

Landa Park Golf Course Advisory Board Meeting Minutes {07/30/2024}

- Attendees: Quinton Alexander, Brody Dillard, Bill Burrell, Austin Milam, Clark Pantel, Mike Graves, and Cas Mikaljczak.
- Absent: Clay Carter and Cy Chapa
- Called to Order at 6:02 by Bill Burrell
- Minutes from the April of 2024 meeting minutes were approved.
 - Motion made by Austin Milam and Seconded by Clark Pantel. Approved without corrections.
- Individual Items for Discussion and Action:
 - Updates were given by Quint Alexander.
- Maintenance Update – Brody Dillard
 - Multiple ongoing course maintenance projects ongoing to include: overseed transition, needle tined tees, collars, and approaches, and leveled and resod tees multiple times.
 - Complete Course Aerification – July 10th & July 11th.
 - Update to be given for next quarter regarding completed projects.
 - Holes to be impacted – 2,3,6,7,14,16, & 17
 - 34 Trees Planted. – Maldonado's discounts
- Tournament and League Update:
 - Normal leagues have continued to max out their capacity giving consistent revenue for the course. {Legends, NBGA and Ladies League}.
- Financial Update for Q3
 - Last Quarter Revenue was increased from last year. Collectively in line with Annual Projections.
 - Quint cited May as an extraordinary month because of substantial increase in membership renewal. This was caused by the City Approved 10% Membership Rate increase in June.
 - Total - \$79,000.00

- June revenue was lower because of multiple rain events causing course closer.
 - Golf Cart Fleet Replacement Discussion
 - Extensive research done by the Course Staff to narrow to 3 main options. 1. Yamaha, Club Cart, and EZ Go.
 - Ex- Features Provided, Cost/Benefit Analysis, and Survey of Demo Carts. All of these were used to qualify which carts would be brought to the Golf Course Board.
 - After extensive research the Landa Park Golf Staff recommended EZ Go to be the choice.
 - Board Discussion even further to details:
 - EZ Go was the most cost effective. (\$537,000.00 – 64 Carts)
 - Features, Ongoing Systems Installment and Upgrades, and Trade in Value was a key to decision making.
 - Motion to Approve EZ Go to be the selected cart fleet to move forward.
 - Motioned: - Clark Pantel. Seconded: - Bill Burrell & Austin Milam.
 - Unanimously approved. Next Step will be for Quint to take to City Council.
- Next Meeting Agenda Items:
 - New Board Positions – Chair, Vice Chair, and Secretary.
- Adjourned {7:00}