



City of Santa Barbara

GOLF COURSE ADVISORY COMMITTEE (GAC)

Monday, January 26th 2015

Special Meeting Minutes

Dominic Namnath called the Special 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)
John Craig (Vice-Chair)
Maureen Masson
Bryant Henson
Bob Garcia
Gretchen Ostergren

Others Present

Chris Talerico, Director of Golf
Nancy Rapp, Director of Parks and Recreation
Simon Herrera, Golf Course Superintendent
Mark Sewell, Business Analyst

Absent:

Bob Swider

Changes to the Agenda

None

Written Communications

None

Public Comment

None

CONSENT CALENDAR

1. Approval of Minutes from December 10th, 2014

The Golf Advisory Committee waived the reading, and approved the minutes of the meeting of Wednesday, December 10th, 2014.

Action: The approval of the minutes was unanimous.

ADMINISTRATIVE AND STAFF REPORT

2. Subcommittee Interviews and Appointments:

The GAC unanimously appointed Jeff Hewes and Lori Takeuchi as the at large members of the Players' Improvement Fund Sub Committee.

3. Parks and Recreation Director –Status of Discussions Related to the Financial Issues Facing the Golf Fund.

Director Nancy Rapp presented the GAC members with the Council agenda report and presentation that staff would present at the Finance Committee on January 27th 2015. GAC

members were encouraged to attend the Finance Committee and speak on the subject as they felt appropriate.

4. Players Improvement Fund Sub Committee.

John Craig (chair of the PIFSC) congratulated the new at large members and provided a verbal report as per the minutes from the PIFSC meeting of 01/08/15.

5. Recommendation of projects as put forward by PIFSC by Golf Course Superintendent.

Simon Herrera informed the committee that the four projects identified by the PIFSC were provisionally approved as to their intent and was working with contractors to get quotes for costing purposes.

6. Golf Course Performance and Staff Reports

Mark Sewell presented the rounds and revenue for mid year and confirmed that play was down vs budget and FY2014. December saw four days lost to rain that reduced the revenue.

7. Golf Maintenance Report.

The course is playing very well and in good shape following the rains of December. Attention has been prioritized to drainage concerns on the driving range and emergency repairs took place in January. Further work is ongoing to identify solutions to improve the drainage of the driving range and maintenance areas.

8. Golf Pro Report

Director of Golf, Chris Talerico provided a verbal report whereby he advised that Junior golf was increasing and a new camp over the holidays was very successful.

ADJOURNMENT

The meeting was adjourned at 6:30 pm.