

ROHNERT PARK GOLF COURSE OVERSIGHT COMMITTEE

REGULAR MEETING MINUTES

Tuesday, April 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, Michael Bird, Gerald Griffin, and Michael Schwarz, and City Council Liaison Joseph Callinan.

Committee Members absent: None.

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

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

The meeting minutes for the regular meeting of January 5, 2016, were unanimously approved.

4. COURSE REPORT

The Foxtail Course Report was received from Mark Brower, Foxtail General Manager. The course report indicated that revenue is down from the same period last year due to more rain days in the first quarter.

5. OLD BUSINESS

a. Hole/Handicap Ratings and Responsibility - Foxtail discussed how handicaps are set; reevaluated current ratings. Adjusted handicaps on N10, N16, S1. GCOC supported changes.

6. NEW BUSINESS

a. Winter 2015-16 Maintenance Summary Report – The Quarterly Maintenance Report (Report) was presented by General Services Supervisor Tom Kelley. Comments received on the Report and course conditions to be included in the Report. Discussion included: bunkers need more sand; south course restroom needs repair/rebuild; Foxtail stated that restroom will get retrofit this summer; removed trees should be replanted; City and Foxtail to bring tree replanting plan to next GCOC meeting.

- b. Golf Course Oversight Committee (GCOC) quarterly meeting start time change Unanimous Committee membership vote to move start time of GCOC quarterly meetings to 6 PM.
- c. Golf Committee Report Distributed three year Foxtail financial summary from Golf review Committee to GCOC.

7. COMMITTEE MEMBERS' COMMENTS & REQUESTS

a. Discussion on South course hole 1 and 2 - area should be more attractive – suggestion of planting trees was discussed and supported.

9. ADJOURNMENT

The meeting was adjourned by Chair Harrow at 7:45 p.m. to the next regularly scheduled meeting on Tuesday, July 19, 2016, 6:00 p.m. at the Rohnert Park Community Center.

Michael Harrow, Chair

John McArthur, Director of Public Works & Community Services