



The City of Lago Vista

To provide and maintain a healthy, safe, vibrant community, ensuring quality of life.

**AGENDA
GOLF COURSE ADVISORY COMMITTEE
WEDNESDAY, JULY 20, 2016, 6:00 PM
CITY COUNCIL CHAMBERS
5803 THUNDERBIRD
LAGO VISTA, TX 78645**

NOTICE IS HEREBY GIVEN that the Golf Course Advisory Committee of the City of Lago Vista, Texas will hold a meeting in the Council Chambers, City Municipal Building, 5803 Thunderbird, on the above date and time for discussion and possible action on the following:

CALL TO ORDER, CALL OF ROLL

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.

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: June 14, 2016 regular meeting.

BUSINESS ITEMS

2. Update on Golf Operations from Golf Manager/Director of Golf
 - a. YTD financial performance of golf courses
 - b. Junior clinics and camps
 - c. Marketing update
 - d. LV Grill performance
 - e. Highland Lakes GC update (Cart barn, land swap, parking, etc.)
 - f. Additional Updates
3. Discussion, consideration, action, if any concerning July 4th event hosted by Lago Vista Golf Course.
4. Discussion, consideration, action, if any concerning planning sub-committee update.

- a. Review of 2016-17 Golf Courses Physical Improvement Recommendations and Five Year Plan
- 5. Discussion, consideration, action, if any concerning capital improvements fund and additional revenue generating options.
- 6. Discussion, consideration, action, if any concerning August City Council meeting.

FUTURE AGENDA ITEMS

- 7. Consider schedule and items for future Committee meetings.
- 8. Adjournment.

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at _____ on the _____ day of **July**, 2016.

Sandra Barton, City Secretary

THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.

REMOVED FROM

BULLETIN BOARD:

Date: _____

Time: _____

By: _____

MEETING DATE: July 20, 2016

Call to Order:

AGENDA ITEM: CALL TO ORDER, CALL OF ROLL

Comments:

ADJOURN:

TURN OFF RECORDER:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Robbins _____ ; **Hamilton** _____ ; **Speckmann** _____ ; **Albus** _____ ;

Jackson _____ ; **Everett** _____ ; **Williams** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: July 20, 2016

AGENDA ITEM: PUBLIC COMMENTS

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

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Robbins _____; Hamilton _____; Speckmann _____; Albus _____;

Jackson _____; Everett _____; Williams _____

Motion Carried: Yes _____; No _____

MEETING DATE: July 20, 2016

AGENDA ITEM: Approval of the following minutes: June 14, 2016 regular meeting

Comments:

A draft copy of the minutes is attached for your review.

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Robbins _____ ; **Hamilton** _____ ; **Speckmann** _____ ; **Albus** _____ ;

Jackson _____ ; **Everett** _____ ; **Williams** _____

Motion Carried: Yes _____ ; **No** _____

**OFFICIAL MINUTES OF THE GOLF COURSE ADVISORY COMMITTEE
LAGO VISTA, TEXAS
JUNE 14, 2016**

BE IT REMEMBERED that on the 14th day of June, 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 Robbins	Committee Vice Chair	Sandra Barton	City Secretary
Jim Speckmann	Committee Member	Mark Cote	Golf Manager
Mike Everett	Committee Member	Rich Raley	Council Liaison
Gina Williams	Committee Member	Kevin Sullivan	Council Member

Committee Chairman, Kevin Jackson called the regular meeting to order and recognized that all members were present except Pat Albus. Chip Hamilton was re-appointed to the GCAC and will be sworn in after the meeting is adjourned.

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: May 10, 2016 regular meeting.

On a motion by Jim Speckmann and seconded by Frank Robbins, the Committee voted unanimously to approve the minutes from May 10, 2016 regular meeting as presented.

BUSINESS ITEMS

2. Update on Golf Operations from Golf Manager/Director of Golf

- A. YTD financial performance of golf courses

Mark Cote, Golf Manager provided an overview of the snapshot that was provided to members in the packet. He stated that the revenues reflected in the snapshot match the cities financial statements.

