



## City of Santa Barbara

### GOLF COURSE ADVISORY COMMITTEE (GAC)

Wednesday, June 8, 2016

#### Regular Meeting Minutes

Dominic Namnath called the Regular Golf Course Advisory Committee meeting to order at 4:30 pm at the Parks and Recreation Department Conference Room.

#### **Roll Call**

##### Committee members present

Dominic Namnath (Chair)  
Maureen Masson  
John Craig  
Bob Garcia  
Michael Woodard  
Gretchen Ostergren  
Bryant Henson

##### Others Present

Mark Sewell, Parks and Recreation Business Manager

#### **Changes to the Agenda**

Mark Sewell recognized the service of Bob Garcia, who attended his last GAC meeting following his decision to resign from the committee. Mark Sewell also recognized the service of Chris Talerico, who since 2008 has been Director of Golf, and for many years before that an assistant to the Head Professional.

#### **Written Communications**

None

#### **Public Comment**

None

#### **CONSENT CALENDAR**

##### **1. Approval of Minutes from May 11, 2016**

The Golf Advisory Committee waived the reading, and approved the minutes of the meeting of May 11, 2016.

Action: The approval was unanimous.

#### **ADMINISTRATIVE AND STAFF REPORT**

##### **2. Golf Course Performance and Marketing Reports**

Mark Sewell provided a verbal report to state that revenue for May 2016 was only just below that of May 2015, rebounding a little from declines in March and April. Revenue for the 11 months of FY16 is \$103,989 lower than FY16 budget, 6%, and \$6,620 lower than FY15 Actuals.

### **3. Golf Maintenance Report**

Mark Sewell provided a verbal report to the committee to advise that a lot of help has been received by the Parks Division employees and additional hourly staff to prepare the golf course for general play, and in particular the well-received City Championship over the Memorial Day Weekend. Bob Garcia advised the committee that many favorable comments were received about the course and the operation of the City Championship. Committee members shared their experience that some tee boxes are a little firm and golfers can have difficulty inserting their tees, and that on some occasions, some general play pin placements may have been a little too challenging.

### **4. Player Improvement Fund Sub-Committee (PIFSC) Report**

John Craig will return to the GAC with a list of projects allocated to a status along the pipeline for a PIF project. A new GAC member will be appointed by the GAC, to the PIFSC, following the resignation in June 2016 of Bob Garcia from the GAC, and PIFSC.

### **5. Concession Reports**

None.

Mark Sewell advised the committee that Mulligans and the City have a new agreement that was approved by Council on May 24, 2016.

### **6. Home Club Reports**

The SB Men's Club is 227 members strong, and EWGA has been selected to be the host chapter for sectionals. Los Paisanos men's club has a membership of 60.

## **ADJOURNMENT**

The meeting was adjourned at 5.20 pm.

## **NEXT REGULAR MEETING**

Wednesday July 13, 2016  
Parks and Recreation Conference Room.  
620 Laguna Street.  
Santa Barbara  
4.30 pm