



ROHNERT PARK GOLF COURSE OVERSIGHT COMMITTEE

REGULAR MEETING MINUTES

Tuesday, October 4, 2016

6:00 p.m.

**MEETING LOCATION: Rohnert Park Community Center
5401 Snyder Lane, Rohnert Park, California**

1. CALL TO ORDER/ROLL CALL

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

Committee Members present: Acting Chair Gerald Griffin, Mike Bird, Joe Sturdivant, and Michael Schwarz, and City Council Liaison Joseph Callinan.

Committee Members absent: Chair Michael Harrow, Susan Harrow.

City Staff present: John McArthur, Director of Public Works & Community Services

2. PUBLIC COMMENTS

None

3. APPROVAL OF MINUTES

The meeting minutes for the regular meeting of July 19, 2016, were unanimously approved.

4. COURSE REPORT

Foxtail General Manager Mark Brouwer presented the summary report dated October 3, 2016, noting rounds are down overall for the year, but summer rounds actually steady. Golf play is also down at other Sonoma Courses. All golf carts will be replaced in spring 2017.

5. OLD BUSINESS

- a. Capital Improvement Projects – cart path replacement scheduled for October 2016.
- b. Tree Replacement Project – 10 trees replanted on South Course

Committee members suggested adding concrete near North Course restrooms, at 7th and 11th green.

6. NEW BUSINESS

- a. Summer 2016 Maintenance Summary Report
- b. Fee Setting – Review of regional golf fee comparison


7. COMMITTEE MEMBERS' COMMENTS & REQUESTS

- For next meeting's agenda, add:
 - Memorial Plaque Program


- GCOC Chair Appointment
- GCOC Vice Chair Creation

9. ADJOURNMENT

The meeting was adjourned by Acting Chair Griffin at 7 p.m. to the next regularly scheduled meeting on Tuesday, January 3, 2016, 6:00 p.m. at the Rohnert Park Community Center.



Gerald Griffin, Acting Chair

 4/4/17

John McArthur, Director of Public Works & Community Services