

MUNICIPAL GOLF COURSE ADVISORY BOARD MEETING

February 10, 2016

The Municipal Golf Course Advisory Board held its monthly meeting on Wednesday, February 10, 2016 at 4:00 p.m. in the Community Services Conference Room. Board members present were Jack Taylor, Lawayne Harris, Phil Gage, Joe Roberts, and Sherry Webb. Board members not present include, Ray Alvarez and Scott Findley. Others present include Dave Hand, Golf Supervisor. Community Services staff present were Lesli Andrews, Interim Director, Chance Craig, Legal, and Dustie Turner, Secretary.

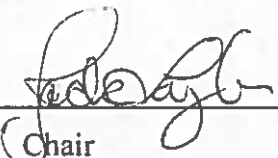
Chair, Jack Taylor called the meeting to order at 4:03 p.m.

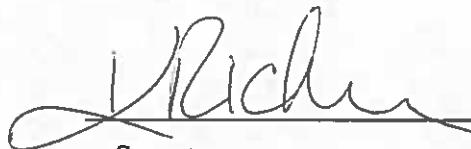
Lawayne Harris moved that the minutes of the December 2, 2015 meeting be approved. Phil Gage seconded the motion. With all in favor, the motion carried.

Discussion of Facility Improvements: Lesli Andrews explained that the City approved \$82,000 to improve the Maxwell Golf Course. All of the contracts are completed and being routed for final signatures. Improvements will include electrical work, carpeting, plumbing, and other updates. Dave Hand explained the timing of these improvements and that they will begin in the locker rooms so that everything can be painted all at once. The improvements to the parking lot have already been completed which left approximately \$70,000 to finish the other improvements. Lesli Andrews also explained that the construction should take approximately 45 days and will hopefully be completed by the end of April.

Review monthly Operation Report: Reviewed the revenue and expenditures for the 2015 calendar year, and for January 2016.

Meeting adjourned at 4:42 p.m.


Chair


Secretary