

GOLF ADVISORY BOARD MINUTES
OF A REGULAR MEETING

KERRVILLE, TEXAS
APRIL 26, 2010

On Monday, April 26, 2010, the Golf Course Advisory Board meeting was called to order by Chairperson Hamilton at 4:33 p.m. in the City Hall Council Chambers, 800 Junction Highway.

MEMBERS PRESENT:

Steve Hamilton	Chairperson
Pat Angell	Vice-Chairperson
BK Cody	Board Member
Ben Low	Board Member
Bill Thomas	Board Member
Bruce Motheral	City Council Liaison

MEMBERS ABSENT:

Karen Smith	Board Member
Matt Walden	Board Member

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. INTRODUCTION OF BOARD MEMBERS

2A. Introduction of newly appointed board member Matt Walden

Mr. McDonough reported Mr. Walden withdrew his Golf Board application due to an upcoming career change and the inability to commit to board attendance. Mr. McDonough reported three new board appointments are scheduled to be made in June 2010. At this time, the City currently does not have any qualifying applicants. Applicants must live within Kerrville city limits. Mr. Low asked if it was still the policy for board members to serve until they are replaced. This policy is still in place, however, the City can not force a leaving board member to attend meetings.

3. APPROVAL OF MINUTES:

3A. Approval of minutes of the Golf Course Advisory Board meeting held January 25, 2010.

Mr. Cody moved to accept the minutes of January 25, 2010 as presented; motion was seconded by Mrs. Angell and passed 5-0.

4. INFORMATION AND DISCUSSION:

4A. March Play Reports (Scott McDonough)

Mr. McDonough reported Councilmember Motheral had previously asked to see round counts on one sheet for ease of comparison. Mr. McDonough asked for ideas as to what the board wants to see on the new spreadsheet such as combined numbers instead of individual items (i.e. weekday rounds opposed to junior weekday, senior weekday, etc.).

Mr. McDonough discussed the March play report.

4B. Tournament Update

Mr. McDonough stated April was a busy month with outings outnumbering tournaments. Mr. McDonough discussed April and May tournaments.

4C. Course Conditions Update

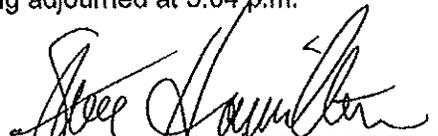
Mr. McDonough stated golf maintenance staff has begun aerification process and top-dressing. Over the next few weeks staff will begin working on the fairway and tees. Staff has finished tree trimming project, begun working on bunkers, and will continue to address the maintenance area. Construction on 1431 is complete and sod has been placed around the new sidewalks.

4D. Next Golf Course Advisory Board meeting – May 24, 2010 at 4:30 p.m.

5. **ADJOURNMENT**

Mr. Cody moved to adjourn the meeting; motion was seconded by Mr. Low and passed 5-0. Meeting adjourned at 5:04 p.m.

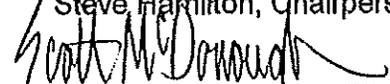
APPROVED:


Steve Hamilton, Chairperson

DATE:

05/28/10

ATTEST:


Scott McDonough, General Manager of Golf/Tennis