Kevin stated that Mark went back and matched the expenses which is more than they previously had on the spreadsheet. It shows that the revenues are just a hair above last year but the expenses have increased. Frank Robbins mentioned that he had asked for the financial information from Starr. Melissa mentioned that these are on line in the Council agenda packet. Frank also had questions as to why some line items are over what was spent last year and over budget.

Kevin stated that his concern was more towards the flat revenues.

B. First Tee program

Mark provided a handout containing information about The First Tee. He stated there is no monetary cost to have The First Tee but there are some concessions that the course needs to make in order to have it. The driving range has to be made available for x number of hours, the golf courses have to be provided every week during a time frame for the program and have staff dedicated to assist the program.

This item will be brought back next month but ultimately will be Mark's call.

C. Junior clinics and camps

Mark stated that he is starting to get a positive response and said it will take a while to get the word out.

D. Marketing update

Mark stated that with the help of everyone he has started work on a rate study for our area and working on some other programs to offer.

Gina Williams mentioned that there is a women's website where women's tournaments can be posted at no charge.

E. LV Grill performance

Mark provided a handout of discussion items regarding the LV Grill. He stated he feels very positive about the Grill right now. The Committee and Staff discussed the pros and cons of four different options regarding the Grill.

Option 1: Close the food service operations and sell beer and wine only.

Option 2: Continue the operation of the grille under the City ownership and operations.

Option 3: Continue the operation of the grille under the City ownership and operations and add a full alcoholic beverage license and bar.

Option 4: Develop an RFP for an outside operator (beer/wine or full alcoholic beverage service).

F. Highland Lakes GC update (Cart barn, land swap, parking, etc.)

Melissa Byrne Vossmer advised that we have finished the reappraisals and have authorized the title company to prepare everything. Melissa also mentioned that she has had conversations with a group out of Dallas that have put in a bid to buy the Highlands building and are putting in a bid to buy Nature's Point and are looking to expand to this part of Texas. They had one caveat that if they restructured the downstairs, would we consider moving the Pro Shop in. Melissa said we would be very open to that discussion.

G. Additional Updates

Chip wanted to say that Mark has his plate full we need to do all we can to help him and Mark is doing a great job.

3. Discussion, consideration, action, if any concerning planning sub-committee update.

A. Review of 2016-17 Golf Courses Physical Improvement Recommendations

He stated that the collapsing flooring does not need a recommendation because the Council has already moved forward on that, same thing with the driving range ball picker, so item #2 can be deleted.

Frank Robbins provided an oral update of the history and recommendations from the Planning Sub-Committee including: Highland cart paths, warm up screen and mat at Highlands, Highlands cart barn and parking.

The Committee and Staff discussed funding options to pay these items and discussed more marketing ideas.

Frank Robbins will revise the report and bring it back next month.

4. Discussion, consideration, action, if any concerning capital improvements fund and additional revenue generating options.

The Committee and Staff discussed some options such as an increase and sponsorships. Mark will work on those and bring back next month.

Chip suggested that we charge a fee to use the Clubhouse as a venue for tournaments and functions. Mark will put together tournament regulations and bring back to the Committee to look at.

5. Discussion, consideration, action, if any concerning Bi-Annual Update to City Council.

The Committee discussed the draft Report.

On a motion by Frank Robbins, seconded by Gina Williams the Committee voted unanimously to submit the Golf Course Advisory Committee Semi-Annual Report that was presented with the caveat that Chair is going to check data on rounds on page 20 and correct if necessary before it goes to the Council.

6. Discussion, consideration, action, if any concerning GCAC Sub-committees.

a. Currently the subcommittees are:

i) Planning – Frank Robbins and Jim Speckmann

ii) Marketing – Kevin Jackson, Chip Hamilton and Gina Williams

iii) Operations/Maintenance – Frank Robbins, Jim Speckmann and Mike Everett

iv) Finance – Chip Hamilton and Pat Albus

The Committee discussed getting the new members, Gina and Mike more involved in the Sub-Committees.

The Committee combined the Ops/Maintenance with Planning Sub-Committee.

Chip will talk with Pat regarding the Finance Committee.

7. Discussion, consideration, action, if any concerning ongoing collaborations between Golf Manager, GCAC and City Council.

The Committee discussed the balance of power, the balance of discussions between Mark, between the Committee and between the City Council.

