

**OFFICIAL MINUTES OF THE GOLF COURSE ADVISORY COMMITTEE  
LAGO VISTA, TEXAS  
SEPTEMBER 8, 2015**

**BE IT REMEMBERED** that on the 8<sup>TH</sup> day of September, A.D., 2015, the Golf Course Advisory Committee held a Regular Meeting at 6:00 p.m. in the Council Chambers, City Municipal Building, 5803 Thunderbird, in said City, there being present and acting the following:

**CALL TO ORDER**

Kevin Sullivan	Committee Chair	Darrel Hunt	Council Liaison
Kevin Jackson	Committee Vice Chair	Melissa Byrne Vossmer	City Manager
Betty Houghton	Committee Member	Sandra Barton	City Secretary
Jim Speckmann	Committee Member	Eric Cupit	Golf Course Manager
Pat Albus	Committee Member		

Committee Chair, Kevin Sullivan called the regular Meeting to order and recognized that all Committee Members were present except Frank Robbins and Chip Hamilton.

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

**CONSENT AGENDA**

All matters listed under Consent Agenda, are to be considered routine by the Committee and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Approval of the following minutes: August 11, 2015 regular meeting.

On a motion by Jim Speckmann and seconded by Kevin Jackson, the Committee voted unanimously to approve the minutes from August 11, 2015 regular meeting.

**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.**

None

**BUSINESS ITEMS**

2. Discussion, consideration, action, if any regarding using volunteers from the community to help with golf course tasks such as marketing but not limited to that one item.

The Committee discussed. No action taken at this time.

3. Updates, discussion, consideration, action, if any regarding sub-committees.
  - a. Planning Subcommittee  
Jim Speckmann provided a brief update of the Subcommittee activities.

b. Marketing Subcommittee

Kevin Jackson provided a brief update on marketing plans.

c. Operation/Maintenance Subcommittee

Jim Speckmann provided a brief update and asked Eric some questions regarding maintenance. The Committee discussed the duties and responsibilities of Ted McClure. Kevin Jackson suggested that he attend the next Golf Course Advisory Committee meeting.

d. Finance Subcommittee

Kevin Sullivan provided a brief update and stated that the beer sales have not changed a whole lot and revenues have gone up.

4. Discussion, consideration, action, if any regarding long range goals for the golf courses.

The Committee and Staff discussed cart paths. Kevin Jackson made some comments, and the Committee discussed some ideas for improvements in the future, maintaining and keeping both golf courses open, revenue needed to make improvements.

5. Discussion regarding 5-Year Capital Improvement Plan (CIP)/golf cart paths.

Melissa Byrne Vossmer, City Manager, provided the Committee with a copy of the proposed 5-year CIP included in the budget for FY 15-16. She provided a brief overview of the proposed dedicated revenue source for the golf courses.

**FUTURE AGENDA ITEMS**

6. Consider schedule and items for future Committee meetings.

Kevin Sullivan asked that any requested items be emailed to him and he will work with the City Secretary to put on agenda.

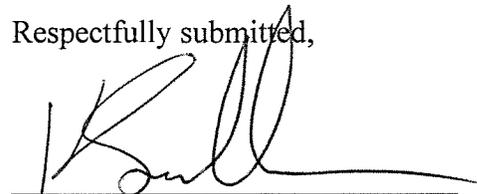
Darrel Hunt suggested ideas for marketing the golf courses.

Betty Houghton thanked the Council and Staff for fixing the cart paths on holes one, four and the bridge.

7. **ADJOURNMENT**

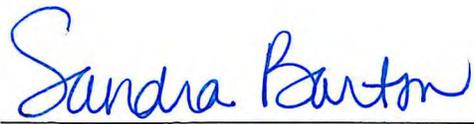
On a motion by Pat Albus, seconded by Jim Speckmann, the meeting adjourned at 6:57 P.M.

Respectfully submitted,



Kevin Sullivan, Chairperson

ATTEST:



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Sandra Barton, City Secretary

On a motion by Committee Member Jim Speckmann, seconded by Committee Member Pat Albus, the above and foregoing instrument was passed and approved this the 13<sup>th</sup> day of October, 2015.