



## City of Santa Barbara

PLAYERS' IMPROVEMENT FUND SUBCOMMITTEE

To GOLF ADVISORY COMMITTEE

Monday March 30, 2015

### Minutes of Special Meeting

John Craig called special Players' Improvement Fund Subcommittee meeting to order at 5:30 in Main Dining Area.

#### Roll Call

##### Committee Members Present

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

##### Others Present

Simon Herrera, Golf Course Superintendent

**Changes to Agenda - None**

**Written Communications-None**

**Public Comment-None**

#### CONSENT CALENDAR

1. Minutes of special meeting held March 3, 2015 were unanimously approved.

#### ADMINISTRATIVE AND STAFF REPORT

- 2 Bulletin Board Design discussion was lengthy. Starting with a big 8'x10' free standing exterior to a small 3'x4' interior board in the Pro-Shop. Committee concluded that the smaller, in the Pro-Shop, was the best choice. The Committee delegated Jeff Hewes to contact Chris Talerico and determine the most suitable location.
- 3 The prioritization of suggestions concluded with 5 areas of Course Improvements. 1) Need for a chipping area. 2) Practice Green expansion. 3) Native Plants to be used in areas not frequented by golfers. 4) Improve walking area in front of #5 Tee Box. 5) Initiate contact with Earl Warren as to fence and eye sore on #17. Simon Herrera also updated us on his "scope of work" process with minor changes to some of our Approved Proposals.

#### ADJOURNMENT

The meeting was adjourned at 7:00 pm.