Kevin is confident that we now have the right leadership at the Golf Courses and feels like the GCAC should truly be an Advisory Committee and let him bounce ideas off of them but ultimately it is Mark's business now. He would like that to be the overall feeling of the Committee. The Committee will continue to help Mark as requested.

Mark expressed his appreciation for the Committees support.

FUTURE AGENDA ITEMS

7. Consider schedule and items for future Committee meetings.

First Tee

GolfNow

Rates and revenues ideas

8. Adjournment.

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Kevin Jackson, Chair person

ATTEST:

Sandra Barton, City Secretary

On a motion by Committee Member _____, seconded by Committee Member _____, the above and foregoing instrument was passed and approved this the 20th day of July, 2016.

MEETING DATE: July 20, 2016

AGENDA ITEM: Update on Golf Operations from Golf Manager/Director of Golf

Comments:

- A. YTD financial performance of golf courses

- B. Junior clinics and camps

- C. Marketing update

- D. LV Grill performance

- E. Highland Lakes GC update (Cart barn, land swap, parking, etc.)

- F. Additional Updates

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Robbins _____ ; **Hamilton** _____ ; **Speckmann** _____ ; **Albus** _____ ;

Jackson _____ ; **Everett** _____ ; **Williams** _____

Motion Carried: Yes _____ ; **No** _____

HLGC & LVGC Monthly Report
Tuesday, May 31, 2016

2014 / 2015 Budget	08'-09' FY Totals	09'-10' FY Totals	10'-11' FY Totals	11'-12' Totals	12'-13' FY Totals	13'-14' FY Totals	14'-15' FY Totals	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	2014/2015 Fiscal Total	
Regular Memberships	90	96	118	119	131	135	129	135	131	128	125	125	126	130	129	128	128	128	129	129	129
Canadian Membership											23	81	93	0							
Rounds of Golf																					
Mulligan Play	493	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Regular Member Play	12,099	11,054	14,077	14,936	16,366	15,456	14,593	1,136	1,082	1,101	942	1,069	2,883	1,190	1,070	1,078	1,092	877	1,073	14,593	
Outside Play	17,589	15,752	22,281	25,980	27,844	23,628	24,543	1,735	1,230	1,050	1,361	1,700	2,181	2,443	2,313	2,717	2,866	2,525	2,422	24,543	
Comp Rounds								0	0	0	0	0	0	0	0	0	0	0	0	0	
Tournament Play	677	1,079	1,675	2,164	1,823	2,034	1,879	393	70	0	12	41	188	403	130	207	72	104	259	1,879	
Total Rounds	30,858	27,885	38,033	43,080	46,033	41,118	41,015	3,264	2,382	2,151	2,315	2,810	5,252	4,036	3,513	4,002	4,030	3,506	3,754	41,015	
Cart/Trail Use (Reflects paid cart usage)	16,291	13,829	18,685	20,846	20,618	15,352	15,584	844	730	399	663	1,037	1,352	1,661	1,579	1,878	2,058	1,754	1,629	15,584	
Driving Range	3,485	3,038	3,241	3,461	3,054	2,353	1,765	166	120	81	112	145	189	190	108	159	205	140	150	1,765	
Lago Vista Revenue																					
Highland Lakes Revenue																					
Total Revenue	\$0.00	\$908,862	\$1,157,646	\$1,231,226	\$1,235,674	\$1,105,130	\$1,129,102	\$95,614.00	\$74,462.74	\$54,292.32	\$52,578.00	\$73,044.00	\$106,373.00	\$112,019.00	\$93,973.00	\$123,732.08	\$115,418.00	\$122,016.00	\$105,178.00	\$1,129,101.69	
Lago Vista Expenses																					
Highland Lakes Expenses																					
Total Expenses	\$0.00	\$1,123,752	\$1,469,785	\$1,215,711	\$1,306,805	\$1,358,896	\$1,552,245	\$200,807.00	\$100,195.00	\$144,833.00	\$124,075.00	\$102,090.00	\$109,851.10	\$155,888.00	\$107,514.00	\$129,241.00	\$127,090.00	\$156,469.00	\$94,193.00	\$1,552,244.50	
Net Profit/Loss		-\$214,890	-\$312,139	\$15,515	-\$71,131	-\$253,766	-\$423,143	-\$105,193	-\$25,732	-\$90,541	-\$71,497	-\$29,046	-\$3,478	-\$43,869	-\$13,541	-\$5,509	-\$11,672	-\$34,453	\$10,985	-\$423,142.81	

