

GOLF ADVISORY BOARD MEETING

Meeting Agenda

Location: Paradise Valley Golf Course

Date: 03-09-2021

Time: 4:00 PM – 5:00 PM

GAB Member Attendees:
 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	Type	Time	Presenter	Notes
1	Call to Order	Action	0:01	Chair	<ul style="list-style-type: none"> Roll Call
2	Approve Minutes	Action	0:02	Chair	<ul style="list-style-type: none"> January 12, 2021 meeting minutes
3	Public Comment	Info	0:02	Public	Comments from members of the general public regarding any relevant topic not on the agenda. Please note: GAB members should comment or provide their report during <i>Item #8 GAB Member Reports</i> . Per the Brown Act, discussion by GAB members is not permitted during public comment.
4	Food & Beverage	Info	0:05	Dan Bieber	<ul style="list-style-type: none"> General updates Overview of Sanitizing Protocol
5	Golf Operations	Info	0:10	Jeff Perry	<ul style="list-style-type: none"> General updates Upcoming Special Events
6	City Report	Info	0:20	Mike Hether	<ul style="list-style-type: none"> Budget/Financial Update Amendment to Kemper Contract Capital Projects FY2021-22 & FY2022-23 ADA Update Rancho Solano Crosswalk Parking Lot Update GAB Member Recruitment Future Agenda Item Requests
7	GAB Chair Report	Info/Action	0:05	Chair	<ul style="list-style-type: none"> General updates
8	GAB Member Reports	Info	0:10	GAB Members	<ul style="list-style-type: none"> General updates or announcements Junior Golf Update
9	Set Next Meeting	Info	0:02	Chair	<ul style="list-style-type: none"> May 11, 2021
10	Adjourn		0:01	Chair	<ul style="list-style-type: none"> Meeting closed

Action Items