

GOLF ADVISORY BOARD MEETING

Meeting Agenda

Location: Rancho Solano

Date: 07-14-2021

Time: 4:00 PM – 5:00 PM

GAB Member Attendees: Carol Hummel
Dennis Spiller
Gary Sigel
Jack Daly
James Evans
Lesley Stewart
Tom Ebert (Chair)

Other Attendees: Stefan T. Chatwin (City of Fairfield)
Mike Hether (City of Fairfield)
Chris Lewis (City of Fairfield)
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"> May 11, 2021 meeting minutes June 8, 2021 special meeting minutes
3	Public Comment	Info	0:02	Public	<ul style="list-style-type: none"> 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	City Manager Report	Info	0:05	Stefan T. Chatwin	<ul style="list-style-type: none"> General updates
5	Election of Officers	Action	0:05	Chair	<ul style="list-style-type: none"> Elect new chair, vice chair, and clerk
6	Food & Beverage	Info	0:05	Dan Bieber	<ul style="list-style-type: none"> General updates
7	Golf Operations	Info	0:05	Mike Hether	<ul style="list-style-type: none"> General updates
8	City Report	Info/ Action	0:15	Mike Hether	<ul style="list-style-type: none"> Revenue and Expense Shade Structure Capital projects/purchases ADA projects Trackman Update Proposal to hold GAB member retreat in October
9	GAB Chair Report	Info/ Action	0:05	Chair	<ul style="list-style-type: none"> General updates
10	GAB Member Reports	Info	0:10	GAB Members	<ul style="list-style-type: none"> General updates or announcements Junior Golf
11	Set Next Meeting	Info	0:02	Chair	<ul style="list-style-type: none"> 2nd Annual GAB Cup Tournament set for September 14, 2021 at 3:00pm at PV
12	Adjourn		0:01	Chair	<ul style="list-style-type: none"> Meeting closed

Action Items