



City of Madera
Parks & Community Services

Minutes of a Regular Meeting of the Golf Course Advisory Committee

Monday, December 16, 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: #863 0537 9072. 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/86305379072?pwd=F60w7YyyX0dji4Oyo4aOgUV1GlrUoS.1&from=addon>

Telephone Number: (669) 900-6833
Meeting ID: 863 0537 9072

CALL TO ORDER: The meeting was called to order at 12:03 p.m.

ROLL CALL:

Present:	Joseph Hebert	City Parks Director
	Jose Rodriguez	City Councilmember
	Dan Bacci	SGM Representative
	Ed McIntyre	Non-Golfer/At-Large Community Member
	Karla Gran	Service Organization Representative

Absent:

	Chito Romero	Golfer At-Large Community Member
	Lisa Gill	Food and Beverage Director/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

Motion to approve minutes for November 18, 2024, meeting by Karla Gran, seconded by Joseph Hebert.

Motion was approved unanimously with one abstention.

A. CAPEX PROJECT

A-1 2025 Priority Improvement Plan

Joseph Hebert opened a discussion on prioritizing a project plan following the release of the USGA report. Dan Bacci confirmed that he has not received a quote for the central control system and reminded the committee about the previous meeting's discussion regarding satellite communications from Toro Communication. The quote focuses primarily on control and wireless communications, excluding piping or head replacement. The upgrade is significant due to the outdated technology currently in place, as there is no central system established. This upgrade would align with the USGA's recommendations.

Jose Rodriguez reiterated what was discussed in the prior meeting. Dan Bacci explained that under the current setup, there is no head control, which prevents precise management of water distribution in specific areas. As a result, bunkers are often overwatered or require manual watering, leading to inefficiency.

Ed McIntyre requested a comprehensive report detailing how items are categorized to better identify the golf course's needs.

In response, Dan Bacci stated that he would obtain a comprehensive report outlining water delivery, distribution acquisition, and quotes, and will follow up with the committee.

B. Board Member Report

B-1 Golf Course Grounds / Chito Romero

Chito Romero is absent, no comment.

B-2 Banquet and Restaurant Facilities / Lisa Gill

Lisa Gill is absent, no comment.

B-3 Pro Shop / Cart Barn / Non-Course Grounds / Dan Bacci

Dan Bacci reported that everything is functioning properly and there is nothing to report.

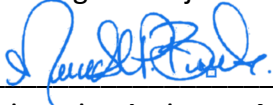
C. SPECIAL REPORT

None

D. FUTURE AGENDA ITEMS

- Comprehensive Irrigation System Report and quotes.
- Banquet flooring repairs.
- Action to vote on whether to hold meetings bi-monthly or monthly.

The meeting was adjourned at 1:03 p.m.



Administrative Assistant, Mercedes P. Bravo