

CITY OF KINGMAN
MEETING OF THE GOLF COURSE ADVISORY COMMISSION
City Council Chambers
310 N. 4th Street
CityofKingman.gov

4:30 P.M.

ACTION AGENDA

Wednesday, May 18, 2016

REGULAR MEETING

CALL TO ORDER & ROLL CALL

1. APPROVAL OF MINUTES

Regular Called Meeting minutes of August 19, 2015.

MOTION TO APPROVE THE REGULAR CALLED MEETING MINUTES OF AUGUST 19, 2015 WAS PASSED BY A VOTE OF 4-0.

2. CALL TO THE PUBLIC – COMMENTS FROM THE PUBLIC

Those wishing to address the Commission should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments are limited to two minutes in matters regarding Cerbat Cliffs Golf Course.

3. ANNUAL OPEN MEETING LAWS

City Clerk's Office—Sydney Muhle

4. ELECTION OF CHAIRPERSON / VICE CHAIRPERSON

Discussion and Possible Action

MOTION TO RE-APPOINT MEMBER GURZI AS THE COMMISSION CHAIR WAS PASSED BY A VOTE OF 4-0.

MOTION TO ELECT MEMBER FOGG AS THE COMMISSION VICE CHAIR WAS PASSED BY A VOTE OF 4-0.

5. GOLF PRO'S REPORT / COURSE PLAY

Report on Tournaments

Report on Course Play, and Driving Range Numbers

6. **GOLF COURSE SUPERINTENDENT REPORT**

Completed projects and upcoming projects at the Golf Course

7. **MEETING DATES**

Discussion and Possible Action on changing from Quarterly Meetings to Bimonthly.
NO ACTION. REQUEST TO PLACE ON AGENDA FOR NEXT MEETING.

8. **RECYCLE CAN PROGRAM**

Discussion and Possible Action with Golf Course Management

9. **MEMBER REPLACEMENT/REAPPOINTMENT**

Discussion and Possible Action

Jim Powell – Reappointment for 1st Full 3 Year Term

Joe Farner – Reappointment for 2nd 3 Year Term

David Dale – Resigned, need to replace; new member would finish term to 2017 and be eligible for complete first 3 year term.

MOTION TO REAPPOINT MEMBER POWELL FOR HIS FIRST FULL 3 YEAR TERM WAS PASSED BY A VOTE OF 3-0.

MOTION TO REAPPOINT MEMBER FARNER FOR A SECOND 3 YEAR TERM. MOTION WAS PASSED BY A VOTE OF 3-0.

MOTION TO APPOINT PATRICK MOORE TO REPLACE DAVID DALE. MOTION WAS PASSED BY A VOTE OF 4-0.

10. **POSSIBLE MERGE OF PARKS & RECREATION ADVISORY COMMISSION WITH GOLF COURSE ADVISORY COMMISSION**

Discussion and Possible Action regarding combining commissions.

MOTION TO REJECT THE PROPOSAL TO COMBINE THE PARK & RECREATION ADVISORY COMMISSION WITH THE GOLF ADVISORY COMMISSION. MOTION WAS PASSED BY A VOTE OF 4-0.

11. **DIRECTOR'S REPORT**

Report pertaining to Golf Course business.

Next Meeting – August 17, 2016

11. **ANNOUNCEMENTS BY COMMISSION MEMBERS**

Limited to announcements, availability/attendance, requests for agenda items for future meetings.

ADJOURNMENT - MOTION BY MEMBER PICKERING TO ADJOURN, MOTION WAS SECONDED BY MEMBER POWELL, MOTION PASSED BY A VOTE OF 4-0.

Posted May 20, 2016 by Jennifer Wheeler