

BOARD OF COMMISSIONER SPECIAL MEETING MINUTES
WEDNESDAY, JANUARY 7, 2009
5:15 P.M.

The Board of Commissioners met in Special Session at 5:15 p.m. with Mayor Virgil O. Horn, Jr., presiding.

Those in attendance were:

COMMISSIONER RICHARD GONZALES
COMMISSIONER ALEC HENDRYX
COMMISSIONER PAM JONES

Those absent:

COMMISSIONER RJ WARREN

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
DEPUTY PUBLIC WORKS DIRECTOR JIM BRADSHAW
GOLF PRO MARK HILYARD
TREASURER ANGIE NADEN

1. Discussion with the Hillcrest Golf Course Task Force on recommendations presented by Task Force.
 - Members of the Hillcrest Golf Course discussed with Commissioners their ideas for membership fee, daily green fees and cart rentals. They also indicated the City should look at a percentage increase in golf fees each year; more advertising needs to occur; there should be more input from golfers; goal needs to be to increase memberships. The major changes in the fee structure were increasing the annual memberships \$200 while at the same time dropping the \$2 per round played. Daily green fees will be increased; a senior citizen discount implemented and golf cart rentals will be decreased. Members will be allowed to pay their annual memberships over ten months with a \$25 set up fee. A 10% late fee will be implemented.
2. R-09-01 – A Resolution to adopt fees for Hillcrest Golf Course.
 - No action
3. Adjourn
 - MOTION: Move to adjourn.
 - ACTION: THE MOTION WAS MADE BY MAYOR HORN AND SECONDED BY COMMISSIONER HENDRYX. ROLL CALL VOTE - ALL AYE EXCEPT COMMISSIONER WARREN WHO WAS ABSENT.

TIME THE MEETING WAS ADJOURNED: 6:35 p.m.

01/13/09

Date minutes were approved

Cindy Price

Cindy Price, City Clerk