



City of Santa Barbara

GOLF COURSE ADVISORY COMMITTEE (GAC)

Wednesday, November 11, 2015

Regular Meeting Minutes

Dominic Namnath called the Regular Golf Course Advisory Committee meeting to order at 4:35 pm at the Parks and Recreation Department Conference Room.

Roll Call

Committee members present

Dominic Namnath

John Craig

Michael Woodard

Bryant Henson

Gretchen Ostergren

Others Present

Mark Sewell, Parks and Recreation Business Manager

Simon Herrera, Golf Course Superintendent

Chris Talerico, Director of Golf

Committee members absent

Maureen Masson

Bob Garcia

Changes to the Agenda

None

Written Communications

None

Public Comment

None

CONSENT CALENDAR

1. Approval of Minutes from October 21, 2015

The Golf Advisory Committee waived the reading, and approved the minutes of the meeting of October 21, 2015.

Action: The approval was unanimous.

ADMINISTRATIVE AND STAFF REPORT

2. Golf Course Performance and Staff Reports

Staff presented the rounds and revenue report for October 2015, and stated that revenue was higher than same month in 2014 and budget. The closure of Montecito Country Club for maintenance resulted in more play at Muni as the displaced members played a quality and affordable alternative.

3. Golf Maintenance Report

Simon Herrera provided a verbal report that the golf course is in great shape and now has use of recycled water as of November 2, 2015. Increased attention to fairways, surrounds

and tee boxes including aerification and over seeding to improve the hitting areas most impacted due to reduced irrigation as part of the savings required while potable water was being supplied during construction of the recycled plant. The nursery green requires more time for staff to be able to utilize and repair areas of the playing greens affected by high salt levels. Staff are looking at alternative options to speed up the improvement of the greens that are in need of further maintenance.

4. Player Improvement Fund Sub-Committee Report

Mark Sewell advised that all bids were rejected for the tee and bunker renovation project approved in the March 2015 GAC meeting. Four companies attended the bid walk and one company submitted a bid far in excess of the available funds. Staff will resubmit a scope of work for spring 2016 in the expectation of more competitive bids. John Craig provided a written proposal for the installation of television screens around the clubhouse for Staff consideration.

5. Concession Reports

Chris Talerico provided a verbal report to state that he had seen Montecito CC golfers playing Muni. He also advised that the Axxess deals were proving popular and 9&Dine will return from November.

6. Home Club Reports

Dominic Namnath advised that the SCGA had made some membership changes benefitting golfers who wish to join more than one club.

ADJOURNMENT

The meeting was adjourned at 5.25 pm.

NEXT REGULAR MEETING

Wednesday December 9, 2015
Parks and Recreation Conference Room.
620 Laguna Street.
4.30 pm