



# City of San Antonio

## Agenda Memorandum

**File Number:**21-3625

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**Agenda Item Number:** 1.

**Agenda Date:** 5/14/2021

**In Control:** Community Health and Equity Committee

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**DEPARTMENT:** Parks and Recreation

**DEPARTMENT HEAD:** Homer Garcia III, Director

**COUNCIL DISTRICTS IMPACTED:** City Wide

### **SUBJECT:**

Briefing on the Municipal Golf Association - San Antonio (MGA-SA) and review criteria of MGA-SA Board applications

### **SUMMARY:**

Briefing on Municipal Golf Association - San Antonio (MGA-SA) and review criteria of MGA-SA Board applications.

### **BACKGROUND INFORMATION:**

The Municipal Golf Association is a 501(c)(3) non-profit organization that was created in 2007 to assume management of the eight City-owned golf courses located across five City Council Districts. The Management Agreement is a ten-year agreement with two additional five-year extensions, of which the first extension is scheduled to expire in May 2022. MGA-SA employs 225 total staff including 70 full-time with a quality benefits package and competitive salaries. In FY 2020, over 346,000 rounds of golf were played with total revenues of just under \$13.4 Million.

The MGA-SA Board of Directors consists of fifteen members, seven selected by MGA-SA, six appointed by the City Council and two ex-officio voting members appointed by the City Manager currently filled by Homer Garcia III and Melanie Keeton. The terms of office have expired, and the six City Council Appointees are currently serving in holdover status. The announcement for the acceptance of applications for these positions

was announced via press release on April 8, 2021 with all applications due on April 28, 2021. Additionally, the call for applications announcement was sent to all City Council offices and MGA-SA also provided the announcement to their entire membership group.

An ad-hoc committee will review all the applications received. The committee consists of:

<b>Name</b>	<b>Title</b>	<b>Organization</b>
Homer Garcia III	Director, Parks and Recreation	City of San Antonio
Melanie Keeton	Assistant Director, Finance	City of San Antonio
Steve Whitworth	Assistant City Attorney	City of San Antonio
Aurora Perkins	Deputy City Clerk	City of San Antonio
Andrew Peterson	President & CEO	Municipal Golf Association - San Antonio

At a future Community, Health, and Equity Committee meeting, Councilmembers will review applications and will recommend six individuals for appointment to the MGA-SA Board of Directors for approval by the City Council.

#### **ISSUE:**

This briefing highlights Municipal Golf Association - San Antonio (MGA-SA) and review criteria of MGA-SA Board applications.

#### **ALTERNATIVES:**

This item is for briefing purposes only.

#### **FISCAL IMPACT:**

This item is for briefing purposes only.

#### **RECOMMENDATION:**

This item is for briefing purposes only.