



**City of Madera  
Parks & Community Services**

**Minutes of a Regular Meeting of the Golf Course Advisory Committee**

**Monday, March 24, 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: #838 9590 1312. Comments will also be accepted via email at [parksinfo@madera.gov](mailto: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/83895901312?pwd=kXWiN8Xpp1kGnEU615bDSI5EC75dLm.1&from=addon>

Telephone Number: (669) 900-6833

Meeting ID: 838 9590 1312

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

**ROLL CALL:**

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

Absent: Karla Gran Service Organization 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.*

No Public Comment was presented. Public Comment was closed.

## **APPROVAL OF MINUTES**

Approval of the January minutes will continue in the upcoming meeting scheduled for April 21, 2025.

### **A. CAPEX PROJECT**

#### **A-1 Irrigation and Pump System Quotes**

Dan Bacci explained that three quotes are being presented: two for the irrigation system and one for the pump station. For the irrigation quotes, one came from Toro and the other from Rainbird. Dan explained that the differences between the two quotes include the Toro quote covering installation and programming but not including sprinkler heads or replacements. The Rainbird quote does not include installation, as they subcontract it. Neither quote includes mapping. Rainbird will charge an additional cost to install and will cover a total of 200 new heads. Rainbird's price is considerably lower than Toro's.

The pump station quote is a separate quote from Rainbird, and only one quote was obtained. The scope of work consists of installing new pumps and panels but includes no new pipes. Dan Bacci explained each line item on the quote, detailing what it includes and how it operates and functions through a cycle.

Dan Bacci shared that Toro's control technology is superior to Rainbird, and the customer tech services aspect surpasses Rainbird as well. Ultimately, it comes down to preference; they are both great, but it ultimately boils down to consumer preference.

Dan Bacci added that the pumps currently lack a flow meter and do not communicate with the control system. This issue involves a separate interface. Newer technologies will allow temperature control, leak notifications, and precise runs. Currently, we may not be adequately watering, but adding a flow meter comes with a significant cost, averaging about three to four thousand dollars.

Ed McIntyre asked how many sprinkler heads are needed. Dan Bacci shared that he hasn't obtained a specific number of heads; the actual head count is estimated at 1,500. The life of a sprinkler head is 15 to 20 years, and having a specific count of what has been installed as inventory would be beneficial.

Ed McIntyre inquired about the obligation for total head replacements under the contract with SGM. Dan Bacci shared that, on average, about 20-30 new heads are purchased each year, not accounting for valves, bodies, refurbishments, and miscellaneous parts held in stock. As they are used, they are either replaced or repaired.

Jose Rodriguez recommends implementing an inventory data sheet to better track the replacement or modification of each head. He considers irrigation to be inadequate and

believes hiring a consultant to address the issues with the irrigation system would provide a useful reference for a scope of work.

Jose Rodriguez and Joseph Hebert would like to advise the City Council that the committee has diligently requested three quotes from consultants, yet only one consultant responded. Providing this information and allowing them to make a recommendation on how to proceed would effectively convey what is being proposed. The recommendation serves as an advisory for direction to move forward with a consultant.

Ed McIntyre agrees that getting a consultant to provide us with a baseline will be beneficial and will report this to the City Council. An assessment will allow the City Council to recommend how to move forward by having a comprehensive report.

**Motion was approved unanimously to recommend a Consultant to the Council and to seek their direction.**

## **B. BOARD MEMBER REPORTS**

### **B-1 Golf Course Grounds – Chito Romero**

Chito Romero didn't have anything to report.

### **B-2 Facilities Flooring Repairs and HVAC Replacement – Lisa Gill**

Lisa Gill shared that two units have been replaced and added that no other units are functioning correctly. There is no air conditioning or heating in the banquet hall, hallway, or pro shop. The bar area is the only room with a working unit. The units are double units, with a total of two double units in the banquet room and one double unit in the pro shop. The hallway and kitchen section has its own separate double unit. Regardless, it has reached the point where all the units have reached their lifespan and will not operate for another season.

Regular maintenance and servicing are the tenant's responsibility, while the committee believes that the owner is responsible for the HVAC replacement as the owner of the dwelling. Ed McIntyre would like to revise the agreement language to clarify owner and tenant responsibilities.

Dan Bacci confirmed that the pro shop does not, in fact, have functioning units; instead, they have been utilizing alternative options for heating and cooling as needed.

Jose Rodriguez will contact facilities after speaking with Arnolando to have City staff inspect the units and assess what needs to be done.

### **B-3 Restroom Keypad Lock / Course Grounds Leak – Hole 16 – Dan Bacci**

Dan Bacci mentioned that they have ordered keypad locks and will install them in all four restrooms on the course. Dan Bacci will take responsibility for repainting the restrooms and sprucing them up, specifically those on the course. Overall, the course looks great, and no leaks.

Jose Rodriguez would like to bring to Lisa Gill's attention that he observed a lack of restocking of toiletry amenities during his last visit to the course. Lisa Gill confirmed that the restrooms are cleaned regularly, and Cintas also ensures a deep cleaning.

### **C. FUTURE AGENDA ITEMS**

- HVAC inspection and quote follow-up
- City Council update
- Capital expenditure balance

### **ADJOURNMENT**

The meeting was adjourned at 1:30 p.m.



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Administrative Assistant, Mercedes P. Bravo