

**OFFICIAL MINUTES OF THE GOLF COURSE ADVISORY COMMITTEE  
LAGO VISTA, TEXAS  
MARCH 8, 2016**

**BE IT REMEMBERED** that on the 8<sup>th</sup> day of March, 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	Melissa Byrne Vossmer	City Manager
Frank Robins	Committee Vice Chair	Sandra Baron	City Secretary
Gina Williams	Secretary	Chip Hamilton	Interim Golf Manager
Pat Albus	Committee Member	Stephanie Smith	Council Member
Jim Speckmann	Committee Member	Rich Raley	Council Liaison
Mike Everett	Committee Member	(arrived at 6:21 p.m., left at 6:47 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.

**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

**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: February 9, 2016 regular meeting.

Gina Williams requested a change on the Public Comments section that “SWOB” be changed to “SWOT”. Jim Speckmann requested a change to line 4 of Public Comments that the word “has” be changed to “as”.

On a motion by Jim Speckmann and seconded by Gina Williams, the Committee voted unanimously to approve the minutes from February 9, 2016 regular meeting with the above two changes.

**BUSINESS ITEMS**

2. Discussion, consideration, action, if any concerning marketing sub-committee update.

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

Chip Hamilton and Kevin Jackson met with GolfNow to review the agreement with them to see how to make their relationship better and also met with Golf 18 and Course Trends. The City is locked into the GolfNow contract for about a year and a half.

Chip Hamilton, Interim Golf Manager stated that the relationship with GolfNow has improved and they are working on the prices.

B. Update on Golf Now management and effects of changes.

Chip Hamilton stated that GolfNow has offered five new Dell computers to the City so we can run their POS systems and will work with Chris Martinez and Dave Street to tie in the City's Incode system.

C. Previously passed monthly pass status.

This item has been postponed going to Council for now, but will be put on a Council agenda in the next available slot and the Council can vote on that.

3. Discussion, consideration, action, if any concerning ops and maintenance sub-committee update.

A. Discussion on playing conditions at both courses.

Jim Speckmann made a comment that in the ten years that he has been here, the courses are in the best condition they have ever been. The maintenance people and Diego are doing an outstanding job and should be recognized.

4. Discussion, consideration, action, if any concerning the discussions/actions of upcoming rescheduled City Council meeting.

A. Proposed Memorandum of Understanding for HLGC and Restaurant / Hotel and Conference Center.

Kevin Jackson stated the this item was removed from the City Council agenda and the parties that are involved have withdrawn.

Randy Kruger made comments regarding a turn lane, the terms of the lease and the moving of the Pro Shop into Mr. Otwell's building.

B. Potential change of annual budget of City of Lago Vista, Texas regarding fund transfer from Utility Fund to Golf Fund (including review of draft Impact Analysis)

The Council will discuss this item on March 17, 2016 and decide if a special meeting will be held on March 24, 2016 to discuss, or if items will be pushed to a later date.

Randy Kruger made comments regarding when and how this was voted on to be put in the budget and questioned if this can be done and stated that he believes that if we defund the golf courses, both will shut down.

The Committee and Staff reviewed and discussed the impacts document and will decide if they want to, at some point, send to Council.

C. Potential modification to city Utility Bill to reflect funding in the Utility Fund to support the golf courses.

On a motion by Jim Speckmann, seconded by Frank Robbins, the Committee voted unanimously to go forward without a number but that our desk top shows that the impact to cost, the City will lose approximately twice the amount of money than the 340 they purport to save. The Sub-Committee will prepare a non-number document to submit to Council.

Motion was amended to include tourism, jobs, overall economic impact, tax revenue and include all items already in the document.

D. Operations of the Lago Vista Golf Course restaurant.  
Item not discussed.

5. Update from Interim Golf Course Manager.

A. YTD financial performance of golf courses.

B. LV clubhouse improvements

C. Golf directional/overall signage

D. Tessera discussions

E. Other updates

Chip Hamilton gave an oral update to the Committee and Staff and addressed questions from the Committee members. No action taken.

6. Update, if any, from City Manager and Interim Golf Course Manager regarding:

A. Search for new Golf Course Manager

The City Manager advised that the City Council will be notified first of any decision and the Golf Course Advisory Committee will know next.

B. Status of full-time golf course superintendent position

No change in the status.

C. Status on replacement/changes to Lago Vista Golf Course Grill

No change in the status.

## **FUTURE AGENDA ITEMS**

7. Consider schedule and items for future Committee meetings.

Frank would like the physical improvement plan to be updated. The Planning Subcommittee will update and meet with the City Manager and Golf Manager.

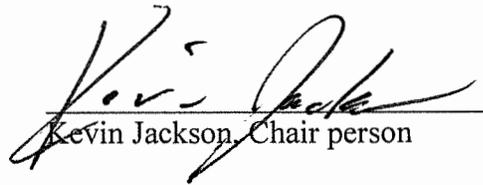
Stephanie Smith inquired about adding youth memberships.

Chip Hamilton stated that he is working to put together some summer concerts.

8. Adjournment.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

  
Kevin Jackson, Chair person

ATTEST:

  
Sandra Barton, City Secretary

On a motion by Committee Member Frank Robbins, seconded by Committee Member Jim Speckmann, the above and foregoing instrument was passed and approved this the 12<sup>th</sup> day of April, 2016.