



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

Monday, May 18, 2026
12:00 p.m.

Meeting/Conference Room
Madera Municipal Golf Course

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 meeting ID: #769 482 1447. 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.

CALL TO ORDER: The meeting was called to order at 12:06 p.m.

ROLL CALL:

Present:

Joseph Hebert	City Parks Director
Dan Bacci	SGM Representative
Dan Riley	Service Organization Representative
Lisa Gill	Food and Beverage Director/Representative

Absent:

Andy Medellin	Non-Golfer/At-Large Community Member, Vice Chair
Jose Rodriguez	City Councilmember, Chair
Ed McIntyre	Golfer At-Large Community Member

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

Motion to approve the meeting minutes for January 20, 2026, was approved by Joseph Hebert and seconded by Lisa Gill. The motion was approved unanimously.

A. CAPEX PROJECT

A-1 Golf Course Capital Improvement Projects (CIP) Update

Joseph Hebert informed the committee members that we have \$93,000 available that is not encumbered. There are two projects pending: first, the irrigation consultant. The purchase order is ready to be released, contingent upon receipt of the necessary insurance and the consultant meeting the city's insurance requirements. Second, the HVAC project is set to award the contractor at the Council meeting scheduled for May 20th. This project involves a citywide HVAC replacement, with two units installed at the course facilities.

Additionally, Joseph Hebert, along with Dan Bacci, discussed deferred maintenance concerning the irrigation pump station. This will need to go through the city's procurement process. Other items discussed include painting the parking lot and the course facilities, along with a few others that could not be recalled but will be addressed.

A-2 Golf Course Facility Repairs and Replacements

Lisa Gill reported that the restaurant doors were worn out from normal wear and tear and exposure to moisture, necessitating their replacement. Eli Lejuva, the contractor hired by Lisa, proceeded with installing dual swing doors. Although the installation was a bit complex, they are functioning well with the outdoor dining area. The side doors across from the pro shop will also be replaced, but they will be standard doors similar to the current ones, rather than dual-swing doors.

Currently, the HVAC units are functioning, but the heating components are not operational. Five new thermostats were installed as part of the upgrade, allowing staff to monitor and adjust the temperature via the app.

A-3 Golf Course Pump Station Upgrade

Dan Bacci shared that the current bids to replace a 50-year-old pump station range from \$58,000 to \$67,000. He clarified that this is not a full replacement but an upgrade to the pump station's technology. The new technology will include Variable Frequency Drive (VFD) pumps, which are more efficient than the pressure-regulated technology currently in use. With this upgrade, maintenance requirements will be reduced.

Two bids have been received: one from Rain for Rent and another from Abbey Water Well Services, Inc. We are still waiting for Madera Pumps to submit their quote.

Joseph Hebert reminded the committee that this project will need to go through the procurement process, regardless of the quotes obtained.

Dan Bacci also mentioned that once the pump station project is completed, attention will need to shift to creating a structure to protect the pump's outdoor components. The new structure

should be functional, unlike the current setup, which consists only of a fence surrounding the existing pump.

B. BOARD MEMBER REPORTS

B-1 4th of July Golf Tournament – Joseph Hebert

Joseph Hebert shared that the City is taking over the 4th of July event, which coincides with the golf tournament they are hosting that same day. It will be a busy day for the department, but they have been preparing and working hard to ensure a successful event. Lisa Gill mentioned that she will coordinate with Olga Saucedo-Garcia regarding the possibility of having live entertainment. Dan Bacci noted that there are sufficient golf carts available for the tournament. Currently, there are 67-68 carts, while the normal fleet consists of an estimated 65 carts. With a projected participation of 144 players, they will need 72 carts.

B-2 Course Demographic Survey – Dan Bacci

Dan Bacci conducted a basic survey to collect demographic information on participants' ages and ZIP codes. The data indicated that attendees come from all areas except the northern regions, specifically local areas such as Madera, Lavina, Parkwood, Fresno, Clovis, Kerman, and Ranchos. The average age of participants is over 40.

Dan Bacci also noted that the number of rounds played at Madera Municipal Golf Course is increasing. Since the city's base payment is tied to the number of rounds played, this suggests that golf remains popular among locals.

B-3 Banquet and Restaurant Facilities – Lisa Gill

Lisa Gill shared that the banquet hall is busy and that business is going well. However, following the recent passing of her husband, she is considering stepping back and may hire management to run the business during her absence, as she needs time off. Lisa also mentioned that she is working with the Men's Club to start a Family Day on Wednesdays this summer, encouraging families to come and enjoy lunch at the muni.

B-4 Progress Report Update - Ed / Andy

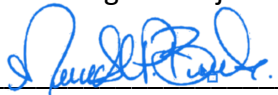
Members were absent.

C. FUTURE AGENDA ITEM

- Pump Station Update

ADJOURNMENT

The meeting was adjourned at 12:32 p.m.



Administrative Assistant, Mercedes P. Bravo