



**ROHNERT PARK  
GOLF COURSE OVERSIGHT COMMITTEE**

**REGULAR MEETING MINUTES**

**Tuesday, January 2, 2018**

**6:00 p.m.**

**MEETING LOCATION: Rohnert Park Community Center  
100 Golf Course Drive, Rohnert Park, California**

**1. CALL TO ORDER/ROLL CALL**

The meeting was called to order by Chair Harrow at 6:00 p.m.

Committee Members present: Chair Michael Harrow, Mark Brouwer, Gerald Griffin, Susan Harrow, Michael Schwarz and Joe Sturdivant, and City Council Liaison Joseph Callinan.

Committee Members absent: Michael Bird

City Staff present: John McArthur, Director of Public Works & Community Services; Tom Kelley, General Services Operations Manager

**2. PUBLIC COMMENTS**

None.

**3. APPROVAL OF MINUTES**

The minutes for the regular meeting of October 3, 2017, were unanimously approved as submitted.

**4. COURSE REPORT**

The Foxtail Course Report was received from Mark Brower, Foxtail General Manager; noting higher than normal rounds played for December due to dry weather.

**5. OLD BUSINESS**

- a. Update Regarding Protocols (formerly Bylaws) – The Golf Course Oversight Committee (GCOC) has been determined to be a Parks and Recreation Commission subcommittee. Final protocol document will be presented to the Parks and Recreation Commission in February or March 2018.
- b. Update Regarding Memorial Plaque Program – Draft program to be presented to the Parks and Recreation Commission for review upon adoption of finalization and adoption of Charter.

**6. NEW BUSINESS**

- a. Fall 2017 Maintenance Summary Report – The Quarterly Maintenance Report (Report) was presented by General Services Operations Manager, Tom Kelley. The winter walkthrough and report will be conducted in late January or early February to better coincide with actual seasons.

Annual cart path replacement project to be scheduled for spring, 2018.

- b. Spike Cleaner Locations – A suggestion was made to relocate spike cleaners from the blue tees to the white tees. Foxtail explained logic of current placement; GCOC concurred.
- c. PCNB Chemicals Used by Foxtail – A question was raised about the safety to golfers from exposure to PCNB chemical (fungicide). Foxtail explained chemical treatment program, hazardous and licensing requirements. Comment from public suggested informing golfers prior to application; GCOC concurred, no further discussion.

## 7. COMMITTEE MEMBERS' COMMENTS & REQUESTS

Concern was expressed regarding the cumulative changes to certain individual membership fees and the affordability for seniors. Foxtail explained pricing strategy; GCOC concurred, no further discussion.

It was announced that the Foxtail Women's Club will have their annual brunch on Thursday, January 11<sup>th</sup>.

## 7. Next Meeting: April 3, 2018, at 6PM at Foxtail

## 9. ADJOURNMENT

The meeting was adjourned by Chair Harrow to the next regularly scheduled meeting on Tuesday, April 3, 2018, 6:00 p.m. at Foxtail Golf Course (100 Golf Course Drive).

X 

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Michael Harrow  
Chair

X 

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John McArthur  
Director of Public Works & Community Servi...