

**OFFICIAL MINUTES OF THE GOLF COURSE ADVISORY COMMITTEE
LAGO VISTA, TEXAS
JUNE 9, 2015**

BE IT REMEMBERED that on the 9th day of June, 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

Kevin Sullivan	Committee Chair	Darrel Hunt	Council Member
Kevin Jackson	Committee Vice Chair	Melissa Byrne Vossmer	City Manager
Betty Houghton	Committee Member	Eric Cupit	Golf Course Manager
Chip Hamilton	Committee Member	Sandra Barton	City Secretary
Jim Speckmann	Committee Member		
Pat Albus	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: May 12, 2015 regular meeting. On a motion by Kevin Jackson and seconded by Jim Speckmann, the Committee voted unanimously to approve the minutes from May 12, 2015 as presented.

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.

Larry Russell thanked the Committee for serving and would like to some information on the financial situation of the golf courses and commented on comparable dues, price increases and marketing.

2. Discussion, consideration, action, if any regarding location of meetings. Frank Robbins advised the Committee that the library was available. City Manager, Melissa Byrne Vossmer advised the Committee that Jan advised the city that there was a group that met on the second Tuesday of the month but she could ask them to move their meeting. The City Manager advised Jan that we did not want to do that. The Committee discussed and agreed to leave the meetings at City Hall, the second Tuesday of the month at 6:00 p.m.
3. Discussion, consideration, action, if any regarding updates from sub-committees. Each subcommittee met since the last meeting.

Frank Robbins gave the update on the planning subcommittee. He requested that staff get cost estimates for the capital improvement projects listed. He suggested that the covered deck be added to the list and any items that staff or committee wanted to add would be added and ranked according to safety, costs and funding source. If an item were to be funded by some else it may rank high on the list. He added that he spoke with some golfers and there was not a demand for a covered deck. Another concept to look at, the golf course CIP's may be eligible to receive some of the development fees that are required from new subdivision for recreation facilities. After the subcommittee receives the estimated costs from staff, they will rank the listed items and submit recommendations to the Council. The committee will submit items to be considered for the budget no later than the second Tuesday in July.

Kevin Jackson provided an update for the marketing subcommittee. He recommends doing a SWOT analysis and will work with Eric to do this. The subcommittee will work on a 2-4 year plan and use social media. No recommendations to Council at this time.

Jim Speckmann provided an update for the operations/maintenance subcommittee. They met with Eric and the Ted, the superintendent. The subcommittee suggests that the maintenance crew be provided some training. They have no recommendations at this time.

Kevin Sullivan provided a brief update for the finance subcommittee. They met with Starr to review the reports provided. The committee discussed depreciation of equipment, golf cart usage and cost, demographics of membership, membership fees and attempting to obtain new memberships and work with new subdivisions.

The Committee requested that Eric gather some information about identifying the demographics of the people who use GolfNow.

ITEM 4 WAS TAKEN OUT OF ORDER

4. Discussion, consideration, action, if any regarding options for Highland golf course. Frank Robbins provided a brief overview of the proposed resolution. The Committee discussed and decided to put back on the agenda in July. No further action taken.
5. Discussion, consideration, action, if any regarding internal versus external management of both golf courses. Betty Houghton contacted a couple of sources to obtain information about the process and found out the City submits their financial information and would pay a management fee. There are different types of agreements that can be signed. Subcommittee to do more research and put on agenda at a later time.
6. Discussion, consideration, action, if any regarding budget. This item was passed.
7. Discussion, consideration, action, if any regarding update on Alex's restaurant. The City Manager advised the Committee that at the last Council meeting, the Council directed new members Jason Shoumaker and Rodney Cox and Melissa to meet and discuss non-competition and discussions or ongoing.
8. Consider schedule and items for future Committee meetings. The Committee meetings will be on the second Tuesday of each month at 6:00 p.m. in the Council Chambers.

Items for the next agenda: Resolution regarding Highland Golf Course;
Subcommittee reports/updates;
Membership fees and rates;
CIP projects discussion;

9. ADJOURNMENT

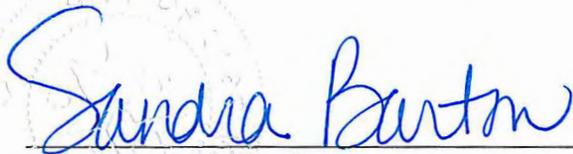
On a motion by Pat Albus, seconded by Kevin Sullivan, the meeting adjourned at 8:09 P.M.

Respectfully submitted,



Kevin Sullivan, Chairperson

ATTEST:



Sandra Barton, City Secretary

On a motion by Committee Member Jim Speckmann, seconded by Committee Member Kevin Jackson, the above and foregoing instrument was passed and approved this 14th day of July, 2015.