

**OFFICIAL MINUTES OF THE GOLF COURSE ADVISORY COMMITTEE
LAGO VISTA, TEXAS
DECEMBER 7, 2015**

BE IT REMEMBERED that on the 7th day of December, A.D., 2015, the Golf Course Advisory Committee held a Regular Meeting at 6:00 p.m. at the Lago Vista Police Department, 5901 Municipal Complex Way, in said City, there being present and acting the following:

CALL TO ORDER

Kevin Sullivan	Committee Chair	Rich Raley	Council Liaison
Kevin Jackson	Committee Vice Chair	Melissa Byrne Vossmer	City Manager
Chip Hamilton	Committee Member	Sandra Barton	City Secretary
Betty Houghton	Committee Member		
Jim Speckmann	Committee Member		
Frank Robins	Committee Secretary		

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

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: November 10, 2015 regular meeting;
November 18, 2015 work session

On a motion by Jim Speckmann and seconded by Kevin Jackson, the Committee voted unanimously to approve the minutes from November 10, 2015 regular meeting and the November 18, 2015 work session minutes with the exception of Kevin Sullivan who abstained from voting as he was not present for either 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.

Gina Williams addressed the Committee with the following concerns:

#5 having a water leak which she has reported three times to the clubhouse.

The Friends of the Lago Vista have asked Eric repeatedly for new rakes for the sand traps and were told there are rakes in storage but no one has gotten them from storage for them.

She played Highland on Saturday there were a few twosomes playing instead of foursomes and Highland was backed up.

There were a couple of gentlemen who were playing rap music on their boom box and Marshall's passed by a few times and did nothing about the music.

The women's tee boxes keep getting moved back.

Pin placements have not been moved in weeks.

BUSINESS ITEMS

2. Updates, discussion, consideration, action, if any regarding sub-committees.

a. Planning subcommittee

No update provided.

b. Marketing subcommittee

Kevin Jackson updated the Committee and staff on:

The Subcommittee and Eric will meet soon to talk about the GolfNow contracts.

Chip Hamilton mentioned a possibility of transitioning out of GolfNow.

Chip suggested that each Subcommittee set milestones after the first of the year.

Rich Raley requested information on what a course costs per day to run.

Kevin Sullivan will provide this information to Mr. Raley.

c. Operations/maintenance subcommittee

Jim Speckmann stated that the Subcommittee will continue to work with Eric to work on items and agrees with the suggestion to set milestones.

d. Finance subcommittee

Nothing reported at this time.

3. Discussion, consideration, action, if any concerning Membership Package Options including incentive memberships negotiated with builders.

The Committee discussed marketing to the builders and what the incentive packages would possibly be. The Committee and Staff discussed if staff is available to help with some of the marketing ideas and what actions need to be addressed. No action taken at this time.

4. Discussion, consideration, action, if any concerning the semi-annual report due to the City Council.

On a motion by Jim Speckmann, seconded by Frank Robbins, the Committee voted unanimously to approve the semi-annual report and forward to Council to use as foundation for a discussion at a January joint work session with Council. Kevin Jackson will present the report to Council and address any questions from Council.

5. Discussion concerning the applications received for the two vacancies on the Golf Course Advisory Committee.

City Manager, Melissa Byrne Vossmer advised the Committee that Staff just wanted to share this information with the Committee. No further action taken.

6. Discussion concerning the replacement of the golf course greens keeper.

City Manager, Melissa Byrne Vossmer advised the Committee that item is on the December 17, 2015 Council agenda for discussion and possible action from Council to authorize adding this position and authorize Staff to begin advertising. No further action taken.

FUTURE AGENDA ITEMS

7. Consider schedule and items for future Committee meetings.

Tentative date for the joint work session scheduled for February 4, 2016.
Jim Speckmann thanked Kevin and Betty for serving on the Committee.

8. Adjournment

The meeting adjourned at 7:24 p.m.

Respectfully submitted,



Kevin Jackson, Vice Chair for
Kevin Sullivan, Chairperson

ATTEST:



Sandra Barton, City Secretary

On a motion by Committee Member Frank Robbins, seconded by Committee Member Chip Hamilton, the above and foregoing instrument was passed and approved this the 12th day of January, 2016.