

**MEETING SUMMARY
SPECIAL MEETING OF THE PIERCE COUNTY COUNCIL
APRIL 15, 2004**

**EXECUTIVE'S CONFERENCE ROOM
930 TACOMA AVENUE S., ROOM 737
TACOMA, WA 98402**

(Note: The Meeting Summary is not verbatim. Recorded meeting tapes are available upon request.)

A Special Meeting of the Pierce County Council was called at 3:00 p.m. to discuss the building of a potential golf course.

Councilmembers Present: Shawn Bunney, Barbara Gelman, Dick Muri, and Harold Moss. Excused: Calvin Goings, Terry Lee and Kevin Wimsett.

Council Staff Present: Steve Gross, Deputy Legal Counsel; and Denise Johnson, Clerk of the Council.

Other Attendees Present: John Ladenburg, County Executive; Skip Stansbury, Legal Advisor, Executive Office; and Dick Ferguson, Executive Office. The following were in attendance via conference phone: Brian Ziegler, Director of Public Works & Utilities; Joe Scorcio, Public Works & Utilities; and Henry "Hank" Hilcox, General Manager of Bandon Dunes.

Welcoming remarks were provided by County Executive John Ladenburg and Council Chair Harold Moss.

Hilcox provided background information on his qualifications. He provided a broad overview on the Bandon Dunes Golf Course, and spoke to contributing factors for having a successful golf course. In a general discussion forum, Hilcox responded to questions of the attendees regarding profit percentages, tournament requirements, cross marketing, fixed operational costs, pros and cons of golf carts, and beginner golfer participation.

There being no other business, the meeting was adjourned at 4:00 p.m.

Attest:

Denise D. Johnson
Clerk of the Council