



**ROHNERT PARK
GOLF COURSE OVERSIGHT COMMITTEE
REGULAR MEETING AGENDA
Tuesday, January 3, 2017
6:00 p.m.**

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

PUBLIC COMMENTS: For public comment on items listed or not listed on the agenda, or on agenda items if unable to speak at the scheduled time.

If you wish to speak regarding a scheduled agenda item, you may do so upon recognition from the Chairperson. After receiving recognition from the Chairperson, please walk to the rostrum located in the front and center of the room and state your name and address for the record before making your presentation.

ANNOUNCEMENT: Please turn off all pagers, cellular telephones and all other communication devices upon entering the meeting room. Thank you for your cooperation.

1. CALL TO ORDER/ROLL CALL

☐ Chair M. Harrow ☐ Bird ☐ S. Harrow ☐ Griffin ☐ Schwarz ☐ Sturdivant
☐ Council Liaison Callinan ☐ (Alternate) Council Liaison Belforte

2. PUBLIC COMMENTS

Persons wishing to address the Committee on any item or on City business not listed on the Agenda may do so at this time upon recognition from the Chairperson.

3. APPROVAL OF MINUTES

Approval of meeting minutes for the October 4, 2016 regular meeting

4. COURSE REPORT

Report on status of golf course operations by CourseCo/Foxtail representative

5. OLD BUSINESS

a. Capital Improvement Projects – Restroom, Cart path, and Tree replacement updates

6. NEW BUSINESS

- a. Fall 2016 Maintenance Summary Report
- b. Committee Roles
 - i. Bylaws
 - ii. Rosenberg's Rules of Order
- c. Sand traps

7. COMMITTEE MEMBERS' COMMENTS & REQUESTS

9. ADJOURNMENT

DISABLED ACCOMMODATIONS: If you have a disability which requires an interpreter or other person to assist you while attending this Golf Course Oversight Committee meeting, please contact the City Offices at (707) 588-3456 at least 72 hours prior to the meeting to insure arrangements for accommodation by the City. Please make sure the Recreation Department is notified as soon as possible if you have a visual impairment that requires the meeting materials be produced in another format (Braille, audio-tape, etc.).

CERTIFICATION OF POSTING OF AGENDA

I, Renee Eger, Administrative Assistant for the City of Rohnert Park, declare that the foregoing agenda for the January 3, 2017, Regular Meeting of the Golf Course Oversight Committee was posted and available for review on December 28, 2016, at Rohnert Park City Hall, Community and Senior Centers, Public Safety Main Building, and the Public Library. The agenda is also available on the City web site at www.rpcity.org.

Executed this 28th day of December 2016, at Rohnert Park, California.

Renée Eger

Renée Eger, Administrative Assistant