



# City of Santa Barbara

## GOLF COURSE ADVISORY COMMITTEE (GAC)

Monday, January 26<sup>th</sup> 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 10<sup>th</sup>, 2014**

The Golf Advisory Committee waived the reading, and approved the minutes of the meeting of Wednesday, December 10<sup>th</sup>, 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 27<sup>th</sup> 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.