



City of Santa Barbara

PLAYERS' IMPROVEMENT FUND SUBCOMMITTEE

Tuesday, October 28th 2014

Minutes

John Craig called the special Players' Improvement Fund Subcommittee meeting to order at 5:00 pm at the banquet room in Mulligan's Bar and Café.

Roll Call

Committee members present

Others Present

John Craig(Chair)
Bryant Henson
Gretchen Ostergren

Simon Herrera, Golf Course Superintendent
Mark Sewell, Business Analyst
Chris Talerico, Director of Golf

Changes to the Agenda

None

Written Communications

None

Public Comment

None

ADMINISTRATIVE AND STAFF REPORT

1. Review of the PIF subcommittee policy guidelines discussed and approval reconfirmed.
2. Discussion and approval of "PIF Project Proposal Form". Approved with consent of Golf Superintendent on his portion of format. Minor discussion by Bryant on hidden costs. These would be included in the estimated cost portion in the "Supported by Superintendent" section.
3. Recommendation to GAC to approve Jeff Hewes as "at large member" to PIF Sub Committee.
4. Next meeting to be Tues. Nov. 4th 6pm at Mulligan's Café

ADJOURNMENT

The meeting was adjourned at 5.40pm.