



CITY OF SANTA BARBARA

**REGULAR MONTHLY MEETING
GOLF ADVISORY COMMITTEE**

**Wednesday, February 12th, 2014
4:30 p.m.
Parks and Recreation Department
620 Laguna St.
AGENDA**

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 January 8th , 2014

ADMINISTRATIVE AND STAFF COMMUNICATIONS

2. Golf Course Performance and Staff Reports – For Information
3. Marketing Report- For Information
4. Golf Maintenance Report – For Information
5. Golf Pro Report – For Information
6. Restaurant Report – For Information
7. Report of the Player Course Improvement Process Sub Committee
8. Process for Costing Player Improvement Fund Projects.
9. Home Club Reports

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 special assistance to gain access to, comment at, or participate in this meeting, please contact Parks and Recreation Department at 897-1972. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

ANNOUNCEMENT

Next regular meeting:

Parks and Recreation Department
Wednesday, February 12th 2014, 4:30 p.m.