

**OFFICIAL MINUTES OF THE GOLF COURSE ADVISORY COMMITTEE
LAGO VISTA, TEXAS
MAY 12, 2015**

BE IT REMEMBERED that on the 12th day of May, 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:

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	Sandra Barton	City Secretary
Pat Albus	Committee Member		
Kevin Jackson	Committee Vice Chair		
Kevin Sullivan	Committee Chair		
Betty Houghton	Committee Member		
Frank Robbins	Committee Secretary		

Committee Chair, Kevin Sullivan called the regular Meeting to order and recognized that all Committee Members were present.

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

ACTION ITEMS

1. Approval of the following minutes: April 28, 2015 regular meeting. On a motion by Jim Speckmann and seconded by Chip Hamilton, the Committee voted 6-0 to approve the minutes from April 28, 2015 as presented. Frank Robbins abstained from voting.

PUBLIC COMMENTS: Citizens who wish to address the Committee on any agenda and/or non-agenda item will have three (3) minutes to express their position.

Jimmy Lyman addressed the Committee and would like to encourage the committee to look into having a company to manage the golf courses and has contact information if the committee is interested.

Jason Shoumaker appeared and addressed the committee and encouraged the committee to look at leasing the golf courses as an option to save money.

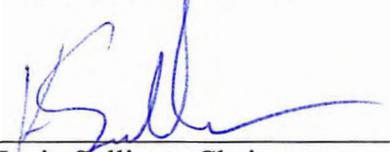
2. Discussion, consideration, action, if any regarding logistics of the committee (recording meetings, meeting location, meeting aids, etc). Frank Robbins suggested that the Committee meet in a more round table setting and suggesting meeting at the library. The Committee members discussed and agreed to change the meeting venue to the library and continue meeting on the second Tuesday of each month at 6:00 p.m.

3. Discussion, consideration, action, if any regarding the budget. The Committee reviewed and discussed budget documents that were requested. Chip Hamilton requested a full fiscal year report of budget actuals. Kevin Sullivan requested the historical expense numbers for entire period and expense information on a monthly basis.
4. Discussion, consideration, action, if any regarding increasing pricing of products at Highland and Lago Vista golf courses. Following a discussion by the Committee, Chip Hamilton motioned to recommend to the Council to raise all prices of beer and wine by \$1.00 with the exception of pitcher beer which is will be raised by \$1.25 each. Jim Speckmann seconded this motion. The Committee voted 7-0 to recommend raising beer and wine prices as stated above.
5. Discussion, consideration, action, if any regarding increasing membership dues and cost of green fees for non-members. Following a discussion by the Committee, Jim Speckmann motioned to recommend to the Council to raise the cost of non-members green fees to \$45.00 for Friday, Saturday, Sundays and holidays on both golf courses. Betty Houghton seconded this motion. The Committee voted 7-0 to recommend raising the non-member green fees as stated above. The membership dues discussion is reset until next meeting. The committee requested information from Eric Cupit, regarding the number of member play per month including weekday and weekend usage and the cost per round with everything included.
6. Discussion, consideration, action, if any regarding safety improvements to Highland and Lago Vista golf courses. This item was discussed and tabled to allow discussion by subcommittee. No further action taken at this time.
7. Discussion regarding marketing and advertising strategies. This item was discussed and tabled to allow discussion by subcommittee. No further action was taken at this time.
8. Discussion regarding capital improvement to Highland and Lago Vista golf courses. This item was discussed and tabled to allow discussion by subcommittee. No further action was taken at this time.
9. Discussion, consideration, action, if any regarding establishing sub-committees. Following a discussion by the Committee, the following subcommittees were formed: Marketing subcommittee: Kevin Jackson and Chip Hamilton; Finance subcommittee: Kevin Sullivan, Betty Houghton and Chip Hamilton; Operations & maintenance subcommittee: Jim Speckmann and Frank Robbins; Planning subcommittee: Pat Albus, Jim Speckmann and Frank Robbins.
10. Consider schedule and items for future Committee meetings. Committee would like to keep meetings on second Tuesday of each month at 6:00 p.m. at the library if possible, if library is not available meeting will take place a City Hall.
Items for the next agenda: Updates from subcommittees;
Discussion regarding options for Highland Golf Course;
Budget with additional information regarding expense;
In house management versus outside management of courses;
Update on Ottwell/restaurant.

11. ADJOURNMENT

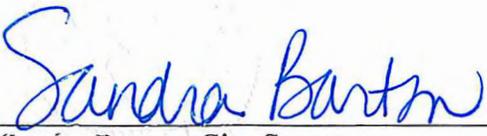
On a motion by Pat Albus, seconded by Kevin Sullivan, the meeting adjourned at 8:08 P.M.

Respectfully submitted,



Kevin Sullivan, Chairperson

ATTEST:



Sandra Barton, City Secretary

On a motion by Committee Member Kevin Jackson, seconded by Committee Member Jim Speckmann, the above and foregoing instrument was passed and approved this 9th day of June, 2015.