

MUNICIPAL GOLF COURSE ADVISORY BOARD MEETING

June 20, 2012

The Municipal Golf Course Advisory Board held its monthly meeting on Wednesday, June 20, 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 Assistant Director; and Linda Hansen, Executive Secretary.

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

Sherri Bowden moved that the minutes of the May 2, 2012 meeting be approved. Petty Hunter seconded the motion. With all in favor, the motion carried.

Update on irrigation system hydraulic heads: – Dave Hand stated that 5 of the 125 heads have been installed. Weather has delayed the installation. After cleanup from the storms, the goal is to install 3 per day.

Discuss upcoming tournaments – Phil stated that the upcoming tournaments are scheduled; Hope Camp and Boys and Girl Club in the fall. There will be a summer camp for kids. The City of Abilene is offering lessons for employees. Phil stated that the Bilbo tournament was a success and will be booked for 2013. Board discussed having a City tournament.

Recommend and approve golf cart lease: Phil stated that the cart lease is up for renewal and will need to be a three year contract and that Dave only has two years on his contract. We will need to extend Dave's contract for one year to match the three year contract on the carts. Lawayne made a motion to extend the contract one year. Jack Turner seconded the motion. With all in favor, the motion carried.

Review monthly operation report for May 2012 – Phil stated that rounds were up 313 rounds. The Bilbo tournament and good weather has helped the numbers this month.

Meeting adjourned at 3:55 p.m.