

# ***AGENDA***

## **FOX RUN GOLF ADVISORY BOARD**

**Wednesday, May 20, 2015**

**Fox Run Golf Course Clubhouse – 12:00 P.M.**

### **I. ROUTINE BUSINESS**

- A. Roll Call. Warren Erickson will be absent. In June, 2015 terms expire for Dick Erickson and Adam Maska. Adam was a fill-in to finish out Adam Walsh's term as he moved out of town.
- B. Consideration of April minutes (attachment).
- C. Public Appearances

### **II. OLD BUSINESS**

- A. No Old Business

### **III. NEW BUSINESS**

- A. Monthly round report and season pass report from Kevin and course software. Kevin will provide documents at meeting.
- B. Revenue report from course software. Kevin will provide documents at meeting. Revenue report through 4/30/15 from City financial software. (attachment)
- C. Course event calendar and updates by Kevin.
- D. Parks and Recreation Department Services Comparison document. (attachment)
- E. Capital Improvement Plan expenditures for 2015 update. Quote for new greens mower, quote for new cart shed shingles (including removal of old).
- F. Course conditions and projects – Rockie.

### **IV. OTHER BUSINESS**

- A. Next Meeting date WEDNESDAY, June 17, 2015. Monday, June 15 is the SDGA Jr. Tournament at Fox Run.

### **V. ADJOURN**