up quickly.

Mr. Selchow reported on three incidents on the golf course, an ATV rider riding on greens, and the other two incidents were with liquor not purchased at golf course being brought on to the golf course.


10. Discussion and direction/consensus for items to be discussed at future meetings.

Mr. Selchow asked to keep the Troon Golf item on agenda.

Comment was made for a request for the City to help with the preparations for Labor Day tournament, and for additional trash cans to be added throughout the golf course.

11. Adjournment

**Motion by Nick Forsythe, second by Manny Robles to adjourn the meeting at 6:19 pm.
Motion passed unanimously.**

Minutes prepared by:  Cynthia Acuña Robles, Deputy City Clerk