2015 / 2016 Budget	08'-09' FY Totals	09'-10' FY Totals	10'-11' FY Totals	11'-12' Totals	12'-13' FY Totals	13'-14' FY Totals	14'-15' FY Totals	Oct-15'	Nov-15'	Dec-15'	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	2015/2016 Fiscal YTD	
Regular Memberships	90	96	118	119	131	135	129	133	134	134	133	135	147	157	135	132				138	
Canadian Membership										2	2	15	52								
Rounds of Golf																					
Mulligan Play	493	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Regular Member Play	12,099	11,054	14,077	14,936	16,366	15,456	14,593	1,042	968	1,107	995	1,367	2,369	1,144	1,250	1,242				11,484	
Outside Play	17,589	15,752	22,281	25,980	27,844	23,628	24,543	1,865	1,455	1,573	2,010	1,980	1,934	2,050	3,393	1,851				18,111	
Comp Rounds								192	201	266	266	252	189	194	243	233	0	0	0	2,036	
Tournament Play	677	1,079	1,675	2,164	1,823	2,034	1,825	281	110	27	40	17	305	178	0	88				780	
Total Rounds	30,858	27,885	38,033	43,080	46,033	41,118	40,961	3,380	2,734	2,973	3,311	3,616	4,797	3,566	4,886	3,414	0	0	0	20,811	
Cart/Trail Use (Reflects paid cart usage) - carts	16,291	13,829	18,685	20,846	20,618	15,352	15,584	1,248	947	1,027	1,344	1,361	1,365	1,607	1,183	1,127				11,209	
Driving Range	3,485	3,038	3,241	3,461	3,054	2,353	1,765	113	88	98	117	182	197	238	1,145	679				2,857	
Lago Vista Revenue								\$62,609.00	\$38,738.56	\$38,997.43	\$43,298.96	\$66,013.92	\$81,377.00	\$94,836.13	\$67,548.88	\$82,200.83				\$575,620.71	
Highland Lakes Revenue								\$17,314.83	\$16,289.17	\$16,452.22	\$19,309.96	\$21,145.83	\$25,759.00	\$29,384.54	\$25,314.65	\$27,990.91				\$198,961.11	
Total Revenue	\$0.00	\$908,862	\$1,157,646	\$1,231,226	\$1,235,674	\$1,105,130	\$1,129,102	\$79,923.83	\$55,027.73	\$55,449.65	\$62,608.92	\$87,159.75	\$107,136.00	\$124,220.67	\$92,863.53	\$110,191.74	\$0.00	\$0.00	\$0.00	\$774,581.82	
Lago Vista Expenses								\$131,429.03	\$64,571.44	\$58,882.51	\$56,882.03	\$77,605.33	\$102,724.63	\$70,672.00	\$83,337.07	\$70,354.00				\$716,458.04	
Highland Lakes Expenses								\$97,189.45	\$43,742.83	\$58,599.20	\$46,960.28	\$56,730.61	\$71,783.60	\$42,494.00	\$41,516.52	\$39,238.53				\$498,255.02	
Total Expenses	\$0.00	\$1,123,752	\$1,469,785	\$1,215,711	\$1,306,805	\$1,358,896	\$1,552,245	\$228,618.48	\$108,314.27	\$117,481.71	\$103,842.31	\$134,335.94	\$174,508.23	\$113,166.00	\$124,853.59	\$109,592.53	\$0.00	\$0.00	\$0.00	\$1,214,713.06	
Net Profit/Loss		-\$214,890	-\$312,139	\$15,515	-\$71,131	-\$253,766	-\$423,143	-\$148,694.65	-\$53,286.54	-\$62,032.06	-\$41,233.39	-\$47,176.19	-\$67,372.23	\$11,054.67	-\$31,990.06	\$599.21	\$0.00	\$0.00	\$0.00	-\$440,131.24	

