



City of Madera  
Parks & Community Services

Minutes of a Regular Meeting of the Golf Course Advisory Committee

Monday, June 17, 2024  
12:00 p.m.

Meeting/Conference Room  
Madera Municipal Golf Course

Members of the public may attend this meeting at Madera Municipal Golf Course. This meeting will also be available for public viewing and participation through Zoom. Members of the public may comment on agenda items at the meeting or remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: #890 1217 3481. Comments will also be accepted via email at [parksinfo@madera.gov](mailto:parksinfo@madera.gov) or by regular mail at 205 W. 4th Street, Madera, CA 93637 Attention: Golf Course Advisory Committee.

Weblink:

<https://cityofmadera.zoom.us/j/89012173481?pwd=4HtMW2YbBkp6VZAaGFnm8xeqLtBy0a.1&from=addon>

Telephone Number: (669) 900-6833

Meeting ID: 890 1217 3481

**CALL TO ORDER:** The meeting was called to order at 12:08 p.m.

**ROLL CALL:**

Present:	Jose Rodriguez	City Councilmember
	Joseph Hebert	City Parks Director
	Dan Bacci	SGM Representative
	Lisa Gill	Food and Beverage Director/Representative
	Karla Gran	Service Organization Representative
Absent:	Ed McIntyre	Non-Golfer/At-Large Community Member
	Chito Romero	Golfer At-Large Community Member

**PUBLIC COMMENT:**

*The first fifteen (15) minutes of the meeting are reserved for members of the public to address the Committee on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Committee. Speakers shall be limited to three (3) minutes, and it is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Committee on items on the Agenda should notify the Chair when that Agenda item is called. The Committee is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Committee does not respond to public comment at this time.*

No Public Comment was presented. Public Comment was closed.

## **APPROVAL OF MINUTES**

Motion to approve minutes for the May 20, 2024, meeting by Joseph Hebert, seconded by Lisa Gill.

**Motion was approved unanimously.**

### **A. CAPEX PROJECT**

#### **A-1 Bathroom Remodel Status Update**

Dan Bacci has reported that the contracted plumber has begun the bathroom remodel project in the men's restroom. The demolition phase is almost complete, and the plumber is now waiting on the sheetrock and tile. The estimated completion time for the remodel of the men's restroom is the end of June 2024. After this, the next steps will involve the remodel of the women's restroom, which will also be a full rehabilitation and remodel project. This will include new paint and fixtures, along with sheetrock, tile, cabinets, new toilets, new sinks, and new stalls.

Joseph Hebert has confirmed that the estimated completion time for the men's restroom remodel is the end of June, and immediately after that, the remodel of the women's restroom will commence. Dan also mentioned that both restrooms are currently closed to minimize foot traffic in the area and for safety reasons.

#### **A-2 Remodel Color and Material Swatches**

Joseph Hebert inquired with Dan Bacci about the restroom remodel specifications, including the chosen tones and colors for materials such as counters. Dan Bacci confirmed he would provide the requested information.

### **B. UPCOMING DISCUSSION TOPICS**

Joseph Hebert mentioned a newly released Grand Jury report.

Lisa Gill informed us that she has received quotes for the repair work needed for the AC, which is currently leaking. The quote for the repair work is \$23,446.73. She also mentioned that it is estimated the wall will have to be replaced and provided a quote of \$7,000 for this scope of work. Additionally, Lisa shared that she has several invoices for reimbursement for repairs she has already paid for, such as for the air conditioning.

Lisa expressed concerns that by not addressing the core issue, she is spending several hundred dollars here and there to address issues as they arise. Jose Rodriguez stated that the group needs direction on the expenditure of non-capital improvement-type projects.

### **C. UPCOMING DISCUSSION TOPICS**

#### **C-1 4th of July Golf Tournament**

Joseph Hebert announced that the staff is prepared for the upcoming 4th of July golf tournament.

Lisa Gill mentioned that everyone visiting the golf course appears to be discussing something.

Jose Rodriguez inquired about sponsors and asked for information to be provided to potential sponsors. He also suggested adding signage to the course for sponsors. Additionally, Jose shared details about the 4th of July fireworks show at the Madera Fairgrounds. The doors open at 5 p.m., and the show is scheduled to start at dusk, around 8:30 p.m.–9:00 p.m.

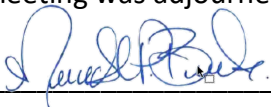
Jose Rodriguez also proposed adding a "Board Member Report" section to the agenda. Karla Gran supported the idea, mentioning that, at times, she has comments but isn't certain where they would best fit in.

Dan Bacci did not have any additional comments.

Lisa Gill mentioned that she is working on hosting the Farmer of the Year dinner.

### **ADJOURNMENT**

The meeting was adjourned at 12:34 p.m.

  
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Administrative Analyst, Gabriela Salazar