



**CITY OF SANTA BARBARA
GOLF OPERATING OPTIONS COMMITTEE**

AGENDA
Tuesday, May 26th 2015
6:00 p.m.

SPECIAL MEETING

Parks and Recreation Department. 620 Laguna St.

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

ADMINISTRATIVE AND STAFF COMMUNICATIONS

Recommendation: That the Committee:

- A. Recommend to City Council one of the following operating options that will best meet the needs of the municipal golf course and the City;
 - 1. Option A: A Management Agreement including management of the course, Maintenance, Pro Shop and Food & Beverage operations;
 - 2. Option B: A Management Agreement including management of the course, Maintenance and Pro Shop operations, with a separate Food & Beverage Concession; or,
 - 3. Option C: City continues management of the course, with a Pro Shop Concession, Food and Beverage Concession and addition of a Maintenance Contract; and
- B. Identify key aspects related to services and operation of the municipal golf course that should be considered through the Request For Proposals (RFP) and contract negotiation processes to ensure the best outcomes for the City and golfing community. – For Action

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.