



GOLF COURSE ADVISORY COMMITTEE AGENDA

Thursday, November 12, 2015
San Dimas Canyon Golf Course Clubhouse
7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF JULY 16, 2015 MEETING MINUTES
3. REVIEW OF MONTHLY REVENUE REPORTS FOR JULY, AUGUST AND SEPTEMBER
4. MANAGER'S REPORT
 - A. General Update
 - B. 2015 Clubhouse Capital Improvement Project Review and Update
 - C. 2015 Golf Course Capital Improvement Project Review and Update
5. REVIEW OF PROPOSED CAPITAL IMPROVEMENT PROJECT BUDGET FOR 2016
6. REVIEW OF PROPOSED FEE STRUCTURE FOR 2016
7. ORAL COMMUNICATIONS
8. ADJOURNMENT TO JANUARY 21, 2016



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Copies of documents distributed for the meeting are available in alternative formats upon request. Any writings or documents provided to the Commission regarding any item on this agenda will be made available for public inspection at the office of the Director of Parks and Recreation at City Hall during normal business hours. In addition most documents are posted on the City's website at cityofsandimas.com.

B. Committee Members

Charlie Rosales reported that Lewis Homes has been working on a potential proposal for Marshall Canyon.

Charlie Rosales was asked if there had been any progress regarding the development of the tree farm property. He responded that there was no movement to his knowledge.

Debbie Iketani thanked the golf staff for their excellent work with recent Leukemia Lymphoma tournament that she attended.

Emmett Badar reported that he will not be available to attend the October meeting of the Committee.

Brian Bode reported that American Golf will be purchasing some patio furniture to include sofas and club chairs.

ADJOURNMENT

The meeting was adjourned at 8:30 a.m. to October 15, 2015.