

ROHNERT PARK GOLF COURSE OVERSIGHT COMMITTEE

REGULAR MEETING MINUTES

Tuesday, October 3, 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, Michael Bird, Mark Brouwer, Gerald Griffin, Susan Harrow, Michael Schwarz, and City Council Liaison Joseph Callinan.

Committee Members absent: Joe Sturdivant.

City Staff present: John McArthur, Director of Public Works & Community Services; Tom Kelley, General Service Supervisor

2. PUBLIC COMMENTS

A comment was made regarding noise and loud music from Wedgewood on weekend evenings.

3. APPROVAL OF MINUTES

The meeting minutes for the regular meeting of July 17, 2017, were unanimously approved.

4. COURSE REPORT

The Foxtail Course Report was received from Mark Brouwer, Foxtail General Manager. General Manager Brouwer advised that 17 bunkers on the North Course have been renovated.

5. OLD BUSINESS

a. Bylaws.

Bylaws continue to be in development. Research is underway to clarify whether GCOC is a City Council or Parks and Recreation subcommittee. Historical documents are unclear on this matter.

b. Memorial Plaque Program.

Options to develop a memorial and donation program were discussed. Program could allow plaques, benches, or other items. Existing benches throughout Foxtail are missing or need to be replaced. The Committee desired to move forward with the concept. Next step is to bring draft program to Parks and Recreation Commission for review.

6. NEW BUSINESS

- a. Summer 2017 Maintenance Summary Report. Supervisor Kelley presented the summer maintenance report. The Committee commented:
 - 1. South Course out of play areas, especially on Hole 16, are too dry; irrigation appears to be off.
 - 2. North Course, behind Hole 17 green, chunks of concrete are piled up.
 - 3. North Course has a major water leak at Hole 11; concerned with time needed to make repair. Foxtail explained that it was a major main repair and was not a simple or routine irrigation leak.
 - 4. South Course practice tees are in poor condition.

7. COMMITTEE MEMBERS' COMMENTS & REQUESTS

The committee made the following comments and requests:

- 1. Signage should be added to announce GCOC public meetings at Foxtail.
- 2. Way-finding signage for Foxtail should be added at Golf Course Dr. and Commerce
- 3. Question raised regarding where excess sand for North Course bunker project was
- 4. Foxtail Women's Club is winding down the year with the Club Championship and will soon end competitive play for the year. Also, the club has been a part or the PWGA (Pacific Women's Golf Association) for many years. In 2018, a 2-year collaboration with WGANCA and NCGA with PWGA will begin to support golfers in the northern California community with a variety of services, including a regional administration and issuance of each member's Handicap Index.
- 5. Consider adding cart path roundabouts at 7th and 17th hole on North Course

9. ADJOURNMENT

The meeting was adjourned by Chair Harrow at 7:45 p.m. to the next regularly scheduled meeting on Tuesday, January 2, 2018, 6:00 p.m. at Foxtail Golf Course.

Chair

Director of Public Works & Community Services