



## City of Santa Barbara

### GOLF COURSE ADVISORY COMMITTEE (GAC)

Tuesday, April 25, 2017

#### Special Meeting Minutes

Dominic Namnath called the Special Golf Course Advisory Committee meeting to order at 4:35p.m in the Parks and Recreation Department Conference Room.

#### Roll Call

##### Committee members present

Dominic Namnath (Chair)  
Maureen "Mo" Masson  
Larry Nowlin  
Gretchen Ostergren  
Michael Woodard

##### Others Present

Tara Armbruster, Parks & Recreation Commission Liaison  
Mark Sewell, Parks and Recreation Business Manager  
Randy Shannon, Golf Club General Manager  
Adam Pohll, CourseCo

##### Committee members absent

John Craig (Vice-Chair)  
James Patterson

#### Changes to the Agenda

None

#### Written Communications

None

#### Public Comment

None

#### CONSENT CALENDAR

##### 1. **Approval Of Minutes**

The Golf Advisory Committee waived the reading, and approved the minutes of the meeting of March 8, 2017.

Action: The approval was unanimous.

#### ADMINISTRATIVE AND STAFF REPORT

##### 2. **Golf Course Performance**

Randy Shannon provided a verbal report for the performance in March advising the committee that rounds and revenue were lower than budget in the month, due to a little rain, but also a decision to aerify the greens in order to continue to improve the soil structure and produce stronger roots to the turf. Revenue and Rounds played were higher than March 2016, when no aerification occurred, representing 2% revenue and 3% rounds growth respectively. Total revenue is now 2% down against

actual results for the first nine months in Fiscal Year 2016, due to the amount and timing of rainfall throughout the year.  
The Golf Club offered the first, sold out, "Glowball" event in March, and more are to come, and provided a well-attended junior golf camp during spring break.

**3. Golf Maintenance Report**

Randy Shannon provided a verbal report advising the committee that the maintenance crew had been focusing on detail work around the golf course in March following the much needed preparation and clean up for the two large storm events in January and February. Cart path edging has been completed on the front 9, bunker edging, new barber poles installed on all par 4's and par 5's, new ball washers and tee markers are also installed on the course. Aerification was completed in March and the greens have recovered exceptionally well, and the whole course is in fantastic condition.

**4. Player Improvement Fund Sub-Committee (PIFSC) Report**

There was no report

**5. Concession Report**

There was no report

**6. Home Club Reports**

Men's Club are using new software to manage tournaments and are seeking new ways to encourage more play in events, and how to engage younger members to join the club.

**7. Golf Fund Operating and Capital Budgets for Fiscal Years 2018-19 – For Action**

Mark Sewell presented the Recommended Fiscal Years 2018 and 2019 Golf Fund Budget, including fees and charges and capital program. The Committee discussed the budget, and unanimously recommended the budget for approval by City Council.

Recommendation: That the Golf Advisory Committee Recommend to the Parks and Recreation Commission and City Council the:

- A: Operating Budget for FY18 and 19
- B: Capital Budget for FY18 and 19
- C: Fees and Charges for FY18 and 19

Action:           Motion:           Gretchen Ostergren  
                      Seconded:       Maureen Masson  
Vote:               Unanimously approved

**ADJOURNMENT**

The meeting was adjourned at 5.55 pm.

**NEXT REGULAR MEETING**

Wednesday May 10, 2017. 4.30 pm  
Parks and Recreation Conference Room.  
620 Laguna Street, Santa Barbara