



## ROHNERT PARK GOLF COURSE OVERSIGHT COMMITTEE

### SPECIAL MEETING MINUTES

Tuesday, March 30, 2021

5:00 p.m.

MEETING LOCATION: Online (Via Zoom)

DRAFT

#### 1. INSTALLATION CEREMONY OF GOLF COURSE OVERSIGHT COMMITTEE MEMBERS

City Clerk Sylvia Lopez administered the Loyalty Oath to newly appointed Committee members Janis Brokaw, Gerry Burr, and re-appointed member Michael Harrow. Chair Michael Harrow was reappointed to a vacated position ending December 31, 2024, by Parks and Recreation Commissioner Michael Thompson. Committee member Gerry Burr was appointed to a vacated position ending December 31, 2024, by Parks and Recreation Commissioner Chris Borr. Committee member Janis Brokaw was appointed to a vacated position ending December 31, 2024, by Parks and Recreation Commissioner Efren “JayJay” Rico, Jr.

#### 2. CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Harrow at 5:05 p.m.

Committee Members present: Chair Michael Harrow, Logan Ferstl, Susan Harrow, Janis Brokaw, and Gerry Burr.

Committee Members absent: None.

Foxtail General Manager Christopher Gay, Foxtail Superintendent Jeff Sutherland, Parks and Recreation Commissioner Chris Borr, and City Council Liaisons Susan Adams and Willy Linares were also present. Parks and Recreation Commissioner Michael Thompson was absent.

City Staff present: City Clerk Sylvia Lopez; John McArthur, Director of Public Works & Community Services; Tom Kelley, General Services Operations Manager; Angela Beran, Management Analyst II; and Renee Eger, Administrative Assistant II.

#### 3. PUBLIC COMMENTS

The Committee received the following public comments:

- a. None received.

#### 4. APPROVAL OF MINUTES

**ACTION:** Moved/Second (S. Harrow/M Harrow) to approve the minutes for the special meeting of December 1, 2020, as submitted.

**Motion carried with the following 5-0-0; AYES:** M. Harrow, S Harrow, Ferstle, Brokaw, and Burr; **NOS:** None; **ABSTAINS:** None; **ABSENT:** None.

#### 5. COURSE REPORT

A Foxtail Course Report update was received from Christopher Gay, Foxtail General Manager. Fourth quarter rounds were high, up 38% above 2019, with less rain days in 2020.

Seventy-two sprinkler heads on South Course are in the process of being replaced. All dead trees have been removed and dry wells have been added to divert water from the cart paths.

**6. OLD BUSINESS**

- a. None.

**7. NEW BUSINESS**

- a. Winter 2020-21 Maintenance Summary Report – The Maintenance Report (Report) was presented by General Services Operations Manager, Tom Kelley.
- b. Chair/Vice Chair Nominations and Appointments

**ACTION: Nominations opened for Chair.** Moved/Second (Brokaw/S Harrow) to nominate and appoint Michael Harrow to continue in role of Chair.

**Motion carried with the following 5-0-0;** AYES: M. Harrow, S Harrow, Ferstl, Brokaw, and Burr; NOS: None; ABSTAINS: None; ABSENT: None.

**ACTION: Nominations opened for Vice Chair.** Moved/Second (M. Harrow/L. Ferstl) to nominate and appoint Gerry Burr to role of Vice Chair.

**Motion carried with the following 5-0-0;** AYES: M. Harrow, S Harrow, Ferstl, Brokaw, and Burr; NOS: None; ABSTAINS: None; ABSENT: None.

**7. COMMITTEE MEMBERS' COMMENTS & REQUESTS**

- a. The Committee asked about excessive growth around the pond, near South Course Hole #11. Foxtail General Manager advised a contractor will use heavy equipment soon, once the area is dry.
- b. The Committee expressed appreciation to Foxtail for working with the Ladies Group on tee times.
- c. Gerry Burr thanked Commissioner Borr for appointment to the GCOC.
- d. The Committee expressed appreciation to Foxtail for Senior Group play.
- e. The Committee commented on the roughs of both courses and made a request for regular mow maintenance of the rough areas. Foxtail advised that Golf Course Staff are using four rough mowers continuously to keep up with the increase during the current growth season.

**8. Next Meeting: Due to schedule conflicts, the next Quarterly Meeting will not be held on the first Tuesday in May (5/4/21) and is instead scheduled for Monday, May 10, 2021 (estimated to continue online during the duration of the COVID-19 Public Health Order).**

**9. ADJOURNMENT**

There being no further items, the meeting was adjourned by Chair Harrow at 5:29PM to the next Quarterly Meeting.

**X**

---

Michael Harrow  
Chair

**X**

---

John McArthur  
Director, Public Works & Community Services