

## ROHNERT PARK GOLF COURSE OVERSIGHT COMMITTEE

# REGULAR MEETING MINUTES Tuesday, April 2, 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 January 29, 2019, were unanimously approved as submitted.

#### 4. COURSE REPORT

The Foxtail Course Report was received from Christopher Gay, Foxtail General Manager. Total rounds played dropped by 38% for the first quarter of 2019. Total for the first quarter of 2019 was 8,045, and was 13,035 for the same period in 2018. Foxtail attributes this decline to the wet weather (total rain days) being greater compared to the same period last year.

#### 5. OLD BUSINESS

a. None.

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#### 6. NEW BUSINESS

- a. Vice Chair Nomination and Appointment Mike Schwarz was selected as Golf Course Oversight Committee Vice Chair.
- b. Winter 2018-19 Maintenance Summary Report The Quarterly Maintenance Report (Report) was presented by General Services Operations Manager, Tom Kelley. Course staff noted the dead tree on the south course will be removed as soon as the rain stops.

#### 7. COMMITTEE MEMBERS' COMMENTS & REQUESTS

- a. Discussion about implementing the City's Parks and Facilities Naming Policy (plaque program). Foxtail and the City expressed the need for additional benches.
- b. North Course green bunker at holes 2 and 14 need renovation
- c. Discussion on the sale of the Oakmont Golf Club and the potential impacts on Foxtail
- d. Noted the pending start of the Women's Club play
- e. Foxtail discussed green fee rate increases

#### 8. Next Meeting: July 16, 2019, at 6PM at Foxtail

#### 9. ADJOURNMENT

The meeting was adjourned by Chair Harrow to the next scheduled meeting on Tuesday, July 16, 2019, 6:00 p.m. at Foxtail Golf Course (100 Golf Course Drive).

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Michael Harrow Chair

John Marthur Director, Public Works & Community Services