

**GOLF ADVISORY BOARD MINUTES
OF A REGULAR MEETING**

**KERRVILLE, TEXAS
JANUARY 25, 2010**

On Monday, January 25, 2010, the Golf Course Advisory Board meeting was called to order by Chairperson Hamilton at 4:32 p.m. in the City Hall Council Chambers, 800 Junction Highway.

MEMBERS PRESENT:

Steve Hamilton	Chairperson
Pat Angell	Vice-Chairperson
BK Cody	Board Member, <i>arrived 4:42</i>
Ben Low	Board Member
Karen Smith	Board Member
Bill Thomas	Board Member
Bruce Motheral	City Council Liaison

MEMBERS ABSENT:

Deanna Hopper	Board Member
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STAFF PRESENT:

Scott McDonough	General Manager of Golf & Tennis
Kristine Ondrias	Assistant City Manager
Dorothy Miller	Executive Secretary

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

1A. None.

2. APPROVAL OF MINUTES:

2A. Approval of minutes of the Golf Course Advisory Board meeting held on November 23, 2009.

Mrs. Angell moved to approve the minutes of November 23, 2009 as presented; motion was seconded by Mr. Low and passed 5-0.

3. DISCUSSION AND POSSIBLE ACTION:

3A. Smoking Ordinance

Mrs. Ondrias stated the smoking ordinance that passed in 2008 affects the golf course and asked for direction from the board whether or not to move forward to allow smoking on the course. Mr. Cody moved to exempt the grounds of the Scott Schreiner Golf Course from the smoking ordinance; motion was seconded by Mr. Thomas and passed 6-0.

3B. Winter Maintenance Update

Mr. McDonough gave an update and requested concerns/complaints from the board. Maintenance staff has sprayed weeds, is working on the brushy area of the trees and treating ball moss, working on drains on bunkers, adding iron to the greens, and has removed some cart paths.

3C. Tournament Schedule Overview

Mr. McDonough gave an overview of this year's tournaments and stated the schedule is 95% complete and will be ready by next month's meeting.

4. INFORMATION AND DISCUSSION:

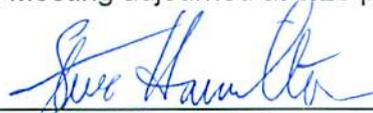
4A. December Play Reports (Scott McDonough)

Mr. McDonough stated the weather has played a huge factor on play with more rainouts and cold weather days causing rounds to be down approximately 700 compared to last year.

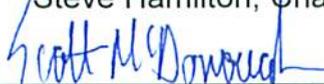
4B. Next Golf Course Advisory Board meeting – February 22, 2010 at 4:30 p.m.

5. ADJOURNMENT

Mr. Thomas moved to adjourn the meeting; motion was seconded by Mr. Cody and passed 6-0. Meeting adjourned at 5:23 p.m.

APPROVED: 
Steve Hamilton, Chairperson

DATE: 4/26/10

ATTEST: 
Scott McDonough, General Manager of Golf/Tennis

4-26-10