

## MUNICIPAL GOLF COURSE ADVISORY BOARD MEETING

August 5, 2015

The Municipal Golf Course Advisory Board held its monthly meeting on Wednesday, August 5, 2015 at 4:00 p.m. in the Community Services conference room. Board members present were Jack Taylor, Lawayne Harris, Sherry Webb, Phil Gage, Scott Findley, Joe Roberts, and Ray Alvarez. Others that were not present include 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 4:00 p.m.

Phil Gage moved that the minutes of the July 1, 2015 meeting be approved. Lawayne Harris seconded the motion. With all in favor, the motion carried.

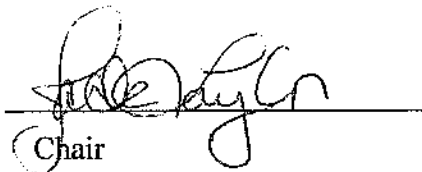
**Introduction of the new board member:** Jack Taylor introduced Joe Roberts to the board. Joe Roberts is a value addition to the board and we are glad to have him.

**Discussion of Concession Sales:** Due to Dave Hand's absence the board was unable to speak on this agenda item.

**Discussion of Facility Improvements:** Lesli Andrews informed the board that the engineer for the anticipated On Demand contract for the pavilion project will be doing a flood survey of the area. The board discussed a few concerns they have received from clients who use the golf course on a regular basis, and have asked the staff to look into the concerns. A few of these concerns include brown spots on the fairways, the problems that are resulting from verticutting, and debris that is starting to collect underneath the bridges.

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

Meeting adjourned at 4:26 p.m.

  
Chair

  
Secretary