

MUNICIPAL GOLF COURSE ADVISORY BOARD MEETING

August 3, 2011

The Municipal Golf Course Advisory Board held its monthly meeting on Wednesday, August 3, 2011 at 3:00 p.m. in the Community Services conference room. Board members present were Phil Gage, Jack Taylor, Petty Hunter, Sherri Bowden, Lawayne Harris, Scott Findley and Brad Wilson. 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, April 20, 2011 and May 4, 2011 meeting be approved. Petty Hunter seconded the motion. With all in favor, the motion carried.

Update Board on City Council Budget decisions on effluent water and subsidy – Phil stated that the City Council did not approve the subsidy of the \$6000 per month. Council did approve up to \$40,000 a year effluent water charges per year at no charge.

Discussion and possible action on amending the contract with West Texas Golf waiving the 4% gross receipt for the remainder of the contract – Phil stated that we would have to go to council to get the payment of the 4% gross receipts waived until the end of the contract in 2014. Brad made a motion to recommend that City Council waive the 4% payment on gross receipts. Lawayne seconded the motion, with all in favor the motion passed.

Review monthly operational expenditure and revenue for the golf course to date – Dave stated that rounds are about the same as last year, revenue up \$12,000 and net profits are up. Payroll down due to reduced salary for Dave Hand the last six months. The extra \$4,500 maintenance cost was for the Club House. Still having problems with the sprinkler heads and hydraulic lines, heads cost on the average of \$300 each. Phil asked how many heads are needed – Dave stated 100. Phil suggested that Dave contact TORO to see if they had any heads available.

Discuss summer golf program – Dave stated that summer golf was down 25 % due to the heat and wind, also feels the economy was a factor in the numbers being down.

Discuss 1st TEE program ideas – Dave stated that Fort Worth has a large program and that a foundation must run and finance the program. Petty Hunter gave information on a youth program in Houston. The program is to identify under privileged and disadvantaged children. Phil suggested appointing a subcommittee to check into the program. Brad Wilson, Petty Hunter and Phil Gage were appointed to the subcommittee.

Meeting adjourned at 3:37 p.m.