

## MUNICIPAL GOLF COURSE ADVISORY BOARD MEETING

July 1, 2015

The Municipal Golf Course Advisory Board held its monthly meeting on Wednesday, July 1, 2015 at 3:00 p.m. in the Community Services conference room. Board members present were Jack Taylor, Lawayne Harris, Sherry Webb and Phil Gage, not present Scott Findley, and Ray Alvarez. Others present included Dave Hand, Golf Supervisor. Community Services staff present were Lesli Andrews, Assistant Director, and Kaitlin Richardson, Secretary.

Chair, Jack Taylor called the meeting to order at 2:53 p.m.

Lawayne Harris moved that the minutes of the June 3, 2015 meeting be approved. Sherry Webb seconded the motion. With all in favor, the motion carried.

**Discussion of Concession Sales:** Dave Hand informed the board that customers are not returning the foam coolers back after they are done with their rounds. Jack Taylor suggested charging a deposit to receive a cooler. Dave Hand explained that this would be a problem due to closing the Pro Shop at night and customers may not be able to get their deposit in time. Phil Gage had suggested promoting the lighted driving range to bring in additional revenue.

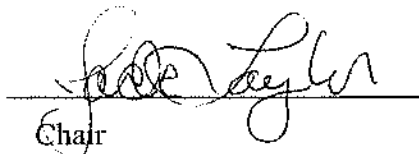
**Discussion of Facility Improvements:** Lesli Andrews informed the board that there will have to be a flood study done for the pavilion that is scheduled to be installed. The pavilion will not be completed this summer.

**Possible recommendation to change the Rules of Order and Procedures, Article III Section A:** Phil Gage moved that the meeting time for the Municipal Golf Course Advisory Board meeting to be moved from 3:00 p.m. to 4:00 p.m. Lawayne Harris seconded the motion. With all in favor, the motion carried.

**Name submission for vacant board position:** Lawayne Harris recommended nominating Joe Roberts to fill in the vacant position. Lawayne Harris expressed to the board that Joe Roberts has done a tremendous amount of volunteer work at the golf course and would be a great asset.

**Review monthly Operation Report:** Reviewed revenue and expenditures from June 2015 compared to June 2014.

Meeting adjourned at 3:41 p.m.

  
Chair

  
Secretary