

MUNICIPAL GOLF COURSE ADVISORY BOARD MEETING

April 20, 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. Absent was Charles Maciel and Jack Taylor. Others present included Dave Hand Golf Supervisor. 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, February 16, 2011 meeting be approved. Petty Hunter seconded the motion. With all in favor, the motion carried.

Discussion and possible action on Maxwell Golf Course Daily and Annual rates –

Dave Hand stated that the proposed increase for Jr. and Sr. fees and Annual passes would create an increase of \$5,000. Cart fees on comp rounds and volunteers could be +\$5,000. The 18 hole plus spectator fee could have a - \$500 - \$1,000 increase. Sherry asked if they could pro rate the annual fees into monthly income. Dave stated that the proposed price increase reflects a 20% increase. Lawayne suggested employees paying \$3.00 and all other comp rounds paying \$6.00. Phil stated that the Council is concerned about comp rounds. Dave stated that the schools pay a usage fee. Phil asked if other courses in town charged a lower rate for juniors and seniors. Brad stated that there are junior and senior rates at other courses. Sherri stated that she feels the proposed 20% rate increase along with the additional range fees should be sufficient rate increase at this time, as well as watching expenses and begin tracking the comp rounds by category so that we would know what kind of rounds are being played. Phil stated that he would like to meet early May to finalize and vote on the rate increase.

Review monthly operations report for January, February and March –

Phil stated that the rounds are up nearly 2000 rounds for the October 2010 – March 2011 period. Sherri asked about the other category expenses in March. Dave stated that they treated with pre-emergent to help with killing weeds. Phil stated that this shows that rounds are improving. Dave stated that salary was cut and part of subsidy was for repayment of water. Phil stated that 09-10 had a loss of \$30,591 compared to 10-11 having a \$3,330 increase ytd. Phil asked if water is being lost due to pump. Dave stated that water costs last year were around \$29,000 with the extra rain and that normally it runs around \$36,000 a year; with the drought this year we are expecting a much higher water bill.

Update on Golf Course pump replacement – Mike stated that the targeted date is May 16- 23 and that they are getting the final measurements. The inspections showed that the intake is ok and that the metal dock is flaking off and getting in to the filter.

Meeting adjourned at 4:10 p.m.