

MUNICIPAL GOLF COURSE ADVISORY BOARD MEETING

October 20, 2010

The Municipal Golf Course Advisory Board held its monthly meeting on Wednesday, October 20, 2010 at 3:00 p.m. in the Community Services conference room. Board members present were Phil Gage, Brad Wilson, Petty Hunter, Sherri Bowden, Lawayne Harris, and Jack Taylor. Absent was Charles Maciel. Others present included Dave Hand Golf Supervisor. Community Services staff present were Mike Hall, Director; Tony Neitzler, Asst. Director; Kelly Messer, Legal and Linda Hansen, Executive Secretary.

Chair, Phil Gage called the meeting to order at 3:00 p.m.

Lawayne Harris moved that the minutes of the, July 21, 2010 meeting be approved. Petty Hunter seconded the motion. With all in favor, the motion carried.

Review October 2009 – September 2010 operations report – Phil stated that September rounds were up 253. Dave stated September 2009 was a rainy month. Phil stated that he would research the balance on the water bill. Phil stated that October numbers look good so far with the good weather. Dave stated that labor costs are down from last year.

Review Capital Improvements at Maxwell – Phil stated that he felt the improvements were needed to keep moving forward on Maxwell staying open and being able to discontinue the subsidies.

Update Board on the Council's approval of the amendment to the contract – Phil stated that Council approved to amend the contract for 12 months that would continue the \$6,000 per month subsidy. Phil stated that the Council would like to see a plan on how we can make changes that will eventually make it possible to discontinue subsidies.

Brad stated that the tournament at Maxwell had over 100 golfers compared to 60 last year at Diamondback. He feels that this is due to fees that were \$25 less per person for the tournament. Many of the golfers stated that the greens at Maxwell were in great condition. Brad stated that one of the problems with having a large tournament at Maxwell is the lack of room to serve meals and presenting the awards.

Update Board on approved funds for pump work – Rick Kellar did an evaluation several years ago that determined work that needed to be completed that could be done in three phases, the pump work is the second phase. In Phase one the controllers were replaced, this work was done last year. \$65,000 was approved for the Phase two pump station repairs. Lawayne Harris would like to know what capital improvement monies were paid by cities like Midland, Odessa or Wichita Falls for golf improvements.

Meeting adjourned at 4:00 p.m.