CITY OF
GRAND RAPIDS
IT'S IN MINNESOTA'S NATURE

POKEGAMA GOLF COURSE BOARD MEETING MINUTES

Tuesday, September 16, 2025
7:30 AM

Chair McDonald called the meeting to order at 7:30 AM.

PRESENT: Chair Rick McDonald, Board Member John Ryan, Board Member Tom Lagergren, Board Member Deb Godfrey, Board Member Gabrielle Jerulle
STAFF: Tom Beaudry, Steve Ross, Cody Alleman, Kim Gibeau

PUBLIC INPUT:

No one from the public wished to speak.

SETTING THE AGENDA: (This is an opportunity to approve the regular agenda as presented or add/delete an Agenda item by a majority vote of the Board members present.)

Motion made by Board Member Ryan, Seconded by Board Member Jerulle to approve the regular agenda as presented. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Godfrey, Board Member Jerulle

APPROVE MINUTES:

1. Approve minutes for Tuesday, August 19, 2025 Golf Board meeting.

   Motion made by Board Member Lagergren, Seconded by Board Member Godfrey to approve the minutes for August 19, 2025 as presented. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Godfrey, Board Member Jerulle

CLAIMS AND FINANCIAL STATEMENTS:

2. Consider approving the verified claims in the amount of $ 218,609.63.

   Motion made by Board Member Lagergren, Seconded by Board Member Ryan to approve the verified claims as presented. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Godfrey, Board Member Jerulle

VISITORS:

3. John Bauer has been working to solidify a plan for bunker renovation and will be sharing details.

John Bauer presented plans for bunkers. There will be a special meeting scheduled for September 23, 2025 at 7:30 AM to review bunker renovation project and consider approval.

REPORTS:

Maintenance:
Reviewed various maintenance work including:
* Short staffing due to beginning of school season
* Greens work scheduled for end of September
* Leaf pick-up season
* Continued grub control
* Options for disposal of old equipment, i.e. sell vs. trade in

Management:
* Hit $1M mark for first time, budget on track
* Finance working on new system for board billing and financials
* Survey was well received. Goal to use results as training aid

BUSINESS:

4. Consider recommending 2026 rate schedule

   Reviewed current rate schedule and proposed changes for 2026. A 2-3% increase should cover the increase to expenses. Discussed discontinuing "piggy back" and recommended keeping the option and increasing cost to $500.00.

   Board Member Godfrey left the meeting at 8:22 AM.

   Motion made by Board Member Ryan, Seconded by Chair McDonald to approve the 2026 rate schedule with the correction to continue the piggy back option and increase to $500.00. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Jerulle

Motion made by Board Member Lagergren, Seconded by Board Member Jerulle to adjourn the meeting at 8:27 AM. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Jerulle

Respectfully submitted:

Kimberly Gibeau

Kimberly Gibeau, City Clerk