

Oak Hills Park Authority
AGENDA
FOR MEETING ON
Thursday, July 18, 2019

The regular meeting will begin at 7:00 pm in the former Pro Shop
At Oak Hills Park

1. Call to Order
2. Acceptance of minutes - Accept Minutes from 6/20/2019 meeting
3. Public Comment (3 minutes per person)
4. Chairman's Report:
 - A. Introduction and welcoming of New Members Appointed to The Board
 - B. Brief Discussion of agenda for the board in the short and long term
5. General Manager / Golf Pro's Report
 - A. Ed to update board and especially new members of how Oak Hills has changed in the last five years.
 - B. Ed to update the board on upcoming events and how we stand this year vs. last year.
 - C. Present thought for increasing revenue. This in total will be handled at a later meeting. We want to stimulate the board to think of new ideas as well.
6. Superintendent's Report
 - A. Jim to update the board on the overall condition of the course
 - B. Pond and drainage project on the 5th hole
 - C. Items or issues that need to be brought forward
7. Finance / Controller's Report
 - A. Mark to update the board on the status of the new budget
 - B. Projected Revenue for years end and how the business is pacing year over year
 - C. Highlights and Challenges YTD for the business
8. Committee Reports and Discussion
 - A. A brief discussion of these committees, purpose and adjustments /additions / deletions of existing committees.
 - A. Tennis Liaison Committee
 - B. Restaurant Committee
 - C. Operations Committee
 - D. Legal/Human Resources Committee
 - E. Marketing Committee

- F. Nature Advisory Committee
- G. Mayor's Trophy Golf Tournament
 - a. Raeann will lead a total discussion on this event
 - i. A very nice email was sent by Raeann asking for all to come prepared to discuss this event
- 9. Executive Session: discuss restaurant status - any and all outstanding license agreements-any and all RFP's
- 10. Adjournment

NEXT AUTHORITY MEETING – August 15, 2019, 7:30 PM Room 101
CITY HALL