



City of Santa Barbara
PARKS AND RECREATION DEPARTMENT

PLAYERS' IMPROVEMENT FUND SUBCOMMITTEE (PIFSC)

To GOLF ADVISORY COMMITTEE (GAC)

Tuesday February 7, 2017

Special Meeting Minutes

John Craig called Players' Improvement Fund Subcommittee meeting to order 4:30 pm at Mulligans Café, Santa Barbara Golf Club, (SBGC) 3500 McCaw Avenue, Santa Barbara

Roll Call

Committee Members Present

John Craig (Chair)
Jeff Hewes
Lori Takeuchi
Larry Nowlin

Others Present

Mark Sewell, Parks and Rec Business Manager
Randy Shannon, SBGC General Manager
Jesse Seguin, SBGC Superintendent

Committee Members Absent

Maureen Masson

Changes to Agenda - None

Written Communications - None

Public Comment - None

CONSENT CALENDAR

1. Minutes from the special meeting held December 7, 2017 were approved 3-0, with new committee member Larry Nowlin abstaining.

ADMINISTRATIVE AND STAFF REPORT

2. John Craig recognized the contribution and time commitment from previous PIFSC members, Bryant Henson and Gretchen Ostergren.
3. John Craig welcomed Larry Nowlin to the PIFSC, as a new member of both the GAC and PIFSC.
4. The committee unanimously appointed John Craig as Chair for 2017, and Larry Nowlin as Secretary for 2017.
5. The Committee discussed the potential use of Players' improvement funds on the purchase and installation of sand bottles for walkers to pick up at locations upon the course to fill in divots.

Jeff Hewes made motions that:

- a. That Players' Improvement Funds be used to purchase six new filling stations with signage to encourage golfers to repair divots on the Golf Course.

This motion was unanimously approved

- b. That Players' Improvement Funds be used to purchase and install new trees to replace the removed tree on #9, and install a new tree between #13 green and #14 tee box.

This motion was unanimously approved

- c. That Players' Improvement Funds be used to improve and enhance the aesthetics of the entrance to the first tee.

This motion was unanimously approved.

ADJOURNMENT

The meeting was adjourned at 5:45 pm.