

MUNICIPAL GOLF COURSE ADVISORY BOARD MEETING

February 8, 2017

The Municipal Golf Course Advisory Board held its monthly meeting on Wednesday, February 8, 2017 at 4:00 p.m. in the Community Services Conference Room. Board members present were Jack Taylor, Lawayne Harris, Phil Gage, Sherry Webb. Board members not present include Scott Findley, Ray Alvarez, and Joe Roberts. Others present include Guy Bailey, Golf Manager. Community Services staff present were Lesli Andrews, Director, and Kaitlin Richardson, Secretary.

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

Lawayne Harris moved that the minutes of the December 7, 2016 meeting be approved. Sherry Webb seconded the motion. With all in favor, the motion carried.

Discuss City Engineer bridge reports: Lesli Andrews informed the board that the Public Works Director and CIP Director met and gave a 2-page summary of the state of the bridges. The issues added up to \$270,000. The biggest concern is the railing between hole 14 and 15. There are some changes that the Public Works Department could do as part of their daily routine, but the major updates would need to be contracted out.


Discuss the future for the Municipal Golf Course Advisory Board: The City Council had a workshop on January 24 for all board within the City, and have identified five they are considering sun setting. Lesli Andrews suggested a new agreement would give Guy Bailey more flexibility. The Golf Advisory board is one the City Council is looking at sun setting.


Discuss possible fee increases: Guy Bailey provided the board handouts with comparable rates with other City managed courses. Guy Bailey would like to see a 10 percent increase across the board. In order to get the recommended fee increase, staff would have to present it to City Council.

Discuss of Facility Improvements: Lesli Andrews updated the board that there is no other CIP funds available after all the improvements were completed. Guy Bailey did state the golf carts are coming soon.

Review monthly Operation Report: The Operational Report was not available for the board to review.

Meeting adjourned at 4:51 p.m.


Chair


Secretary