



ROHNERT PARK GOLF COURSE OVERSIGHT COMMITTEE

REGULAR MEETING MINUTES

Tuesday, July 17, 2017

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, Gerald Griffin, Joe Sturdivant, and Michael Schwarz, 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 Service Supervisor

2. PUBLIC COMMENTS

A comment was made about the condition of the turf on practice areas. Staff to review current lease terms regarding practice area and report on the next regular meeting agenda.

3. APPROVAL OF MINUTES

The meeting minutes for the regular meeting of April 4, 2017, were unanimously approved.

4. COURSE REPORT

The Foxtail Course Report was received from Mark Brouwer, Foxtail General Manager. Brandon Coulter has started as Maintenance Supervisor at Foxtail. The report indicates that golf rounds has increased slightly, noting that Adobe Creek Golf Course in Petaluma has closed. Three of the four restroom renovations have been completed. The driveway to and from the maintenance building floods and needs new pavement. Discussion included who is responsible (City or Foxtail) and if this maintenance road is a City bike path. Committee directed staff to place item on the next regular meeting agenda.

5. OLD BUSINESS

a. Bylaws.

The Committee approved the draft bylaws as presented.

6. NEW BUSINESS

a. Spring 2017 Maintenance Summary Report.

Staff presented the Spring maintenance summary report.

b. Memorial Plaque Program

The Committee discussed exploring a plaque or memorial end program. The Committee noted that several benches throughout the golf course have been removed. The Committee directed staff to analyze options and present to the Golf Course Oversight Committee for consideration.

7. COMMITTEE MEMBERS' COMMENTS & REQUESTS

The committee requested consideration of adding cart path roundabouts at the 7th and 17th hole on the North Course.

9. ADJOURNMENT

The meeting was adjourned by Chair Harrow at 7:45 p.m. to the next regularly scheduled meeting on Tuesday, October 3, 2017, 6:00 p.m. at Foxtail Golf Course.


Michael Harrow
Chair


John McArthur
Director of Public Works & Community Services