CITY OF ALAMEDA

C A L I F O R N I A

REGULAR MEETING OF THE GOLF COMMISSION
7:00 P.M. WEDNESDAY MARCH 15, 2006
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ROOM 360

AGENDA

1. CALL TO ORDER

1-A Roll Call

1-B Approval of Minutes-Special Meeting of February 8, 2006.

1-C Adoption of Agenda

2. ORAL COMMUNICATIONS

(Anyone wishing to speak on any item on the Agenda and business brought up by Commission members, which is on the Agenda, may do so when the subject is brought up for discussion.)

3. AGENDA ITEMS:

3-A Discussion on Potential Golf Complex Fee Increases and Policy Changes at the Chuck Corica Golf Complex for Clubhouse Construction Debt Service.

3-b Discuss Possible Updates to the Scorecard.

4. ORAL REPORTS

4-A General Manager Dana Banke's report highlighting maintenance and operational activities for the month at the Golf Complex.

4-B Beautification Program by Mrs. Norma Arnerich.

5. COMMISSIONERS' REPORTS

5-A Marketing and Promotions, Secretary Gammell.

5-B Golf Complex Financial Report, Commissioner Gaul.

5-C Men's and Senior Club Liaison, Vice Chair Santare.

5-D New Clubhouse Project, Commissioner Schmitz.

5-E Maintenance, Buildings, Security, Albright Course and Driving Range, Commissioner Sullwold.

5-F City Council and Government Liaison, Chair Swanson.

5-G Front Entrance Beautification Project, Commissioner Wood.

5-H Golf Complex Restaurant Report, Legends & Heroes

6. ORAL COMMUNICATIONS, NON-AGENDA (Public Comment)

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance, which is not on the agenda.)

7. OLD BUSINESS

8. WRITTEN COMMUNICATIONS

9. ANNOUNCEMENTS/ADJOURNMENT

NOTE:

* Sign language interpreters will be available on request. Please contact City Clerk's Department, at 748-4506 or 522-7538 (T.D. number) at least 48 hours before the meeting to request an interpreter.

* Accessible seating for persons with disabilities (including those using wheelchairs) is available.

* Minutes of the meeting are available in enlarged print.

* Audio tapes of the meeting are available upon request.

* Please contact Dana Banke, General Manager at 747-7820 at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

The agenda for the meeting was posted 72 hours in advance in accordance with the Brown Act.

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