

**TRUTH OR CONSEQUENCES  
GOLF COURSE ADVISORY BOARD  
Minutes of meeting April 10, 2013**



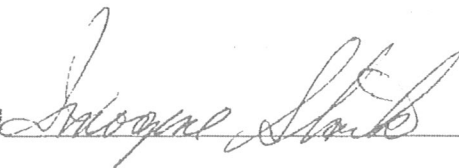
1. The meeting was called to order at 2:00 PM by Chairperson Imogene Stark.  
PRESENT; Claudia Reames, Imogene Stark, Terry Vanderverter, Mary Ann Weaver, and Howie Tucker.  
ABSENT; Vivian Bonner.
  2. Welcome Guests, None
  3. Comments from the Public, None
  4. Approval of the agenda, Motion by Terry, 2<sup>nd</sup> Mary Ann. Motion passed unanimously.
  5. Approval of the minutes of the meeting of March 13, 2013, Motion by Terry, 2<sup>nd</sup> by Claudia. Motion passed unanimously.
  6. OLD BUSINESS;
    - A. \$1.00 fee and funds. Howie reported play for the month was \$1424.00. No report from the City.
    - B. Long term planning and restroom. Howie has 3 bids for the restroom Brewster-\$25,000.00, Advance Building \$18,742.31, and Moore Construction \$15,276.40. After some discussion about the sewer connection and water it was decided to accept the bid from Moore. Terry made a motion to accept Moore's bid, 2<sup>nd</sup> Mary Ann. Motion passed unanimously.
    - C. Course Condition; Howie reported that 96% of the FY 2012/13 budget has been spent. He has a proposal from Bench Craft Co. to get sponsors to put up new signage and benches on the course. A motion for him to proceed with Bench Craft by Claudia, 2<sup>nd</sup> by Mary Ann. Motion passed unanimously.
    - D. RFP; Howie and the City are negotiating on a contract, a draft has been sent to the City Attorney and if all is approved it will go to the City Commission on April 23<sup>rd</sup>.
- NEW BUSINESS;
- A. Budget adjustment for \$20,000.00 for tires and batteries for 20 carts; The tires and batteries for the carts became the responsibility when they purchased the carts instead of leasing them as we had recommended. Claudia made a motion to request a budget adjustment for \$20,000.00, 2<sup>nd</sup> by Mary Ann. Motion passed unanimously. A letter of request will be sent to the City.
  - B. Rate and Time changes for twilight golf; Howie is requesting this change to try to increase business and play in the afternoons. The change would change the time from 5PM to 1:30 PM and the rate per player

from \$25.95 with cart to \$15.00 with cart. Motion for rate and time change by Terry 2<sup>nd</sup> by Mary Ann. Motion passed unanimously.

- C. Signage for the golf course. Howie is talking to Jimmy Schraner about a sign downtown where main and Broadway split. Imogene inquired about the sign on the corner of Date and the street going to Wal-Mart. The City Manager said that they would consider putting the golf course on the sign when they upgrade it.

The meeting adjourned at 3:15 PM

Approved



Date

5-8-13