

**GOLF COURSE ADVISORY COMMITTEE
MINUTES OF MEETING
January 9, 2023**

1. Call to Order & Attendance

Meeting was called to order at 5:30 pm by Greg Fair.

Eddie Martinez		Kevin Ross	
Greg Fair	<i>present</i>	Sheri Sheppard	
Jane Arnett	<i>present</i>	Matt Jones	<i>present</i>
David L. Lock	<i>present</i>		
Ronald Schielke	<i>present</i>	Robert Basford	
Ceri Davies		Maria Thorne	<i>present</i>

2. Approval of the 11-14-22 meeting minutes

Motion was made to approve minutes by David and was seconded by Ronald

3. Citizen Comments

None

4. Items for individual consideration

a. Old business

None

b. New Golf Course Superintendent

Matt has been doing the superintendent job since November. He talked about the job posting. There were initially 25 applicants and they narrowed them down to six interviews. They chose Wade Warms from Cypress Lakes Golf Course. Wade worked there for 11 years, and was at Cinco Ranch for 11 years. Looking forward to having Wade start. Matt is looking forward to a new clubhouse and great improvements all around.

c. Clubhouse – Matt

Matt said that the design is getting close to being finished. They have been working on site plans cart barn, etc., and they have a meeting on the exterior on Wednesday. Pictures and designs will be in the council package and are online.

The next Council meeting will be on March 20th. Matt will have more information at the next committee meeting.

The presentation at the March council meeting will have the entire plan. It will be put to a vote. Council will first approve the plan and package and then the project will be put out to bid to find a contractor. The groundbreaking for the project could start as early as April or May.

Matt talked about the issues that we experience whenever it rains. There is work needed on the sluice gates. He also talked about needing to address the debris, the re-engineering/relocation of the blue valve, the moving of the orange coil of cable, and other things.

5. Staff briefings

a. Golf Course Operations Report – Matt Jones

Had a very good December despite the weather, were only off by about 7 or 8 thousand. Golf course is doing great on revenue. The first quarter is about 100 thousand ahead from last year's. There is a lot of interest and inquiries for tournaments. The location of the golf course draws a lot of players. Everyone is getting ready for the busy season which starts in the middle of March

b. Golf Course Maintenance Report – Matt Jones

Matt mentioned that Luis Martinez, the equipment mechanic, has taken on a lot of additional responsibilities temporarily until the superintendent position is filled.

Matt has been working with Luis for the last 8 weeks and he has been running the board. Matt has learned a lot about chemicals and pesticides during this time. The golf course maintenance staff is doing well and Luis is doing a great job. Matt stated that he will be more involved with the maintenance department going forward.

6. Future agenda items request

7. Next Meeting Date:

March 13th at 5:30 pm

8. Adjournment

A motion was made to adjourn meeting by Ronald and was seconded by David/Jane . The meeting ended at 5:56 pm.