

Oak Hills Park Authority
AGENDA
FOR MEETING ON
Thursday, August 15th 2019

The regular meeting will begin at 7:30 pm in the 1st floor lounge at City Hall

1. Call to Order
2. Acceptance of minutes - Accept Minutes from 7/18/2019 meeting
3. Public Comment (3 minutes per person)
4. Chairman's Report:
 - A. Update on several business items regarding Oak Hills Park
 - B. Brief Q&A from the Authority
5. General Manager / Golf Pro's Report
 - A. Ed to update the board on upcoming events and how we stand this year vs. last year.
 - B. Brief 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. Pat to update the board on the status of the new budget and audit
8. Committee Reports and Discussion
 - A. A brief discussion of committees in general
 - B. 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
 - C. Nature Advisory Committee
 - D. No Executive Session unless something comes up during the meeting
9. Adjournment

NEXT AUTHORITY MEETING – September 19, 2019, 7:00PM
CITY HALL, Room 101