

BRIARBROOK COMMUNITY IMPROVEMENT BOARD

Minutes of February 11, 2016

Howard Smith called the meeting to order.

Roll Call: Garry Church, Adam Greek, Tim Huff, Bob McAfee and Howard Smith were present. JD Brown and Jim Hackney were absent.

Garry Church moved and Tim Huff seconded to approve the agenda. 5-0

Garry Church moved and Adam Greek seconded the approval of the consent agenda with 2 spelling corrections to the January 14, 2016 minutes and the financial reports as is.

MANAGER REPORTS

Mike Tracy was absent.

Mark Tackett proposed an eventual permanent fix to cart path at #1 by rerouting to the left with additional concrete but would be expensive or possibly coming through the old #1 and tying back into the existing path.

ADVISORY COMMITTEE REPORT

JB Brown was unable to attend but Mark Tackett talked to Steve about a hold on completion and Steve said there was no hurry. Mark also talked to Jim about leak around sky light. Jim will fix the problem.

OLD BUSINESS

In Mike Tracy's absence, Howard Smith reported he had attended a meeting with Steve Lawver, City Administrator, and Maribeth Matney, City Clerk. They stated that Mike Tracy has a 1099

status and is not an employee of the Briarbrook Golf Club. He should have his own tax id and should be paying city taxes. He should not use Briarbrook Golf Club's tax id # for any reason. Mike Tracy is Mulligan's LLC and should be completely on its own. Howard spoke with Mike and Mike said he is filing for his own tax id.

A golf course master plan will be built starting in the Fall. Howard Smith has arranged for the Recreation and Business Departments at Pittsburg State to work on this free as part of the students' curriculum.

Tim Huff moved and Garry Church seconded a motion to approve the Board Clerk Description of Duties. 5-0

Mark Tackett met with Jon Skinner. Mark will obtain a large course map with Tim Huff's help. Jon and Mark will begin marking areas for tree planting along with types to implement along with the master plan.

Mark Tackett supplied charts with suggested fee changes. Tim Huff moved and Adam Greek seconded a motion to accept fee changes and to decrease cart plans for members to \$50 for individuals and \$70 for families.

NEW BUSINESS

Will address issues of smoking and the mess it makes at club entrances and also general tidiness. Will also fix gate on trash area.

Will transfer name on liquor license from Tim Huff to a board member that is still sitting. Possibly Jim Hackney.

City of Carl Junction also let us know that the board needs to file a yearly budget with the city.

Elections are being handled by Maribeth Matney, City Clerk. Election notices are posted and published in the local newspaper.

Discussions began about drawing up regulations for golf carts, possible twilight rates and senior rates on the golf course.

ACTION ITEMS

Tim Huff will print large course map for Mark Tackett.

ADJOURNMENT

Tim Huff motioned to adjourn, seconded by Adam Greek. 5-0

Submitted by,

Michelle Margeson, Board Clerk

Next scheduled meeting is March 10, 2016