



**CITY OF SANTA BARBARA
GOLF ADVISORY COMMITTEE**

**REGULAR MEETING
AGENDA**

**Wednesday, April 11, 2018
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 meeting of March 14, 2018.

ADMINISTRATIVE AND STAFF COMMUNICATIONS

2. Golf Course Performance. - For Information (Attachment)
3. Golf Maintenance Report. – For Information
4. Player Course Improvement Subcommittee Report. – For Information
5. Concessionaire Reports. – For Information
6. Home Club Reports. – For Information
7. Golf Fund Operating and Capital Budgets for Fiscal Years 2018-19 – For Action

Recommendation: That the Committee recommends City Council approval of the Recommended Fiscal Year 2019 Golf Fund Budget, including the Capital Program, and Fees and Charges Schedule.

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 Mark Sewell at 805-564-5418. 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.