

**OFFICIAL MINUTES OF THE GOLF COURSE ADVISORY COMMITTEE
LAGO VISTA, TEXAS
APRIL 28, 2015**

BE IT REMEMBERED that on the 28th day of April, A.D., 2015, the Golf Course Advisory Committee held a Regular Meeting at 6:00 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

1. CALL TO ORDER

Darrel Hunt	Council Member	Melissa Byrne Vossmer	City Manager
Chip Hamilton	Committee Member	Eric Cupit	Golf Course Manager
Jim Speckmann	Committee Member	Christina Buckner	Interim City Secretary
Pat Albus	Committee Member	Sandra Barton	City Secretary
Kevin Jackson	Committee Member		
Kevin Sullivan	Committee Member		
Betty Houghton	Committee Member		

2. Councilman Hunt called the Regular Meeting to order and recognized that all Committee Members were present except for Frank Robbins.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

ACTION ITEMS

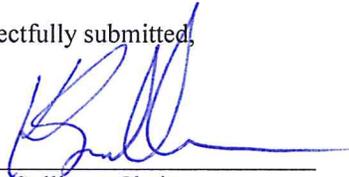
3. Each Committee Member signed the Statement of Officer and Interim City Secretary, Christina Buckner administered the Oath of Office to each new member.
4. Each Committee Member was presented with an orientation packet. Christina Buckner presented a brief overview of the contents of the packet and advised members that they could contact the City Secretary with any questions. No further action taken.
5. A copy of Ordinance No. 15-03-19-01 was provided to each member. City Manager, Melissa Vossmer presented the Committee with a brief overview of the ordinance. No further action taken.
6. On a motion by Pat Albus, seconded by Jim Speckmann, the Committee voted unanimously to the appointment of Kevin Sullivan as the Chairperson to the Golf Course Advisory Committee. On a motion by Kevin Jackson, seconded by Pat Albus, the Committee voted unanimously to the appointment of Kevin Jackson as the Vice Chairperson to the Golf Course Advisory Committee. On a motion by Jim Speckman, seconded by Kevin Sullivan, the Committee voted unanimously to the appointment of Frank Robbins as Secretary to the Golf Course Advisory Committee.
7. City Manager, Melissa Vossmer provided a brief summary of the current budget. Eric Cupit, Golf Course Manager also addressed the Committee to discuss the courses' sales reports. Following a lengthy discussion by the Committee, regarding the Golf Course budget, the Committee tabled the item to allow staff to provide additional information. The Committee requested a report reflecting actual numbers regarding losses. Staff will provide a spreadsheet showing history of expenditures and revenues since the City took over the golf courses.
8. Councilman Darrel Hunt addressed the Committee with a list of items the Council has deferred to the Committee. The Committee briefly discussed. Items will be placed on future agendas and recommendations will be presented to Council. No further action taken at this time.

9. The Committee discussed ideas to increase revenue such as increasing prices of alcoholic beverages, increasing membership dues and/or green fees and offering special pricing during the week. Committee also requested that staff visit with the restaurant regarding improving service.
10. The Committee discussed briefly and asked the staff for additional information regarding a breakdown of the cost per round of golf and all current alcoholic beverage prices.
11. Committee discussed scheduling the regular meeting dates and consensus chose to meet on the second Tuesday of each month. Next committee meeting will be held on May 12, 2015 at 6:00 pm. The Committee requested the following items to be placed on the next agenda.
 - Budget
 - Alcohol prices
 - Increasing membership dues
 - Increasing green fees
 - Marketing strategies
 - Capital improvements (wish list)
 - Safety improvement
 - Formulation of subcommittees

12. **ADJOURNMENT**

On a motion by Pat Albus, seconded by Kevin Sullivan, the meeting adjourned at 8:10 P.M.

Respectfully submitted,



Kevin Sullivan, Chairperson

ATTEST:



Sandra Barton, City Secretary

On a motion by Committee Member Jim Speckmann, seconded by Committee Member Chip Hamilton, the above and foregoing instrument was passed and approved this 12th day of May, 2015.