



## **ROHNERT PARK GOLF COURSE OVERSIGHT COMMITTEE**

### **REGULAR MEETING MINUTES**

**Tuesday, January 5, 2016**

**7:00 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 Chair Harrow at 7:00 p.m.

Committee Members present: Chair Michael Harrow, Joe Sturdivant, Susan Harrow, and City Council Liaison Joseph Callinan.

Committee Members absent: Michael Bird, Gerald Griffin, and Michael Schwarz.

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

#### **2. PUBLIC COMMENTS**

None.

#### **3. APPROVAL OF MINUTES**

The meeting minutes for the meeting of October 6, 2015 were unanimously approved.

#### **4. COURSE REPORT**

The Foxtail Course Report was received from Mark Brower, Foxtail General Manager. The course report included rate adjustment per the provisions of the lease agreement.

#### **5. OLD BUSINESS**

None.

#### **6. NEW BUSINESS**

a. Hole/Handicap Ratings and Responsibility – Foxtail discussed how handicaps are set. Committee agreed to put this item on the next meeting agenda for discussion due to lack of all Committee members being present

b. Winter 2015 Maintenance Summary Report – Committee members provided Fall 2015 Maintenance Report comments (to be included in final report):

- 1) South Course – Tree in pond near Hole 3 is still alive but leaning over.
- 2) South Course – Maintenance Credit area is sparse and needs work.
- 3) North Course – The Redwood tree at the 12<sup>th</sup> Tee box is encroaching on private property.
- 4) North Course – Bunkers need sand

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

- a. Discussion on changing the start time of the meeting from 7 PM to 6 PM. Committee directed staff to put this item on the next agenda for action.

**9. ADJOURNMENT**

The meeting was adjourned by Chair Harrow at 8:30 p.m. to the next regularly scheduled meeting on Tuesday, April 5, 2016, 7:00 p.m. at the Rohnert Park Community Center.

  
Michael Harrow, Chair

  
John McArthur, Director of Public Works & Community Services