

**OFFICIAL MINUTES OF THE GOLF COURSE ADVISORY COMMITTEE
LAGO VISTA, TEXAS
FEBRUARY 9, 2016**

BE IT REMEMBERED that on the 9th day of February, A.D., 2016, 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 Jackson	Committee Chair	Rich Raley	Council Liaison
Frank Robins	Committee Vice Chair	Melissa Byrne Vossmer	City Manager
Gina Williams	Secretary	Sandra Baron	City Secretary
Chip Hamilton	Committee Member	Stephanie Smith	Council Member
Jim Speckmann	Committee Member		
Pat Albus	Committee Member		
Mike Everett	Committee Member (arrived after roll call at 6:19 p.m.)		

Committee Chairman, Kevin Jackson called the regular meeting to order.

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: January 12, 2016 regular meeting.

On a motion by Frank Robbins and seconded by Jim Speckmann, the Committee voted unanimously to approve the minutes from January 12, 2016 regular meeting 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.

Stephanie Smith, Council Member asked the Committee about the SWOT analysis and why they believed the new Council would be a threat.

Randy Kruger voiced his appreciation to the Committee for stepping up.

He also would like the Committee to consider keeping Diego as the greens keeper.

He also wanted to suggest that on hole #1 at Highland, the ladies tee box be moved to the other side.

Rich Raley, Council Liaison, agreed with Randy Kruger about Diego and the shape of the golf courses.

Pat Albus said the golf course has looked better in the last two months than she has ever seen it look.

Chip Hamilton advised that they are preparing to move the ladies tee box.

BUSINESS ITEMS

2. Update from City Manager and Interim Golf Course Manager regarding:

A. Search for new Golf Course Manager;

City Manager, Melissa Byrne Vossmer advised that the search is going well, there were 17 candidates. The interview Committee have met and will schedule interviews. Then the City Manager will schedule second and final interviews with candidates recommended to move forward.

B. Update on full-time golf course superintendent position;

City Manager advised that the request to create the position was on the December Council meeting, Council tabled it until the February regular Council meeting.

C. Status on replacement of American Girl Grill.

City Manager advised that the RFP closes tomorrow and we will know more after that. Chip Hamilton advised that he has lined up some individuals who could come in during the interim to serve beer, sandwiches and hot dogs.

D. Update on findings from first 2 weeks as Interim Golf Course Manager

Chip Hamilton gave a brief update: courses are in fairly good condition, the steps on #6 are gone at LVGC, changes have been made to the LV Clubhouse, changed the inventory around and thanked Gina and Judy for their help.

Staff will be meeting with GolfNow this week. He has someone that has indicated that they build us a website.

The Committee discussed financials.

3. Discussion, consideration, action, if any concerning new Monthly Membership Pass Package.

The Committee discussed the two options.

On a motion by Jim Speckmann and seconded by Frank Robbins the Committee voted unanimously to recommend option #2 to City Council for approval and implementation.

4. Discussion, consideration, action, if any concerning marketing sub-committees update.

A. Status of Golf Now and discussion of potential plan moving forward.

Kevin Jackson and Chip Hamilton will meet with them on Thursday morning.

The Committee discussed the services from GolfNow.

B. Directional signage plan.

The Committee and Staff discussed in length.

No action taken.

5. Discussion, consideration, action, if any concerning performance of golf courses YTD.

The Committee and Staff discussed expenditures and revenues and the Highland Lakes and Lago Vista Golf Course monthly report.

FUTURE AGENDA ITEMS

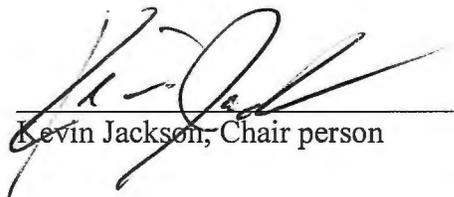
6. Consider schedule and items for future Committee meetings.

Frank suggested that he would like to hold the meetings in a different place.

7. Adjournment.

On a motion by Pat Albus, seconded by Chip Hamilton, the meeting adjourned at 8:52 p.m.

Respectfully submitted,



Kevin Jackson, Chair person

ATTEST:



Sandra Barton, City Secretary

On a motion by Committee Member Jim Speckmann, seconded by Committee Member Gina Williams, the above and foregoing instrument was passed and approved this the 8th day of March, 2016.