

City of Fairfield

RESOLUTION NO. 93-40

**A RESOLUTION OF THE FAIRFIELD CITY COUNCIL
AMENDING RESOLUTION 90-89 TO RENAME AND REVISE THE
GOLF COURSE ADVISORY BOARD.**

WHEREAS, Resolution 90-89 established a five-member Rancho Solano Golf Course Advisory Board; and

WHEREAS, Paradise Valley Golf Course is scheduled to open in the spring of 1993; and

WHEREAS, the City Council encourages golf awareness, participation and expression for both Rancho Solano Golf Course and Paradise Valley Golf Course.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FAIRFIELD that:

- 1. The Rancho Solano Golf Course Advisory Board is renamed the Fairfield Golf Advisory Board (Board) and expanded to seven-members to assist in the promotion and development of golf for all ages in the community at both Paradise Valley Golf Course and Rancho Solano Golf Course.**
- 2. The members of the Board shall be appointed by the Mayor with approval of the City Council. The term of office shall be four years beginning on January 1 and ending on December 31. The members shall serve at the pleasure of the Mayor for no more than two terms plus an unexpired term to which they are appointed, but in no event shall they serve for more than ten years. Appointees must be residents of Fairfield and must be active participants at either or both golf courses. If possible, a balance of Board members should be selected from all sections of the community of Fairfield.**
- 3. The Board shall have the responsibility of making recommendations in the following areas:**
 - a. Advise and inform the Community Services Commission on all matters concerning budget, fees and operational policies for both Rancho Solano Golf Course and Paradise Valley Golf Course.**
 - b. Conduct an annual review of the Fairfield Golf Course Manual.**

c. Review policies, procedures, problems and pricing at both courses.

4. The members of the Board shall elect from and among them a Chair, a Vice Chair and a Secretary to serve for one year at the pleasure of the Board.
5. The failure of a member to attend three consecutive regular meetings of the Board without consent of the group shall be deemed to constitute the retirement of such member and the position declared vacant.
6. To continue exchange of ideas and improve communications, a member of the Board will brief the Community Services Commission quarterly and a member of the Community Services Commission will attend all regularly-scheduled Board meetings.
7. The Board shall hold at least one regular meeting every two months.
8. The City Manager is hereby authorized to do everything necessary to implement this Resolution.

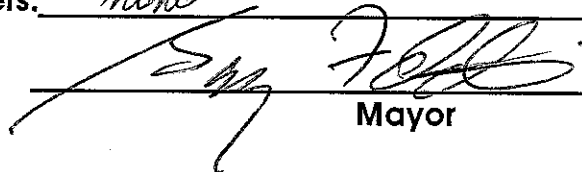
PASSED AND ADOPTED THIS 2nd day of March, 1993, by the following vote:

AYES: Councilmembers: HAMMOND/ICHIKAWA/PETTYGROVE/POLK/FALATI

NOES: Councilmembers: NONE

ABSENT: Councilmembers: NONE

ABSTAINED: Councilmembers: NONE



Mayor

ATTEST:



Nancy Beckman, Deputy
City Clerk

Com Svs

**CITY OF FAIRFIELD
COMMUNITY SERVICES COMMISSION**

City Council Chamber

MINUTES - February 17, 1993

The meeting was called to order by Chairperson Rob Wilson at 5:33 p.m.

Roll Call - Present: Commissioners Byrum, Fraser, Gillick, Griffin, Jordan, Sanders and Wilson

Absent: None

Staff Present: Michael Brown, Ron Collins, John Hartnett, Patty Iverson, Grace Lieberman and Gretchen Stranzl McCann

Visitors: See attached list

Approval of minutes of previous Commission meeting - On motion by Sanders and second by Fraser, the minutes of the February 3, 1993, meeting were approved as mailed.

Public comments (items not on the agenda) - None

Recommendation from Golf Advisory Board to expand to seven members - Ron Collins reviewed the recommendation from the Golf Course Advisory Board to increase the size of the Board from five to seven members and to change the name from the Rancho Solano Golf Course Advisory Board to the Fairfield Golf Advisory Board for Rancho Solano and Paradise Valley Golf Courses (FCAB-RSPV). The members would serve four-year terms and membership should be balanced with members selected from all sections of Fairfield.

Rob Wilson did not support expanding the size of the Board, due to the fiscal situation, when everything else is being reduced, and felt the five-member Board should be able to handle concerns for both golf courses. Bill Gillick stated the original suggestion was to have two Boards when Paradise Valley opened, but, due to the fiscal situation, he felt the current Board should be expanded to seven members, with the current five members providing background experience for both courses. Clarence Sanders felt that if the Commission didn't expand the Board now and include residents from the Paradise Valley area, they would hear from the residents there at a later date. Mel Jordan noted several members were from the Rancho Solano residential area and thought that two additional members should be from the Paradise Valley area. Wilson noted staff's suggestion that the name change not include the names of the golf courses and agreed with the suggestion.

On motion by Sanders and second by Jordan, the Commission unanimously approved renaming the Rancho Solano Golf Course Advisory Board to the Fairfield Golf Advisory Board, increasing the size from five to seven members with four-year terms and that members be selected to represent all sections of the community.

CITY OF FAIRFIELD

RESOLUTION NO. 90-89

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRFIELD
ESTABLISHING THE RANCHO SOLANO GOLF COURSE ADVISORY BOARD.

WHEREAS, the City Council is desirous of encouraging golf awareness, participation and expression; and

WHEREAS, the Rancho Solano Golf Course Advisory Board was created to assist in the promotion and development of golf in the community; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairfield:

1. That a five-member Rancho Solano Golf Course Advisory Board (RSGCAB) reporting to the Civic Arts and Leisure Services Commission is hereby created in and for the City of Fairfield.
2. That the members of the RSGCAB shall be appointed by the Mayor with approval of the City Council. Upon the first appointment, the terms will be two members for a 2-year term and three members for a 4-year term. Thereafter, the term of office for GCAB members shall be four years beginning on January 1 and ending on December 31. The Advisory Board shall serve at the pleasure of the Mayor for no more than two terms plus an unexpired term to which they are appointed, but in no event shall they serve for more than 10 years. Appointees must be a resident of Fairfield and must be an active participant at Rancho Solano Golf Course.
3. That the RSGCAB shall have the responsibility of making recommendations in the following areas:
 - a) Advise Civic Arts and Leisure Services Commission on all matters concerning operational policies of Rancho Solano Public Golf Course.
 - b) Conduct and review annually the Rancho Solano Golf Course Manual.
 - c) Review policies, procedures and pricing at Rancho Solano.
4. That members of RSGCAB shall elect from and among them a chair and a vice chair to serve for one year at the pleasure of the Board.
5. That failure of a member to attend three consecutive regular meetings of the RSGCAB without the consent of the group shall be deemed to constitute the retirement of such member and the position declared vacant.

6. That the RSGCAB shall hold at least one regular meeting every two months.

PASSED AND ADOPTED this 17th day of April, 1990,
by the following vote:

AYES: Councilmembers HAMMOND/ICHIKAWA/PETTYGROVE/PULLEN/FALATI

NOES: Councilmembers none

ABSENT: Councilmembers none

ABSTAINED: Councilmembers none

[Signature]
Mayor

ATTEST:

[Signature]
City Clerk