

## GOLF ADVISORY BOARD MEETING

**Meeting Agenda**

**Location:** Paradise Valley Golf Course

**Date:** 11-10-2020

**Time:** 4:00 PM – 5:00 PM

**GAB Member Attendees:**  
 Bryan Lynch  
 Carol Hummel  
 Gary Sigel  
 Jack Daly  
 James Evans  
 Lesley Stewart  
 Tom Ebert (Chair)

**Other Attendees:**  
 Mike Hether (City of Fairfield)  
 Chris Lewis (City of Fairfield)  
 Jeff Perry (Kemper)  
 Dan Bieber (SRI)

#	Topic	Time	Presenter	Notes
1	Call to Order	0:03	Chair	<ul style="list-style-type: none"> <li>Roll Call</li> </ul>
2	Approve Minutes	0:02	Chair	<ul style="list-style-type: none"> <li>For September 10, 2020</li> </ul>
3	Public Comment	0:02	Public	<ul style="list-style-type: none"> <li>General updates or announcements from public</li> </ul>
4	Housekeeping	0:05	Mike Hether	<ul style="list-style-type: none"> <li>Duration of meeting and topics of discussion</li> <li>Communication structure</li> <li>Propose new GAB meeting days</li> </ul>
5	GAB Chair Report	0:05	Chair	<ul style="list-style-type: none"> <li>General updates</li> <li>Annual GAB Cup Tournament</li> </ul>
6	GAB Member Reports	0:10	GAB Members	<ul style="list-style-type: none"> <li>General updates or announcements</li> <li>2<sup>nd</sup> Annual Nine, Wine &amp; Dine Event update</li> </ul>
7	Fairfield App	0:05	Mike Hether	<ul style="list-style-type: none"> <li>GAB discussion and feedback</li> </ul>
8	City Report	0:10	Mike Hether	<ul style="list-style-type: none"> <li>COVID 19</li> <li>Financial</li> <li>Security cameras</li> <li>Projects: solar, flooring, mechanical/facility repairs and maintenance at PV, and RS tree inspections</li> </ul>
9	Golf Operations	0:10	Jeff Perry/ Mike Heather	<ul style="list-style-type: none"> <li>General updates</li> <li>Junior golf update and discussion regarding GAB presentation to City Council</li> <li>New Players – etiquette and pace of play</li> <li>Crabgrass update</li> </ul>
10	Food & Beverage	0:05	Dan Bieber	<ul style="list-style-type: none"> <li>General updates</li> </ul>
11	Set Next Meeting	0:02	Chair	<ul style="list-style-type: none"> <li>TBD, pending decision from Item #4</li> </ul>
12	Adjourn	0:01	Chair	<ul style="list-style-type: none"> <li>Meeting closed</li> </ul>

**Action Items**