



**City of Santa Barbara
Parks and Recreation Department**

GOLF COURSE ADVISORY COMMITTEE (GAC)
Wednesday, May 10, 2017

Regular Meeting Minutes

John Craig called the Regular Golf Course Advisory Committee meeting to order at 4:35p.m in the Parks and Recreation Department Conference Room.

Roll Call

Committee members present

John Craig (Chair)
Maureen "Mo" Masson
Larry Nowlin
Gretchen Ostergren
James Patterson
Michael Woodard

Others Present

Mark Sewell, Parks and Recreation Business Manager

Committee members absent

Dominic Namnath

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 April 25, 2017.

Action: The approval was unanimous.

ADMINISTRATIVE AND STAFF REPORT

2. Golf Course Performance

Mark Sewell provided a verbal report for the performance in April advising the committee that rounds and revenue were lower than budget in the month but encouragingly up 9% over April 2016 demonstrating growth. Total revenue is now 10% down against budget after ten months of the fiscal year, but only 1% down v FY16 actual results, which is a good performance given the amount and timing of rainfall throughout the year.

The Golf Club completed another sold out, "Glowball" event in April, with the next event scheduled for June 24, 2017.

3. Golf Maintenance Report

Mark Sewell provided a verbal report advising the committee that the maintenance crew had been installing the Players improvement Fund projects consisting of tee stations, new ball washers, barber poles and tee markers. Cart path edging and other detail work continues as the maintenance crew is now fully staffed for the peak golf season. The exterior of the club house is to be painted in May and completed in time for the City Championship to be held on Memorial Day Weekend.

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

John Craig advised the committee that there had not been a meeting of the PIFSC since the last GAC meeting, and that they are continuing to save funds towards the costs of renovating the putting green. PIF funds are \$57,086 as at April 30, 2017, albeit costs of recent projects are still being finalized therefore the available balance is more likely around \$50,000.

5. Concession Report

There was no report

6. Home Club Reports

EWGA are holding their chapter tournament in May at Santa Barbara Golf Club. All Clubs are encouraged to register and play in the CourseCo qualifier for the chance to represent Santa Barbara Golf Club at Palouse Ridge Golf Club in Washington.

Mark Sewell encouraged each home club to sponsor a four person team to enter the Russ Morrison Junior Golf Fundraising Tournament to be held at the end of August.

ADJOURNMENT

The meeting was adjourned at 5.25 pm.

NEXT REGULAR MEETING

Wednesday June 14, 2017. 4.30 pm
Parks and Recreation Conference Room.
620 Laguna Street, Santa Barbara