

MUNICIPAL GOLF COURSE ADVISORY BOARD MEETING

February 16, 2011

The Municipal Golf Course Advisory Board held its monthly meeting on Wednesday, February 16, 2011 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, Charles Maciel and Jack Taylor. Community Services staff present were Mike Hall, Director; Tony Neitzler, Asst. Director; 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, October 20, 2010 meeting be approved. Petty Hunter seconded the motion. With all in favor, the motion carried.

Review monthly operations report – Phil stated that October looked good with a net of \$13,000. November, December and January had a net loss. January rounds were up; expenses were down, but the revenue was also down. October – January had a net loss of \$7,700. Sherry suggested that the report show the rounds broken down by membership, schools or compensated rounds.

Discuss 2011 Golf Tournaments – Phil stated that we are hosting the High School and the Bilbo tournament. Sherry suggested contacting several non-profit organizations to schedule this year's tournament. Charles suggested contacting the colleges to schedule golf tournaments during homecoming. Petty suggested advertising on the City's channel 7.

Update on Golf Course pump station project – Mike stated that bids are being sent out for the \$65,000 approved for the replacement of the pump station. Consultants stated that we should be able to secure the total pump station with the controller and pumps. Currently only one pump is working.

Meeting adjourned at 3:45 p.m.