



NOTICE OF MEETING OF THE DELAWARE SPRINGS GOLF COURSE ADVISORY BOARD

Notice is hereby given that a **Meeting of the Delaware Springs Golf Course Advisory Board** will be held on the **20th day of June 2024** at **1:00 p.m.** in the Delaware Springs Club house, 600 Delaware Springs Blvd., Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

1. CALL TO ORDER:

2. CONSENT AGENDA ITEMS:

(All of the following items on the Consent Agenda are considered to be self-explanatory by the DELAWARE SPRINGS GOLF COURSE ADVISORY BOARD and will be enacted with one motion. There will be no separate discussion of these items unless a DELAWARE SPRINGS GOLF COURSE ADVISORY BOARD member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the DELAWARE SPRING GOLF COURSE ADVISORY BOARD when the Consent Agenda is opened for DELAWARE SPRING GOLF COURSE ADVISORY BOARD Action.)

2.1) Approval of March 28th, 2024, Delaware Springs Golf Course Advisory Board Regular Meeting Minutes

3. DISCUSS AND REVIEW:

3.1) Discuss moving meetings to a different day of the week and time.

3.2) Golf Course maintenance to include grounds, parking lots, facilities, and equipment.

3.3) Pro shop, snack bar, golf course, and tournament operations.

3.4) Golf Course Capital Improvement Projects.

3.5) Golf Course budget.

4. REQUESTS FROM DELAWARE SPRINGS GOLF COURSE ADVISORY BOARD FOR FUTURE REPORTS:

5. ADJOURN

Dated this 14th day of June 2024

Maria Gonzales, City Secretary

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on June 14, 2024 at or before 1 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

Delaware Springs Golf Course is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.



DELAWARE SPRINGS GOLF COURSE ADVISORY BOARD MEETING MINUTES

a **Meeting of the Delaware Springs Golf Course Advisory Board** was held on the **28th day of March, 2024** at **1:00 p.m.** in the Delaware Springs Club house, 600 Delaware Springs Blvd., Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

Board Members Present: Joe Cava, Lance Gunn, Robert Musselman
Golf Course General Manager: Tony Nash
City Manager: David Vaughn
Asst. City Secretary: Maria Gonzales

Guests: None.

CALL TO ORDER: The meeting was called to order by Delaware Springs General Manager Tony Nash at 1:15 p.m.

CONSENT: The Committee approved the February 22, 2024, Delaware Springs Golf Course Advisory Board Regular Meeting Minutes as presented.

DISCUSS AND REVIEW:

Creek Erosion on Hole #1: General Manager Tony Nash reported on the status of the erosion on hole #1 and possible solutions. Sox Erosion Solutions came out to inspect and based on their feedback, it is recommended to only repair the worst section of the wall at this time, which is approximately 300 linear feet. For this repair, an estimate of \$45,000 was provided. No action was taken.

Purchase of New Golf Carts: General Manager Tony Nash and City Manager David Vaughn informed the committee that Council approved the purchase of 83 Club Car carts at a cost of \$501,000 to be delivered at the end of May or early June 2024. These carts are platinum in color, they will not have GPS on them, however, they do have lithium batteries. The lithium batteries are guaranteed for 5 years and have a much higher return value on them. No action was taken.

Golf Course Rate Change for Green Fees and Cart Fees: General Manager Tony Nash reported to the board of an upcoming rate increase. There will be a \$2 increase on green fees, as well as an additional \$2 increase on cart fees. Further, Mr. Nash reported that spectator cart fees will increase from \$20 to \$25. No action was taken.

Employee Training and Operating Hours: General Manager Tony Nash reported during the summer, the maintenance staff reports to work at 5:30 am. Their hours are 5:30 am – 3:00 pm. Winter work hours for this department are from 6:00 am – 3:00 pm.

Golf Course Maintenance Days: General Manager Tony Nash discussed the possibility of golf course closure days. If approved, these days would be scheduled in advance and would allow maintenance staff time to prepare and update the course as needed. City Manager David Vaughn stated that closing the golf course would need to be explored further as to the financial impact a closure would have before a decision could be made. Additionally, Mr. Vaughn stated that wages for the maintenance department need to be reviewed as well. No action was taken.

Golf Course General Operations and Budgeting: General Manager Tony Nash reported that weather dictates maintenance, this includes certain types of mowing that the golf course needs. As weather permits, fraze mowing will take place, as well as mowing collars. No action taken. Board Member Bob Musselman suggested that signage, namely pace of play signage, would be beneficial to all players. A new sign could be placed in the new golf carts, as well as additional training for marshals.

Golf Course Capital Improvement Projects: City Manager David Vaughn reported on the golf cart drainage tunnel on holes 2 and 3. Mr. Vaughn directed Mr. Nash to discuss possible solutions with City Engineer Eric Belaj. No action taken.

ADJOURN: The meeting was adjourned at 2:32 p.m. The next meeting of the Delaware Springs Golf Course Advisory Committee will be held on April 25, 2024.

Dated this 1st day of April 2024

Maria Gonzales, City Secretary