

Village Links Golf Master Plan Steering Committee Minutes

9/13/2010

Called to order 7:05pm

Adjourned 8:15pm

Present: Kathleen Esposito, Sue Carroll, Bob Cornwell, Bill Schumann, Gene Ferris, Jim Schutte, Kevin Greiss, Bonnie Girsch, Brad Rosley

Location: Village Hall

Called to order by Bill Schumann at 7:05pm

Approved Minutes from August meeting. Kevin Greiss, moved, Bonnie Girsch second, all approved

Chairman Schumann began the meeting by introducing new member, Kevin Greiss. Chairman Schumann then provided a recap of the Steering Committee to date, explaining what the scope of the committee's long-term and short term mission were.

Chairman Schumann let the committee know that the Rec. Commission suggested some research be done to find out if there was actual interest by outside vendors to potentially make a proposal to manage the VL food service operation.

Open Kitchens, Tap House Grill and Ala Carte all expressed interest. There was discussion about what the community wants for the restaurant (who it would cater to, bar, no bar, hours, menu, etc.) There was some difference of opinion over what was ideal, but the group consensus was to find out what outside vendors would propose and let the Recreation department and the Village Board decide if it made sense to make a change.

Bob Cornwell volunteered to take the lead with the long term plan. He plans to set up meetings with Matt Pekarek and consultant firms including Billy Casper and Kemper Golf. They would hopefully be able to provide us with some preliminary ideas and potentially be hired as a large project consultant. He is hoping to also bring in Craig Pryde and get his ideas and expertise as well. Bob will facilitate these meetings as soon as possible and everybody from the Committee, Rec. Commission and Recreation Department would be invited if/when they are able to set up the presentation meetings.

The committee was in agreement that now that their short term recommendation would be communicated, they would devote their full attention to working on the long term mission.

Meeting Adjourned at 8:15pm. Next meeting scheduled for Monday, October 18th, at 7pm the Civic Center.

Minutes Approved and amended by the Steering Committee October 18, 2010