

**MINUTES
REGULAR CALLED MEETING
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
SEPTEMBER 3, 2024, AT 5:30 P.M.
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

The Golf Club Advisory Board of the City of Pharr, Texas met Tuesday, September 3, 2024, at 5:54 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Ricardo Medina
Hector Gomez
Xavier Garcia
Rudy Martinez
Jorge Gonzalez
Myla Anderson
Michael Pacheco
Nyle Gruhn

ABSENT MEMBERS: Jaime Villarreal

STAFF PRESENT: Will Borowski, Golf Course Manager
Frank Nunez, Special Events Director
Elva Guajardo, Administrative Assistant
Arturo Lopez, Golf Course Superintendent

ITEM 1. CALL TO ORDER

A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER

Chairman Ricardo Medina called the meeting to order at 5:54 p.m. Roll call established a quorum.

Board Member Jorge Gonzalez moved to excuse absent member. Board Member Michael Pacheco seconded the motion and when put to a vote, it was carried unanimously.

ITEM 2. ADMINISTRATIVE

A) APPROVAL OF MINUTES FOR JUNE 10, 2024- REGULAR CALLED MEETING

Chairman Ricardo Medina introduced the item.

Michael Pacheco **moved** to approve the minutes. Board Member Jorge Gonzalez seconded the motion and when put to a vote, it was carried unanimously.

B) INTRODUCTION OF NEW GOLF COURSE MANAGER-WILLIAM BOROWSKI

Chairman Ricardo Medina introduced the item. Mr. Borowski began by giving the board a brief history of himself that includes him being a PGA golf pro for the past 23 years, as a history on his past employments. The board welcomed him.

C) STATUS REPORT-REVENUE HISTORY SUMMARY REPORT FOR THE MONTH OF JULY 2024

Chairman Ricardo Medina introduced the item.

Will Borowski, Golf Course Manager, went over the revenues and expenditures report through the month of July 2024, worksheet. He stated that as of July 2024, the revenues less expenditures were at -\$32,325.70 and the progressive revenue less expenditures through May were at -\$314,853.56 for the 2023-2024 budget.

D) STATUS REPORT GOLF COURSE, PRO SHOP AND KITCHEN OPERATIONS

Chairman Ricardo Medina introduced the item.

Will Borowski, Golf Course Manager, reported on the golf course, pro shop, and snack area operations. Board member Jorge Gonzalez asked Mr. Borowski if he would be incorporating and or implementing any new ideas from his previous place of employment. Mr. Borowski mentioned he would begin with memberships, merchandise, and implementing the numbering of golf carts.

Board member Nyle Gruhn complimented the tees, fairways, and greens and expressed his concerns regarding the roughs, the back 9 and the rough mower.

Board member Rudy Martinez stated that staff needed to know and practice golf etiquette.

E) BOARD COMMENTS

Chairman Ricardo Medina introduced the item. There were no board comments.

ITEM 3. ADJOURNMENT

There being no other business to come before the board, Board Nyle Gruhn **moved** to adjourn. Board Member Jorge Gonzalez seconded the motion and when put to a vote, it was carried unanimously. Meeting adjourned at 6:40 p.m.

GOLF COURSE COMMITTEE

Ricardo Medina, Chairman

ATTEST:

Jorge Gonzalez, Vice-Chairman

STATE OF TEXAS COUNTY OF HIDALGO CITY OF PHARR

ON THE 3rd OF SEPTEMBER, 2024, the Golf Club Advisory Board of the City of Pharr, Texas, convened in a Regular Called Meeting at City Hall, 2nd Floor, 118 S. Cage, the meeting being open to the public notice of the said meeting, giving the date, place and subject hereof, having been posted in accordance with chapter 551, Texas Government Code (Open Meeting Act) and there being a present quorum, **I Elva Guajardo, Parks and Recreation Administrative Assistant, of the City of Pharr, Texas**, certify that this is true and correct copy of the minutes.

ATTEST:

Elva Guajardo, Administrative Assistant

APPROVED DATE: _____