AGENDA

1. PUBLIC COMMENTS
   Public comments are limited to a total of 5 minutes. Any comments requiring a response will be referred to staff for a report at a subsequent meeting.

2. APPROVAL OF MINUTES
   A. Request members approve the amended meeting minutes for November 20, 2018.
   B. Request members approve the January 28, 2019 meeting minutes.

3. DEPARTMENT REPORTS
   A. GOLF MANAGER REPORT-Laura Bauernfeind
      Update on current and future Golf projects and activity.
   B. CONCESSIONS REPORT - Rachel Ramos
      Update on golf course concessions RFP’s and operations.

4. SUB COMMITTEE REPORTS
   A. POLICIES AND PROCEDURES- Kevin Fitzgerald
   B. FEES AND CHARGES - Richard Agay
   C. CAPITAL IMPROVEMENT FUND – Steven Yablok
   D. AD HOC STRATEGIC PLAN IMPLEMENTATION – Larry Cloud

5. UNFINISHED BUSINESS
   A. Funding sources for Golf – recommendations from clubs.
   B. Finding replacement for Credit Card Fees taken from CAP
6. **NEW BUSINESS**
   A. Handicap Players access to Rancho Park, Griffith Park. The Golf Division requests policy recommendations.
   B. Suggestion to name competition trophy for Craig Kessler.

7. **FUTURE AGENDA**
   A. Public input in Concessions process

8. **ANNOUNCEMENTS**