

ROHNERT PARK GOLF COURSE OVERSIGHT COMMITTEE

REGULAR MEETING MINUTES

Tuesday, January 29, 2019 6:00 p.m.

MEETING LOCATION: Foxtail Golf Course 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, Susan Harrow, Michael Schwarz, Joe Sturdivant, and Jerry Wendel.

Committee Members absent: None.

CourseCo Chief Executive Officer Mike Sharpe, Foxtail General Manager Christopher Gay, Parks and Recreation Commissioner Gerald Griffin, and City Council Liaisons Joseph Callinan and Susan Hollingsworth-Adams also present.

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 2, 2018, were unanimously approved as submitted.

4. COURSE REPORT

The Foxtail Course Report was received from Christopher Gay, Foxtail General Manager. Total rounds played continued to be strong for 2018. The 2018 total was 75,737, which is up 18% from 2017. The California fires may have negatively affected rounds in October 2018. Fees (price point) are reasonable, which help increase golf rounds. Manager Gay additionally provided explanation of each club and fees.

5. OLD BUSINESS

a. None.

6. NEW BUSINESS

a. Fall 2018 Maintenance Summary Report – The Quarterly Maintenance Report (Report) was presented by General Services Operations Manager, Tom Kelley. There was a discussion on a missing bridge on Hinebaugh creek. The bridge has been missing for several years. It was suggested to build a low-cost temporary bridge. In addition, there was a request to have CourseCo to commit to: 1) to fixing/adjusting irrigation system now to avoid problems this summer, 2) add sand to south course bunker per the lease. CourseCo Chief Executive Officer Mike Sharpe confirmed their commitment to maintaining the courses. He agreed to work on the irrigation system and add sand to the bunkers. He also noted that the dead trees on South Course are schedule for removal during the first quarter.

7. COMMITTEE MEMBERS' COMMENTS & REQUESTS

- a. Gratitude expressed for repairing the north course bridge approaches
- b. North Course green bunker at holes 2 and 14 need renovation
- c. Suggestion to approach Graton to donate/sponsor/partner or create a player package at Foxtail. CourseCo acknowledged previous discussions and openness to the concept
- e. Suggestion for adding directional signs to the golf course on Golf Course drive/Commerce intersection
- f. Question about the location of the City's memorial program, City staff agreed to e-mail a copy to the GCOC members
- 8. Next Meeting: January 29, 2019, at 6PM at Foxtail

9. ADJOURNMENT

The meeting was adjourned by Chair Harrow to the next scheduled meeting on Tuesday, April 2, 2019, 6:00 p.m. at Foxtail Golf Course (100 Golf Course Drive).

Michael Harrow

Chair

John McArthur

Director, Public Works & Community Services