

# City of Alameda

# Meeting Agenda Golf Commission

Tuesday, January 12, 2021

6:30 PM

City Hall, 2263 Santa Clara Avenue, Conference Room 360, 3rd Floor, Alameda, CA 94501 Meetings are held the second Tuesday of every other month at 6:30 p.m.

Due to Governor Executive Order N-29-20, Golf Commissioners can attend the meeting via teleconference.

The City allows public participation via Zoom. For information to assist with Zoom participation, please click: https://www.alamedaca.gov/zoom

For Zoom meeting registration, please click: https://alamedaca-gov.zoom.us/webinar/register/WN\_GzYNORuSQDiL3kmGDsyt3g

For Telephone Participants:

Zoom Phone Number: 669-900-9128p

Zoom Meeting ID: Meeting ID: 879 4126 1016

Members of the public can also watch the meeting via livestream (http://alameda.granicus.com/MediaPlayer.php?camera\_id=3) and address the Commission during the meeting via Zoom. Comments submitted prior to the meeting will be included in the meeting record, but will not be read.

Any requests for reasonable accommodations should be made by contacting the Recreation and Park office (arpd@alamedaca.gov or 510-747-7529). City Hall will NOT be open to the public during the meeting.

### 1 ROLL CALL

# 2 APPROVAL OF MINUTES

**2-A** <u>2021-524</u>

Approve Minutes of November 10, 2020 Golf Commission Regular

Meeting

**Attachments:** 2020-11-10 Golf Commission Minutes

- 3 ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)
  - Speakers may address the Commission regarding any matter not on the Agenda.

#### 4 COMMISSIONER REPORTS

5	ORAL REPORTS 5-A Beautification Program and Junior Golf Club AGENDA ITEMS	
6		
6-A	2021-548	Receive Greenway Golf Annual Reports for 2019 and 2020 <u>Attachments:</u> Exhibit 1 - Greenway Golf Annual Report for 2019
		Exhibit 2 - Greenway Golf Annual Report for 2020
6-B	<u>2021-530</u>	Greenway Update on Golf Pro/General Manager as Lease Requirement
6-C	<u>2021-533</u>	Update on Clubhouse Improvements
6-D	<u>2021-537</u>	Discussion of Driving Range Condition
6-E	<u>2021-539</u>	Greenway Update on 2021 Golf Instruction Programs
6-F	<u>2021-541</u>	Update on Parking Lot Completion
6-G	2021-542	Status of Golf Course Capital Improvement Reserve Fund
7	OLD BUSINESS 7-A Facility and Renovation Report by Greenway Golf 7-B Jim's on the Course Restaurant Report 7-C Recreation and Park Director Report	
8	ITEMS FOR NEXT MEETING'S AGENDA - Next meeting is March 9, 2021.	
9	ANNOUNC	EMENT/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.
- Sign up to receive agendas here: https://alameda.legistar.com/Calendar.aspx
- 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 <a href="www.weisiger@alamedaca.gov">weisiger@alamedaca.gov</a> 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.