



City of Santa Barbara

PLAYERS' IMPROVEMENT FUND SUBCOMMITTEE

To GOLF ADVISORY COMMITTEE

Wednesday September 2, 2015

Minutes of Special Meeting

John Craig called Players' Improvement Fund Subcommittee meeting to order 6:00 pm outside Mulligans in new lounge area.

Roll Call

Committee Members Present

John Craig (chair)
Bryant Henson
Gretchen Ostergren
Jeff Hewes
Lori Takeuchi

Others Present

Simon Herrera, Golf Course Superintendent
Alex Milovich, Director of Golf representative
Bill Lewis, Pres. Channel Data Systems

Changes to Agenda – Order of items changed to:

1. Format options for communicating PIF projects to golfers
2. Prioritize Suggestions for future projects
3. Update from Superintendent on approved projects.

Written Communications-None

Public Comment-None

CONSENT CALENDAR

1. Approval of Minutes from July 8th, 2015

The Sub Committee waived the reading, and approved the minutes of the special meeting of March 30, 2015.

Action: The approval was unanimous.

ADMINISTRATIVE AND STAFF REPORT

1. Committee discussed options for digital display and met with Bill Lewis. Attached is the Letter detailing options (subsequently received).
2. Proposal to add the elimination of right front bunker on #10 and replace it with grass mounding to the scope for the large tee and bunker project approved in March 2015 by the GAC. This proposal is to be written up and provided to Golf Course Superintendent in line with policy.

3. New projects discussed were A) Chipping area using artificial or real turf, based on a cost analysis, to the right of #1 tee, B) Main putting green extension including cart path being moved toward Cart Barn. Both proposals to be written up and provided to Golf Course Superintendent in line with policy.

ADJOURNMENT

The meeting was adjourned at 7:20 pm.