



City of Alameda

Meeting Agenda

Golf Commission

Tuesday, April 10, 2018

6:30 PM

City Hall, 2263 Santa Clara Avenue, Conference
Room 360, 3rd Floor, Alameda, CA 94501 at 6:30
p.m.

SPECIAL GOLF COMMISSION MEETING

1 CALL TO ORDER

Roll Call

1-A [2018-5327](#)

1-A Roll Call

1-B Approval of Minutes - Special Meeting of February 15, 2018

Attachments: [2018-02-15 Minutes of the Special Golf Mtg](#)

2 ORAL COMMUNICATION

(Anyone wishing to speak on any item on the Agenda and business brought up by Commission Members, which is on the Agenda, may do so when the subject is brought up for discussion.)

3 COMMISSION COMMUNICATIONS

(Commissioners can address any matter, including reporting on conference or meetings attended.)

4 WRITTEN/ORAL REPORTS

5 AGENDA ITEMS

5-A [2018-5438](#) Proclamation for Mike Winkenbach

5-B [2018-5439](#) Greenway Golf Facility Report

5-C [2018-5440](#) Jim's on the Course Facility Report

5-D [2018-5331](#) Review and Recommend Proposed Fees for Alameda Resident, Senior and Junior Golf

Attachments: [Exhibit 1 - Proposed Alameda Resident, Senior and Junior Golf Fees](#)

5-E [2018-5429](#) Report on Greenway Golf's Construction Plan for the North Course

5-F [2018-5446](#) Report on Greenway Staffing Plan

5-G [2018-5441](#) Discuss Golf Commission meeting schedule.

6 **ORAL COMMUNICATIONS, NON-AGENDA (Public Comment)**
(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance, which is not on the agenda.)

7 **OLD BUSINESS**

8 **WRITTEN COMMUNICATIONS**

9 **ITEMS FOR NEXT MEETING'S AGENDA**

9-A [2018-5442](#) Next Meeting is Tuesday, May 8, 2018.

10 **ANNOUNCEMENT/ADJOURNMENT**

*****NOTE*****

- Materials related to an item on this agenda submitted to the Golf Commission after distribution of the agenda packet are available for public inspection in the Golf Complex Administration Office at 1 Clubhouse Memorial Road, Alameda, CA 94502 during normal business hours.

- Translators or sign language interpreters will be available on request. Please contact the Recreation and Parks Department at (510) 747-7529 or (510) 522-7538 (TDD number) at least 48 hours before the meeting to request a translator or interpreter.

- Accessible seating for persons with disabilities (including those using wheelchairs) is available.

- Minutes of the meeting are available in enlarged print.

- Audio tapes of the meeting are available upon request.

- Please contact the Recreation and Parks Department at (510) 747-7529 at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

- **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION:** the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.
- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.