



**AGENDA
GOLF COURSE ADVISORY BOARD
REGULAR MEETING
APRIL 11, 2024
4:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 Regular Meeting Minutes March 2024
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. DISCUSSION ITEMS**
 - 6.1 Golf Course Director Search Update
 - 6.2 Fiscal Year 2024-2025 Budget
- 7. MGA UPDATE**
- 8. WGA UPDATE**
- 9. STAFF COMMENTS**
- 10. BOARD MEMBER COMMENTS**
- 11. ADJOURNMENT**

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired). All interested parties may appear at said meeting and be heard as to the advisability of any action, which may be considered with respect to such matter. For information regarding this matter, please contact the Golf Course Manager.

GOLF COURSE ADVISORY BOARD
Regular Meeting Minutes
Wednesday, March 13, 2024

1. **CALL TO ORDER:** 9:00 a.m.
2. **ROLL CALL:** Member Tom Camera, Member Charles Corbitt, Member Lynn Sikorski, Chair John Pelican.
3. **PLEDGE OF ALLEGIANCE:**
4. **APPROVAL OF MINUTES:**
 - Minutes from May 2023
 - Minutes from July 2023
 - Minutes from October 2023
 - Minutes from November 2023
 - Minutes from December 2023
 - Minutes from January 2024
 - Minutes from February 2024Member Corbitt made a motion to approve all minutes, Second by Member Camera; All Aye.
5. **PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA:** None.
6. **DISCUSSION ITEMS:**
 - 6.1 Update Gold Course Advisory Committee Resolution:
 - Scott Mikelson, Interim Parks and Recreation Director, Presented Draft Resolution to board members.
 - Public Comment: Mike Meadows, 8901 Via Del Ray Fernandina Beach Fl 32034
 - Member Corbitt made a motion to approve the resolution with the removal of 7. B. Second Member Camera; All Aye.
 - 6.2 Elect Chair and Vice Chair:
 - Member Corbitt nominated John Pelican as Chair
 - Member Corbitt made a motion to make John Pelican Chair of the Golf Course Advisory Committee, Second by Member Sikorski. All Aye.
 - Member Corbitt nominated Tom Camera as Vice Chair
 - Member Corbitt made a motion to make Tom Camera Vice Chair of the Golf Course Advisory Committee Second by Chair Pelican; All Aye.
 - 6.3 Meeting Date and Time:
 - Member Sikorski would recommend moving the meeting to the second Thursday of each month at 4pm.
 - Member Sikorski made a motion to move the Golf Course Advisory Committee's meeting to the Thursday of each month at 4pm. Second by Member Corbitt. All Aye.
7. **WGA UPDATE:** Member Sikorski updated the board on the following items. Member-Member Championship will be next Tuesday. May 2nd will be the shoot out. Attendance is good, about 50 members.

8. MGA UPDATE: There is no MGA designated board member. Chair Pelican stated that blitz's are great events.

9. FRIENDS OF FERNANDINA BEACH GOLD CLUB UPDATE

Chair Pelican discussed updates.

10. STAFF COMMENT:

10.1 Mark Swope

Mike Swope, Golf Course Superintendent, presented the board with an update on the course conditions.

11. BOARD MEMBER COMMENTS:

Member Camera thanked Scott Mikelson for his great work.

12. ADJOURNMENT:

Member Sikorski made a motion to adjourn member Corbitt second. All Aye. Meeting Adjourned at 10:16am.

Approved by: _____

Chair, John Pelican