



**City of Madera
Parks & Community Services
Minutes of a Regular Meeting of the Golf Course Advisory Committee**

**Monday, July 21, 2025,
12:00 p.m.**

**Meeting/Conference Room
John W. Wells Youth Center**

Members of the public may attend this meeting at Madera Municipal Golf Course. This meeting will also be available for public viewing and participation through Zoom. Members of the public may comment on agenda items at the meeting or remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: #847 8931 4209. Comments will also be accepted via email at parksinfo@madera.gov or by regular mail at 205 W. 4th Street, Madera, CA 93637 Attention: Golf Course Advisory Committee.

Weblink:

<https://cityofmadera.zoom.us/j/84789314209?pwd=e3o2ZO8i76MmanFMQbSZICSqMO5g4B.1&from=addon>

Telephone Number: (669) 900-6833

Meeting ID: 847 8931 4209

CALL TO ORDER: The meeting was called to order at 12:05 p.m.

ROLL CALL:

Present:	Joseph Hebert	City Parks Director
	Dan Bacci	SGM Representative
	Karla Gran	Service Organization Representative
	Jose Rodriguez	City Councilmember
Absent:	Ed McIntyre	Non-Golfer/At-Large Community Member
	Chito Romero	Golfer At-Large Community Member
	Lisa Gill	Food and Beverage Director/Representative

PUBLIC COMMENT:

The first fifteen (15) minutes of the meeting are reserved for members of the public to address the Committee on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Committee. Speakers shall be limited to three (3) minutes, and it is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Committee on items on the Agenda should notify the Chair when that Agenda item is called. The Committee is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Committee does not respond to public comment at this time.

APPROVAL OF MINUTES

Motion to approve the meeting minutes for June 23, 2025, was approved by Joseph Hebert and seconded by Karla Gran.

A. CAPEX PROJECT

A-1 Update on the Pro Shop HVAC System

Dan Bacci mentioned that they are waiting for one part to complete the HVAC installation. As of last week, the City's Facility Supervisor, Cole Scroggins, indicated that the installation of a new unit is finished; however, they are still waiting for one item to complete the process.

B. BOARD MEMBER REPORTS

B-1 City Council Update on Committee Appointments – Joseph Hebert

Joseph Hebert informed the committee that the terms for three members will expire in September. The City Council will be nominating new members; however, during the last Council meeting, Jose Rodriguez suggested that we first check with the current members about their interest in serving additional terms. Allowing current members the opportunity to continue would help maintain continuity. Nominations and the City Council's decision will take place at the upcoming meeting.

B-2 Golf Facility Operations and Infrastructure Updates – Dan Bacci

Dan Bacci reported that the City recently held its 4th of July Tournament and invited Adam Romero, the Parks Sports Coordinator, to provide more details about the event. Adam shared that there were 136 participants, although two groups had to walk because there weren't enough golf carts available. The event started earlier than usual, at 8:00 AM, but overall it was a success. The course was in great condition, and both the food and weather were enjoyable.

Jose Rodriguez inquired whether the number of participants aligns with their expectations for future events. Dan Bacci explained that 136 is a solid turnout, noting that the golf cart fleet consists of 60 carts, with a few extras available. Since 60 carts can accommodate 120 participants, it seems they had around 128 participants who had to share carts that day. Adam is optimistic about next year's turnout, especially since the holiday will fall on a weekend, and he believes participation will be even higher.

Dan Bacci also mentioned that, depending on demand, they could arrange to have additional carts transferred from other courses if necessary. Additionally, there are City-owned carts that could be utilized as an alternative if they don't have enough available. With proper advance notice—approximately 5 to 6 days—they can accommodate these needs.

B-3 Banquet and Restaurant Operations Overview – Lisa Gill | Absent

C. FUTURE AGENDA ITEMS

- Jose Rodriguez discussed a request from Ed McIntyre to add an agenda item for the Council to review the lease agreement and its amendments for consolidation.
- Centralized Irrigation System: Request for Proposals to Hire a Consultant.

ADJOURNMENT

The meeting was adjourned at 12:22 p.m.



Administrative Assistant, Mercedes P. Bravo