

GOLF ADVISORY BOARD MEETING

Meeting Agenda

Location: Zoom (meeting info to follow)

Date: 01-12-2021

Time: 4:00 PM – 5:30 PM

GAB Member Attendees:
 Bryan Lynch
 Carol Hummel
 Gary Sigel
 Jack Daly
 James Evans
 Lesley Stewart
 Tom Ebert (Chair)

Other Attendees:
 Stefan Chatwin (City of Fairfield)
 Mike Hether (City of Fairfield)
 Chris Lewis (City of Fairfield)
 Jeff Perry (Kemper)
 Dan Bieber (SRI)

#	Topic	Type	Time	Presenter	Notes
1	Call to Order	Action	0:01	Chair	<ul style="list-style-type: none"> Roll Call
2	Approve Minutes	Action	0:02	Chair	<ul style="list-style-type: none"> November 10, 2020 meeting minutes
3	Public Comment	Info	0:05	Public	<ul style="list-style-type: none"> Comments from members of the general public regarding any relevant topic not on the agenda. Please note: GAB members should comment or provide their report during <i>Item #8 GAB Member Reports</i>. Per the Brown Act, discussion by GAB members is not permitted during public comment.
3	City Manager Comments	Info	0:02	Stefan Chatwin	<ul style="list-style-type: none"> Greetings and salutations
4	Food & Beverage	Info	0:05	Dan Bieber	<ul style="list-style-type: none"> General updates
5	Golf Operations	Info	0:15	Jeff Perry	<ul style="list-style-type: none"> General updates New credit card requirement for reservations Phone hold/wait times at Golf Shop Seed canisters (Do we need more?) Cart vehicle near-misses (advanced crossing signs?) Fairfield Golf Academy (Junior Golf)
6	City Report	Info	0:20	Mike Hether	<ul style="list-style-type: none"> COVID 19 Budget/Financial Update Golf Course Fee Updates Projects Updates
7	GAB Chair Report	Info/Action	0:05	Chair	<ul style="list-style-type: none"> General updates Set date for 2nd Annual GAB Cup Tournament (Follow up from 11/10/20 Meeting) City Council support for junior golf programs
8	GAB Member Reports	Info	0:15	GAB Members	<ul style="list-style-type: none"> General updates or announcements Solano County Junior Golf update Revenue generation ideas (follow-up)
9	Set Next Meeting	Info	0:02	Chair	<ul style="list-style-type: none"> March 9, 2021
10	Adjourn		0:01	Chair	<ul style="list-style-type: none"> Meeting closed

Action Items