

## GOLF ADVISORY BOARD MEETING

### Meeting Agenda

Location: Rancho Solano Golf Course

Date: 05-12-2021

Time: 4:00 PM – 5:00 PM

**GAB Member Attendees:**  
 Carol Hummel  
 Dennis Spiller  
 Gary Sigel  
 Jack Daly  
 James Evans  
 Lesley Stewart  
 Tom Ebert (Chair)

**Other Attendees:**  
 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"> <li>Roll Call</li> </ul>
2	Approve Minutes	Action	0:02	Chair	<ul style="list-style-type: none"> <li>March 9, 2021 meeting minutes</li> </ul>
3	Public Comment	Info	0:02	Public	<p>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.</p>
4	Food & Beverage	Info	0:05	Dan Bieber	<ul style="list-style-type: none"> <li>General updates</li> <li>Relocate sign to order food</li> <li>Possible monthly menu calendar and social media posts</li> <li>Shade structure improvements</li> </ul>
5	Golf Operations	Info	0:10	Jeff Perry	<ul style="list-style-type: none"> <li>General updates</li> <li>Pace of Play (Per Golf Manual p. 11 #13)</li> <li>Golf Course Manual Review (pp. 5-6, E.h.)</li> <li>City to host as venue for U.S. Kids Tournaments</li> </ul>
6	City Report	Info	0:20	Mike Hether	<ul style="list-style-type: none"> <li>Budget Update (FY21/22 &amp; FY22/23)</li> <li>Capital projects update</li> <li>Rate structure changes (dynamic pricing)</li> <li>ADA lawsuit update</li> </ul>
7	GAB Chair Report	Info/Action	0:05	Chair	<ul style="list-style-type: none"> <li>General updates</li> <li>Set date for 2nd Annual GAB Cup Tournament</li> </ul>
8	GAB Member Reports	Info	0:12	GAB Members	<ul style="list-style-type: none"> <li>General updates or announcements</li> <li>Junior Golf: N, W, &amp; D charity event and ideas to reach new junior golfers</li> </ul>
9	Next Meeting	Info	0:02	Chair	<ul style="list-style-type: none"> <li>July 13, 2021</li> </ul>
10	Adjourn	Action	0:01	Chair	<ul style="list-style-type: none"> <li>Meeting closed</li> </ul>

### Other Action Items