



**Long-Term Financial Policy and Audit
Subcommittee
Regular Meeting Minutes - Draft**

Thursday, March 21, 2024

3:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Rogers called the meeting to order at 3:30pm

Also present:

Scott Wagner - Deputy Director, Finance

Donte Watson - Director, Recreation and Parks

Jen Santos - Deputy Director, Parks

Teresa Strickler - City Attorney

Maraskeshia Smith - City Manager

Pam Lorence - ASO, Police

Present: 2 - Chair Natalie Rogers, and Mark Stapp

Absent: 1 - Dianna MacDonald

2. PUBLIC COMMENTS NON-AGENDA MATTERS

No Public Comment

3. APPROVAL OF MINUTES

Member Stapp did not have any edits or adjustments to the minutes

3.1 Cancellation Notice's

Attachments: [CANCELLED AGENDA - LTFPA - FEBRUARY 8, 2024](#)
[CANCELLED AGENDA - LTFPA - MARCH 14, 2024](#)

3.2 Special Meeting Minutes - January 25, 2024

Attachments: [Special Meeting Minutes - January 25, 2024 - draft](#)

4. SCHEDULED ITEMS

4.1 BENNETT VALLEY GOLF COURSE OPERATIONS OVERVIEW AND
UPDATE

Presenter: Jen Santos

Purpose: Review the past operational expenditures and service debt and propose fee increases.

Recommendation Action: Information

Attachments: [BVGC Overview Presentation](#)

Presenters included:

Greg Anderson - General Manager, Touchstone Golf

James Birchall - VP of Operations, Touchstone Golf

Mark Luthman - President, Touchstone GolfSave

Committee discussed the presentation

Public Comments:

Richard Carlile - President, Save Bennett Valley Golf Course, expressed appreciation to Touchstone Golf for their efforts and expressed interest in next steps as to how the group could help fundraise to offset costs.

Lynne Carlile - Member, Save Bennett Valley Golf Course, also expressed appreciation to Touchstone Golf for their efforts and expressed interest in next steps as to how the group could help fundraise to offset costs and supported fee increase.

5. FUTURE AGENDA ITEMS

no future agenda items

6. ADJOURNMENT

Chair Rogers adjourned the meeting at 4:39 pm

Approved:

Shelley McClure, Recording Secretary