



City of Santa Barbara

GOLF OPERATING OPTIONS COMMITTEE (GOOC)

*Sub committee to the GOLF COURSE ADVISORY COMMITTEE (GAC)
& PARKS AND RECREATION COMMISSION (PRC)*

Special Meeting Minutes
Tuesday 26th May 2015

Dominic Namnath called the Special Golf Operating Options Committee meeting to order at 6.00 pm at the Parks and Recreation Department Conference Room.

Roll Call

Committee members present

Dominic Namnath
John Craig
Gretchen Ostergren
Mark Rincon-Ibarra

Others Present

Nancy Rapp, Parks and Recreation Director
Mark Sewell, Business Analyst
Gene Krekorian, Pro Forma Advisors

Committee members absent

Lesley Wiscomb

Changes to the Agenda

None

Written Communications

None

Public Comment

None

ADMINISTRATIVE AND STAFF REPORT

1. The committee discussed the operating options for the golf course in light of their respective qualitative and quantitative factors.
2. The Committee took part in an exercise to identify the key considerations for the City, Golfers and the Community with respect to the RFP and Contract process for the Golf Fund.
3. The Committee unanimously agreed to schedule a second meeting to enable further consideration of the options prior to proving a recommendation to the GAC and PRC.

ADJOURNMENT

The meeting was adjourned at 8:00 pm.

NEXT SPECIAL MEETING

Wednesday June 3rd 2015
Parks and Recreation Conference Room.
620 Laguna Street.
6.00 pm