



City of Santa Barbara

GOLF COURSE ADVISORY COMMITTEE (GAC)

Wednesday, August 12th 2015

Special Meeting Minutes

Dominic Namnath called the Special Golf Course Advisory Committee meeting to order at 5:00 pm at the Parks and Recreation Department Conference Room.

Roll Call

Committee members present

Dominic Namnath

John Craig

Bob Garcia

Bryant Henson

Gretchen Ostergren

Michael Woodard

Others Present

Mark Sewell, Business Manager

Chris Talerico, Director of Golf

Simon Herrera, Golf Course Superintendent

Mario Medina, Mulligan's Café and Bar

Lesley Wiscomb, P&R Commission Liaison

Jill Zachary, Acting Parks and Recreation Director

Committee members absent

Maureen Masson

Changes to the Agenda

None

Written Communications

None

Public Comment

None

CONSENT CALENDAR

1. Approval of Minutes from July 8th, 2015

The Golf Advisory Committee waived the reading, and approved the minutes of the meeting of Monday July 8th, 2015.

Action: The approval was unanimous.

ADMINISTRATIVE AND STAFF REPORT

2. Introduction of Acting Parks and Recreation Director

Jill Zachary was introduced to the GAC following the retirement of Nancy Rapp, the previous Director.

3. Golf Course Performance and Staff Reports.

Staff presented the rounds and revenue report for July 2015 and stated that revenue was just below the same month in 2014, but down against budget. Reward card renewals were down year on year and staff will be addressing this as part of the marketing plan.

4. Golf Maintenance Report

Simon Herrera provided a verbal report that the golf course is in great shape and received a lot of good comments during recent tournaments. The nursery green is ready to be used to assist with the Bermuda removal on a number of greens. The drought has had a continuing impact on the trees at the golf course and staff has identified a number of trees that may require removal as they are either dead or diseased.

5. Player Improvement Fund Sub-Committee Report.

No meetings had occurred since previous GAC. John Craig, Chair of the subcommittee issued a verbal report on the ideas received since the last meeting from the public.

6. Concession Reports

Chris Talerico provided a verbal report detailing a number of staff changes in the last few weeks in the pro shop.

Mario Medina advised that July 2015 was the biggest ever month for revenue at the restaurant and thanked all customers for their support and that Mulligan's are hiring more staff to deal with the increased demand.

ADJOURNMENT

The meeting was adjourned at 6:00 pm.

NEXT REGULAR MEETING

Wednesday September 9th 2015
Parks and Recreation Conference Room.
620 Laguna Street.
4.30 pm