

City of Alameda

Meeting Agenda Golf Commission

Monday, April 29, 2019 6:30 PM City Hall, 2263 Santa Clara Avenue, Conference Room 360, 3rd Floor, Alameda, CA 94501

SPECIAL MEETING

1 CALL TO ORDER

Roll Call

1-A 2019-6815 Approve Minutes of March 12, 2019 Regular Golf Commission Meeting

Attachments: 2019-3-12 Golf Commission Minutes

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

4-A	<u>2019-6816</u>	Beautification Program and Junior Golf Club
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4-B 2019-6817 Golf Complex Restaurant Report, Jim's on the Course

5 AGENDA ITEMS

5-A	2019-6818	Facility and Renovation Report by Greenway Golf
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5-B 2019-6819 Recreation and Park Director's Report

5-C 2019-6827 Rerouting Modification Plan for North Course Current Open Holes

Attachments: Exhibit #1 Rerouting modification plan for North Course

current open holes

Exhibit #2 North Course Temporary Routing Plan

5-D 2019-6828 2019 Corica Proposed South Course Resident Rates

<u>Attachments:</u> Exhibit #1 2019 Corica Proposed South Course Resident Rates

- 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 2019-6820 Facility and Renovation Report by Greenway
 Next Golf Commission Regular Meeting is July 9, 2019
- 10 ANNOUNCEMENT/ADJOURNMENT

****NOTE****

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- 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.
- 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.