

# CITY OF NEW BRAUNFELS, TEXAS LANDA PARK MUNICIPAL GOLF COURSE ADVISORY BOARD MEETING GOLF COURSE CLUBHOUSE 180 GOLF COURSE RD.



#### TUESDAY, OCTOBER 21, 2025 at 6:00 PM

#### **AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES

A) Approval of the July 8, 2025 meeting minutes. <u>25-1304</u>

#### 4. <u>CITIZENS' COMMUNICATIONS</u>

This time is for citizens to address the Finance and Audit Committee on issues and items of concerns not on this agenda. There will be no action at this time.

#### 5. INDIVIDUAL ITEMS FOR CONSIDERATION

A)	Course Maintenance Update						
B)	Tournament and League Play Update						
C)	Q3 Golf Course Financial Update						
D)	Guidelines and Rules for Tournament Representatives to abide by when having an event.	<u>25-1308</u>					
E)	Amendment of Bylaws 1. Article V, Section 2. Election of Officers 2. Article V, Section 1. Meetings	<u>25-1309</u>					

#### 6. AGENDA ITEMS FOR NEXT MEETING

No discussion will take place on these items.

#### 7. ADJOURNMENT

#### **CERTIFICATION**

	hereby	certify	the	above	Notice	of	Meeting	was	posted	on	the	bulletin	board	at	the	New
В	raunfels	City Ha	II.													

#### Board Liaison

NOTE: 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 at (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.



550 Landa Street New Braunfels, TX

10/21/2025

Agenda Item No. A)

## DRAFT - MINUTES OF THE NEW BRAUNFELS LANDA PARK MUNICIPAL GOLF COURSE ADVISO REGULAR MEETING OF TUESDAY, JULY 8, 2025

#### 1. CALL TO ORDER

The meeting was called to order at 6:03 p.m.

#### 2. ROLL CALL

Present - Clark, Quint, Cas, Terry, and Mike

#### 3. APPROVAL OF MINUTES

A) Approval of the April 8, 2025 meeting minutes.

Approved minutes from last meeting.

#### 4. <u>CITIZENS' COMMUNICATIONS</u>

This time is for citizens to address the Finance and Audit Committee on issues and items of concerns not on this agenda. There will be no action at this time.

No one spoke at this time.

#### 5. <u>INDIVIDUAL ITEMS FOR CONSIDERATION</u>

- A) Course Maintenance Update
- 1. 5 inches of Rain Total on Sunday No Damage
  - a. Minimal flood in the parking lot.
- 2. Positive Feedback on the Golf Carts from Public. From Staff, Towbar is an ongoing issue. Stated that the clips are getting more cumbersome and expensive.
- 3. Course Aerification Days (July 15th & July 16th)
  - a. Multiple projects to that to be done.
- 4. Net Replacement on practice range to take place.
- 5. Overseeding last week of September.
- B) Tournament and League Play Update

Tournament and League Play very consistent and will continue to be that way.

- 1. Pricing to remain the same. Some consideration for redoing cost structure, but City is very clear to keep pricing and strategy the same
- 2. Multiple Record Revenues May/June
- a. Key aspects Tournaments that have member playing within them.
  - b. Fairways and greens are in good shape.

Golf Tournament Sheet for Approval will be added on the items for next agenda.

- 1. "Rules and Guidelines for Tournament Host to be aware of and abide by"
- 2. Multiple aspects to include outside alcohol prohibitions and keeping people moving when play on the course.

Will be added to next agenda item.

- C) Q3 Golf Course Financial Update
  No items were discussed at this time.
- D) Parks Update

  No items were discussed at this time.

#### 6. <u>AGENDA ITEMS FOR NEXT MEETING</u>

No discussion will take place on these items.

No items were discussed at this time.

7.	<u>ADJOURNMENT</u>								
	Meeting was adjourned at 7:05 p.m.								
		Ву:							
			BOARD CHAIR						
	Attest:								
	BOARD LIAISON								



550 Landa Street New Braunfels, TX

10/21/2025

Agenda Item No. A)

7



550 Landa Street New Braunfels, TX

10/21/2025

Agenda Item No. B)

8



550 Landa Street New Braunfels, TX

10/21/2025

Agenda Item No. C)



550 Landa Street New Braunfels, TX

10/21/2025

Agenda Item No. D)



550 Landa Street New Braunfels, TX

10/21/2025

Agenda Item No. E)

### Article IX Amendment of Bylaws

These bylaws may be amended at any regular or special meetings of the Board by a two-thirds (2/3) vote of those present and voting with a quorum in attendance al least fifteen (15) days written notice has been given to all members. No amendment adopted by the Board shall become effective until after approval by the City Council.

All Board members were emailed with the written notice on September 26, 2025.

Article IV Officers

#### Section 2. Election of Officers

A Chairman, Vice-Chairman and Secretary shall be elected by the membership of this organization at the June meeting, to serve a one-year term. An officer shall not serve I the same position for more than two consecutive terms. No member may hold more than one office at any time. Any vacancy in an office shall be filled by election of the Board at its next regular or special meeting.

Would like to change June to January.

Article V Meetings

#### Section 1.

The regular meetings of the Board shall be held on the \_\_\_\_\_\_ of each month at a time specified by the membership, unless it is determined by the chairman that a specific meeting date and time must be changed due to the weather, lack of a quorum or some other sufficient reason. The Board has the authority to change the day and date by a majority vote of those present and voting, when a quorum is present.

#### Would like to change to:

The regular meetings of the Board shall meet four (4) times a year. These meetings will be held the second (2<sup>nd</sup>) Tuesday of the month following the quarterly month.