



**CITY OF SANTA BARBARA
GOLF ADVISORY COMMITTEE**

AGENDA

REGULAR MONTHLY MEETING

**Wednesday, April 8th 2015
4:30 p.m.
Parks and Recreation Department
620 Laguna St.**

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for a public discussion before the Committee. The total amount of time for public comments will be 15 minutes.

CONSENT CALENDAR

1. Approval of Minutes – For Action (Attachment)

Recommendation: That the Committee waive the reading and approve the minutes of the regular meeting of March 11th 2015.

ADMINISTRATIVE AND STAFF COMMUNICATIONS

2. Confirmation of Resignation of GAC member and recruitment process – For Information
3. Golf Course Performance and Staff Reports.- For Information (Attachment)
4. Proposed FY16-FY17 Golf Fund Operational and Capital Budgets, and recommended Fees and Charges – For Action
5. Appointment of 3 GAC members to the “Golf Options Committee” – For Action
6. Player Course Improvement Subcommittee Report. – For Information
7. Golf Maintenance Report. – For Information
8. Golf Pro Report. – For Information
9. Home Club Reports. – For Information

OLD BUSINESS – None

ADJOURNMENT

REPORTS: Copies of agendas and reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street. Materials related to an item on the agenda submitted to the Golf Advisory Committee after distribution of the agenda packet are available for public inspection in the Parks and Recreation Department located at 620 Laguna Street, during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact {contact name and telephone number}. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

ANNOUNCEMENT

Next regular meeting:

Parks and Recreation Department
Wednesday, April 8th 2015, 4:30 p.m.