



City of Santa Barbara
PARKS AND RECREATION DEPARTMENT

PLAYERS' IMPROVEMENT FUND SUBCOMMITTEE (PIFSC)

To GOLF ADVISORY COMMITTEE (GAC)

Tuesday August 30, 2016

Special Meeting Minutes

John Craig called Players' Improvement Fund Subcommittee meeting to order 5:10 pm at Mulligans Café, 3500 McCaw Avenue, Santa Barbara

Roll Call

Committee Members Present

John Craig (chair)
Bryant Henson
Jeff Hewes
Lori Takeuchi

Others Present

Mark Sewell, P&R Business Manager
Simon Herrera, Parks Supervisor
Randy Shannon, SBGC General Manager
Jesse Seguin, SBGC Superintendent

Committee Members Absent

Maureen Masson

Changes to Agenda - None

Written Communications - None

Public Comment - None

CONSENT CALENDAR

1. Minutes from the special meeting held April 28, 2016 were unanimously approved

ADMINISTRATIVE AND STAFF REPORT

2. John Craig acknowledged former GAC and PIFSC member, Bob Garcia, and former PIFSC member Gretchen Ostergren.
3. John Craig welcomed Maureen Masson, absent, to the PISFC committee.
4. The committee reviewed the PIFSC policy documents and recommended a review of the project approval process now that the golf course is operated under management agreement.
5. The committee reviewed the public input from online survey and prioritized the ideas. Feedback regarding suggestions will be located in the breezeway at the golf club. Furthermore, the committee approved recommending three projects for review by the Superintendent:
 - a. New signs to remind golfers to repair ball marks – **approved 4-0**

- b. 150 yard markers to be purchased and installed on all par 4 and par 5 holes, **-approved 3-1.**
 - Aye: John Craig, Jeff Hewes, Bryant Henson.
 - Nay: Lori Takeuchi
 - c. New flags for the three directional flag poles on #5, #12 and #17 – **approved 4-0**
6. The committee discussed the projects completed in Fiscal Year 2016, and will submit a written report at the September meeting of the GAC.

ADJOURNMENT

The meeting was adjourned at 6:02 pm.