YOY Comparison																					
Round Increase								116	352	822	996	806	-455	-470	1,373	-588					2,952
Revenue Increase								\$ (15,690.17)	\$ (19,435.01)	\$ 1,157.33	\$ 10,030.92	\$ 14,115.75	\$ 763.00	\$ 12,201.67	\$ (1,109.47)	\$ (13,540.34)					\$ (11,506.32)
Expense Increase								\$ 27,811.48	\$ 8,119.27	\$ (27,351.29)	\$ (20,232.69)	\$ 32,245.94	\$ 64,657.13	\$ (42,722.00)	\$ 17,339.59	\$ (19,648.47)					\$ 40,218.96
Total Financial Increase								-\$43,501.65	-\$27,554.28	\$28,508.62	\$30,263.61	-\$18,130.19	-\$63,894.13	\$54,923.67	-\$18,449.06	\$6,108.13					-\$51,725.28

Unaudited
7/8/2016

MEETING DATE: July 20, 2016

AGENDA ITEM: Discussion, consideration, action, if any concerning July 4th event hosted by Lago Vista Golf Course.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Robbins _____ ; **Hamilton** _____ ; **Speckmann** _____ ; **Albus** _____ ;

Jackson _____ ; **Everett** _____ ; **Williams** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: July 20, 2016

AGENDA ITEM: Discussion, consideration, action, if any concerning planning sub-committee update.

Comments:

- a. Review of 2016-17 Golf Courses Physical Improvement Recommendations and Five Year Plan

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Robbins _____ ; **Hamilton** _____ ; **Speckmann** _____ ; **Albus** _____ ;

Jackson _____ ; **Everett** _____ ; **Williams** _____

Motion Carried: Yes _____ ; **No** _____

Memo

To: Golf Courses Advisory Committee

From: Planning, Operations and Maintenance Subcommittee

Subject: FY 2016-17 Golf Courses Physical Improvement Recommendations

Date: July 2, 2016

After several meetings with the golf manager, GCAC discussions in March, April, May, and June and recent city council actions; following are the subcommittee's budget recommendations for the remainder of this fiscal year (FY) and FY 16-17.

1. Replace collapsing flooring in kitchen, Lago clubhouse. Price TBD.

Since March when the subcommittee raised this issue, city staff raised the issue with the city council. The city council discussed this on May 19th. They approved \$75,000 for design and engineering. The project has not been formally funded at this date, depending on council analysis of future financials. The kitchen floor may be fixed this or next FY after an architect designs the work and it is bid.

2. Highlands Cart Barn and Parking.

Background. Since the last GCAC meeting, the city council has been entertaining a land swap with Otwell. The swap would be the cart barn and parking lot property owned by the city for the putting green land owned by Otwell. The city now leases the putting green for \$1,500/month. This swap will necessitate that a new cart barn be constructed. The city is looking at ~~where~~ location, design and costs for the cart barn now and some estimates are \$200,000.

The swap means the city owns no parking spaces for golf. Parking now is in street ROW and in a parking lot owned by Otwell. During council land swap discussions, a council member thought acquisition of land for parking or other improvements should be considered.

In 2013, Otwell represented that he would build the cart barn and add additional parking. Both are shown on the hotel PDD zoning plan. Staff noted in the 2013 hotel zoning case report that additional parking beyond that shown on the PDD plan for a hotel and golf course may be needed.

The cart path between the "temporary" club house and the (new) #10 tee would remain on Otwell's property. Otwell had rocks placed on this path blocking its use for a time last year.

A Five Year Plan

In the four years following FY 16-17, the subcommittee recommends the following improvements be made.

1. Highlands cart paths. Number 1 priority.

History: Last year, the Planning Subcommittee originally recommended a program of fixing and replacing all Highlands cart paths over 10 years at \$30,000 per year. The GCAC recommended \$300,000 to save start up costs. Staff added \$50,000 for engineering for a total of \$350,000. The city council approved a CIP item for \$350,000 to be part of a FY 15-16 certificate of obligation (CO) bond sale.

The city council has been discussing the package of CIP items for the next CO sale. At one point a \$38,000 cart path funding was discussed. Highlands cart paths have been deleted from that sale.

