



**CITY OF SANTA BARBARA
GOLF ADVISORY COMMITTEE**

**REGULAR MEETING
AGENDA**

**Wednesday, April 10, 2019
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 13, 2019.

ADMINISTRATIVE AND STAFF COMMUNICATIONS

2. Golf Course Performance – For Information (Attachment)
3. Golf Maintenance Report – For Information
4. Player Course Improvement Subcommittee Report and Project Funding Recommendations
– For Action (Attachment)

Recommendation: That the Committee recommends the Parks and Recreation Commission support the projects proposed by the Player Course Improvement Subcommittee during the special meeting held on March 26, 2019.

5. Golf Fund Operating and Capital Budgets for Fiscal Years 2020-21 – For Action (Attachment)

Recommendation: That the Committee recommends the Parks and Recreation Commission support the Recommended Fiscal Years 2020 and 2021 Golf Fund Budget, including the Capital Program, and the Fees and Charges Schedule.

6. Concessionaire Reports – For Information
7. Home Club Reports – For Information

OLD BUSINESS – None

ADJOURNMENT

REPORTS: Copies of agendas are available for review in the City Clerk's Office, at the Parks and Recreation Administrative Office at 620 Laguna Street, and online at the City's website: SantaBarbaraCA.gov. 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 Daisy Hernandez 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.