



**CITY OF SANTA BARBARA
GOLF ADVISORY COMMITTEE**

**REGULAR MEETING
AGENDA**

**Wednesday, April 10, 2024, at 4:30 PM
Carrillo Recreation Center Founders Room
100 E. Carrillo Street**

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

WRITTEN PUBLIC COMMENT: Public comments may be submitted via email to TNelson@SantaBarbaraCA.gov prior to the beginning of the GAC meeting. All public comments submitted via email will be provided to the Committee and will become part of the public record.

PUBLIC COMMENT

Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for a public discussion before the Committee. The total amount of time for public comments will be 15 minutes.

CONSENT ITEMS

1. Subject: Minutes – For Action (Attachment)

Recommendation: That the Committee waive the reading and approve the minutes of the Regular Meeting of December 06, 2023.

ADMINISTRATIVE AND STAFF COMMUNICATIONS

2. Fiscal Year 2025 Recommended Budget Presentation – For Action

Recommendation: That the Committee recommends the Parks and Recreation Commission support the Recommended Fiscal Year 2025 Golf Fund Budget, including the Capital Program and, Fees and Charges Schedule

- 3. Golf Course Performance – For Information**
- 4. Golf Course Marketing and Events – For Information**
- 5. Golf Maintenance Report – For Information**
- 6. Concessionaire Report – For Information**
- 7. Home Club Reports – For Information**

OLD BUSINESS:

ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Daisy Hernandez at 805-897-2656. If possible, notify the City at least 48 hours before the meeting to allow time to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

REPORTS: Copies of agendas are available for review in the City Clerk's Office, at the Parks and Recreation Administrative Office at 620 Laguna Street, and online at the City's website: SantaBarbaraCA.gov. Materials related to an item on the agenda submitted to the Golf Advisory Committee after distribution of the agenda packet are available for public inspection in the Parks and Recreation Department located at 620 Laguna Street, during normal business hours.

ANNOUNCEMENT:

Next Regular Meeting: June 12, 2024, 4:30 PM, Location TBD