The subcommittee, the prior and current golf manager, and the GCAC have recognized that a high cost investment may not be prudent at this time given golf's financial status, that not all cart paths need to be replaced now, but that there are two or three holes that are near dangerous and may be damaging golf equipment.

The subcommittee recommends a multiyear program in which:

- a. Better cost estimates be acquired.
- b. The golf manager develop a hole priority and cost document for GCAC consideration and recommendation to the city council.
- c. Construct the paths after the funds are acquired from the new or existing revenue sources.

Dedicated fund for improvements.

The subcommittee recommends that new and/or additional revenues be dedicated toward improvements to create a stable and reliable funding source for improvements, such as Highlands cart paths and the improvements listed below and in the attached spreadsheets.

2. Warm up screen and mat at Highlands. Number 2 priority.

The subcommittee previously recommended: *\$11,000. This improvement may be deferred (sic. paid for) with a dedicated fund from the acquisition of the balls that are used at the screen. This is the highest ranked item in terms of demand, need, and impact on play.*

At the April GCAC meeting, the chair expressed concern for new funds for any improvements that would not improve the bottom line and felt this would not increase revenue and was of marginal benefit.

Two one position residential screens and mats would cost about \$700. These could be purchased as a test of whether the screen and mat would pay for itself or not and if they last long enough produce revenue to offset the out of pocket costs for a commercial grade facility. Purchase of this type of screen is being considered by a number of local organizations.

A user fee and operational requirements would be developed by the manager of golf.

3. Remodel LVGC clubhouse restrooms. Number 3 priority. Scope and cost TBD.

Approved projects not completed.

The subcommittee notes that the following approved for funding projects have not been completed and requests staff provide a report about them. In any case, the subcommittee recommends they all be completed in the next five years.

1. Bridge or low water crossing at Highlands #14. \$3,500.
2. T-box leveling at LVGC. Begun, not completed. \$30,000.
3. Replace/improve directional signage to both courses. \$1,000. Possibly no golf budget cost if done by city forces.
4. Sand to grass bunkers at HLGC, Begun. No estimate of cost to complete. May be no additional golf budget cost.
5. Rebuild entrances (front stairs and ramp) to LVGC club house. \$14,600.
6. Remove stumps at HLCG #7 fairway. \$500.

Other Projects Needed Within Next Five Years

- Develop a HLGC Master Plan. In-house or with consultant for location of permanent pro shop, additional parking, cart barn, and cart staging area.
- Install yardage markers at 100, 150, and 200 yards on all but par 3's at both courses. \$1,000. Could be done as part of **sponsorship program** that would have business, individuals, and organizations sponsoring holes with signs at tee boxes.
- Tree trimming of large trees that have grown much larger than when course was originally planned, such as the tree on Lago #11. In-house or by arboris
- Paint/repair pump house on LVGC #2 and #14. \$12,500.
- Replace carpet in LVGC grill. \$6,100.

- Expand irrigation on LVGC #'s 2 and 14. \$15,000. Should be an effluent department cost.
- ~~Strip parking lot across street from LVGC club house.~~
- Build grass nursery to have grass for repairs. \$20,000.

MEETING DATE: July 20, 2016

AGENDA ITEM: Discussion, consideration, action if any concerning Capital Improvements Fund and additional revenue generating options.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Robbins _____ ; **Hamilton** _____ ; **Speckmann** _____ ; **Albus** _____ ;

Jackson _____ ; **Everett** _____ ; **Williams** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: July 20, 2016

AGENDA ITEM: Discussion, consideration, action if any concerning August City Council meeting.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Robbins _____ ; **Hamilton** _____ ; **Speckmann** _____ ; **Albus** _____ ;

Jackson _____ ; **Everett** _____ ; **Williams** _____

Motion Carried: Yes _____ ; **No** _____

MEETING DATE: July 20, 2016

AGENDA ITEM: Consider schedule and items for future Committee meetings.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: Robbins _____ ; **Hamilton** _____ ; **Speckmann** _____ ; **Albus** _____ ;

Jackson _____ ; **Everett** _____ ; **Williams** _____

Motion Carried: Yes _____ ; **No** _____