

MUNICIPAL GOLF COURSE ADVISORY BOARD MEETING

June 1, 2016

The Municipal Golf Course Advisory Board held its monthly meeting on Wednesday, June 1, 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, Director, Mirenda Walden, Assistant Director, Steven Levesque, Legal, and Kaitlin Richardson, Secretary.

Chair, Jack Taylor called the meeting to order at 4:02 p.m.

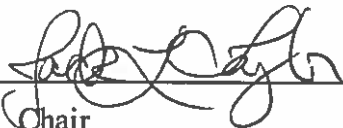
Lawayne Harris moved that the minutes of the April 6, 2016 meeting be approved. Phil Gage seconded the motion. With all in favor, the motion carried.

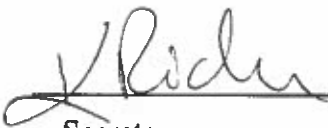
Vote for Chair and Vice Chair for 2016-2017 terms: Phil Gage moved for Jack Taylor to renew as Chair. Sherry Webb seconded the motion. With all in favor, the motion carried. Joe Roberts moved that Lawayne Harris to renew his term as Vice Chair. Phil Gage seconded the motion. With all in favor, the motion carried.

Discussion of Facility Improvements: Dave Hand informed the board that hole number 9 is completely flooded. The facility is starting to look great with the improvements being made. New score cards have been ordered. Phil Gage asked if the golf course has received any damages with the strong winds and rain we have received. Dave Hand stated the only damages they have had is tree damage.

Review monthly Operation Report: Reviewed the revenue and expenditures for April 2016, and for May 2016.

Meeting adjourned at 4:34 p.m.


Chair


Secretary