



ROHNERT PARK GOLF COURSE OVERSIGHT COMMITTEE

SPECIAL MEETING MINUTES

Tuesday, December 1, 2020

5:00 p.m.

MEETING LOCATION: Online (Via Zoom)

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1. CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Harrow at 5:00 p.m.

Committee Members present: Chair Michael Harrow, Vice-chair Michael Schwartz, Susan Harrow, and Jerry Wendel.

Committee Members absent: Logan Ferstl.

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

City Staff present: John McArthur, Director of Public Works & Community Services; Tom Kelley, General Services Operations Manager; Angela Beran, Management Analyst II; and Renee Eger, Administrative Assistant II.

2. PUBLIC COMMENTS

The Committee received the following public comments:

- a. None received.

3. APPROVAL OF MINUTES

The minutes for the regular meeting of February 4, 2020, were unanimously approved as submitted.

4. COURSE REPORT

A Foxtail Course Report update was received from Christopher Gay, Foxtail General Manager. Foxtail introduced new staff Jeff Sutherland, Superintendent. Committee discussed remedy of issues addressed since November, 2020 Notice of Default.

5. OLD BUSINESS

- a. None.

6. NEW BUSINESS

- a. Fall 2020 Maintenance Supplemental Report– The special supplemental Maintenance Report (Report) was presented by General Services Operations Manager, Tom Kelley.

7. COMMITTEE MEMBERS' COMMENTS & REQUESTS

- a. The Committee concurred with the status of the course and remedies demanded.

8. Next Meeting: February 4, 2021 (estimated to continue online during the duration of the COVID-19 Public Health Order).

9. ADJOURNMENT

There being no further items, the meeting was adjourned by Chair Harrow at 5:43PM to the next Quarterly Meeting.

X

Michael Harrow
Chair

X

John McArthur
Director, Public Works & Community Services

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