

MUNICIPAL GOLF COURSE ADVISORY BOARD MEETING

May 2, 2012

The Municipal Golf Course Advisory Board held its monthly meeting on Wednesday, May 2, 2012 at 3:00 p.m. in the Community Services conference room. Board members present were Phil Gage, Jack Taylor, Petty Hunter, and Lawayne Harris, Sherri Bowden, and Scott Findley. Absent was Brad Wilson. Others present included Dave Hand Golf Supervisor. Community Services staff present were Lesli Andrews Interim Asst. Director; and Linda Hansen, Executive Secretary.

Chair, Phil Gage called the meeting to order at 3:07 p.m.

Jack Taylor moved that the minutes of the April 18, 2012 meeting be approved. Petty Hunter seconded the motion. With all in favor, the motion carried.

Update on request for irrigation system hydraulic heads: – Lesli stated that the Finance Dept. approved for this year's budget to make the purchase. The sprinkler heads have been ordered.

Discuss upcoming Bilbo Tournament and future tournaments – Phil stated the Bilbo Tournament is the weekend of May 4-6th. Phil asked if everything was set up and ready. Dave stated that all of the signs were made for parking and area was mowed. Food is being prepared. 226 players were registered so far and they can take up to 240 registrations. The Amy Clay tournament is next weekend; expecting up to 100 players. The Autism tournament had 68 players and was very successful. Board discussed having a City tournament. Phil suggested Scott and Dave checking with other cities on how they handle City Tournaments.

Recommend and approve changes to Municipal Golf Course Bylaws – Phil opened discussion on changes in bylaws for terms of chair and vice chair. Lawayne Harris suggested 6 one year terms. After further discussion a motion was made. Lawayne Harris made a motion that the chair can serve up to six one year terms. Petty Hunter seconded the motion. With all in favor the motion passed.

Vice Chair may serve in Chairs absence and a motion was made to use the same terminology as the Chair for terms served. Jack Taylor made a motion to accept. Petty Hunter seconded the motion. With all in favor the motion passed.

Elect new officers - The floor was opened for nominations for Chair and Vice Chair. Phil Gage was nominated as Chair and Lawayne Harris was nominated as Vice Chair. Jack Taylor made a motion to name Phil Gage as Chair. Lawayne Harris seconded the motion. With all in favor the motion passed.

Jack Taylor made a motion to name Lawayne Harris as Vice Chair. Petty Hunter seconded the motion. With all in favor the motion passed.

Review monthly operation report for April 2012 – Phil stated that rounds were up 442 and profit is up \$8866. Tournaments and good weather has helped the numbers this month. Total rounds for year to date are up 124.

Meeting adjourned at 3:55 p.m.