

Regular Meeting Golf Course Advisory Committee

23200 Avenue 17, Madera, CA 93637

AGENDA

**Monday, September 23, 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 meeting ID: #817 4904 1957. Comments will also be accepted via email at 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/81749041957?pwd=F3cTi5aum8sUd5DJa7R2pqamU2j8Gg.1&from=adon>

Telephone Number: (669) 900-6833

Meeting ID: 817 4904 1957

CALL TO ORDER

ROLL CALL

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

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.

APPROVAL OF MINUTES

A. CAPEX PROJECT

- A-1** Replacement of Doors Leading to the Banquet Hall and Hallway Entry **Action**
- A-2** Establishing Golf Course Advisory Committee Bylaws **Discussion**

B. BOARD MEMBER REPORT

- B-1** Golf Course Grounds **Discussion – Chito Romero**
- B-2** Pro Shop / Cart Barn / Non-Course Grounds / Capital Reimbursement **Discussion – Dan Bacci**
- B-3** Golf Course Lease Agreements **Discussion – Joseph Hebert**

C. SPECIAL REPORT

D. FUTURE AGENDA ITEM

ADJOURNMENT

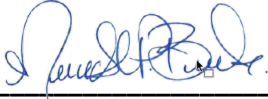
Next Regular Meeting will be: October 21, 2024

Please silence or turn off cell phones and electronic devices while the meeting is in session unless they are required for your participation in the meeting.

- Regular meetings of the Golf Course Advisory Committee are held monthly of each month at noon in the Conference Room at Madera Municipal Golf Course. The public is invited to participate in-person or via Zoom.
- The complete agenda packet is available on the City’s website and in the Parks & Community Services Department at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting Parks & Community Services at (559) 661-5495 or by email at parkinfo@madera.gov.
- The meeting room is accessible to the physically disabled. Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by calling the Human Resources Office at (559) 661-5400, option 8, or emailing parkinfo@madera.gov. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service. Requests may also be delivered/mailed to: City of Madera, Attn: Golf Course Advisory Committee, 205 W. 4th Street, Madera, CA 93637. Requests should be made as soon as practicable as additional time may be required for the City to arrange or provide the requested accommodation. At least seventy-two (72) hours’ notice prior to the meeting is requested but not required. When making a request, please provide sufficient detail that the City may evaluate the nature of the request and available accommodations to support meeting participation. Please also provide appropriate contact information should the City need to engage in an interactive discussion regarding the requested accommodation.

- The services of a translator can be made available. Please contact Parks & Community Services at (559) 661-5495, or parksinfo@madera.gov to request translation services for this meeting. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service. Requests should be submitted in advance of the meeting to allow the City sufficient time to provide or arrange for the requested services. At least seventy-two (72) hours' notice prior to the meeting is requested by not required.
 - Questions regarding the meeting agenda or conduct of the meeting, please contact the Parks & Community Services Office at (559) 661-5495.
 - Para asistencia en español sobre este aviso, por favor llame al (559) 661-5495.
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I, Mercedes P. Bravo, Administrative Assistant for the City of Madera, declare under penalty of perjury that I posted the above agenda for the Regular Meeting of the Golf Course Advisory Committee for September 23, 2024, near the front entrances of City Hall and on the City's website www.madera.gov on September 20, 2024.



Mercedes P. Bravo, Administrative Assistant