

**THE GOLF ADVISORY COMMITTEE MEETING
MINUTES – MARCH 28, 2019 – THE WOODLANDS GOLF COURSE
7:00 PM**

WELCOME – Terry Anderson (Chairman) – Meeting called to order at 7:04 p.m.

IN ATTENDANCE:

**Dave McCauley (Director of PRLS)
Patty Lewis (Program Manager- Golf Courses)
Terry Anderson (chairman)
Liz Smith (GAB Member)
Brandon Singleton (GAB Member)
Mark Hellenen (GAB Member)
Waymon Murphy (GAB Member)**

ABSENT:

**Nick Hobbs (GAB Member)
Gregory Smoots (GAB Member)
Anne Andrews (GAB Member)**

GUEST:

**A.G. Womble (by invitation)
Calvin Pearson (by invitation)
Gary James (attended with Director)**

INTRODUCTIONS – Terry Anderson

Calvin and A.G. talked about the past board meetings.

Mr. James had a question about walking on the weekends at The Hamptons. Thought it should be changed so golfers could walk any of the courses on the weekends. Current policy states that on the weekends you have to ride the Woods and Lakes – this was decided by City Council when the golf course first opened, because it increases revenue on carts and speeds up play. If you want to walk you have the option of playing on the Links.

SUPERINTENDENTS REPORT - Hamptons & Woodlands -repaired irrigation leaks, repairs some potholes on cart paths, aerify and seeded

tees, retopdress greens and practice greens, put out reflectors on pond to deter geese, pre-emerge greens, worked on bunkers.

UPDATE ON FINANCIALS: Discussions on Enterprise Accounts. Went over budget reports and status on revenues vs expenditures. Play is down again this year and courses will be at a loss.

RESTAURANT UPDATE: The contractor (CurtMont) for the restaurants closed the doors on January 23, 2019 because of lack of business. We will start looking into a new vendor and put bids out.

ROUND TABLE:

Terry was talking about the youth playing golf and recommendations on what the golf courses can do to capture that age group.

Discussion on proposed rate increase for both golf courses. There has not been an increase since 2005. There was a lot of ideas and questions on how we will proceed going forward. It was suggested by Terry that we meet again with a proposal and he would present it to council. Brandon and Mark brought up what we would be giving the golfers to show what the increase would do. Dave and Patty both said it would be to bridge the gap of losses at the end of the year.

Patty's retirement – several of the board members suggested going out in May for a dinner and could also discuss the rate increase.

NEXT MEETING DATE: JULY 16, 2019.

MEETING ADJOURNED BY: Terry Anderson AT 8:34 p.m.