



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

GOLF COURSE ADVISORY COMMITTEE (GAC)
Wednesday, February 14, 2018
Regular Meeting Minutes

Dominic Namnath called the Regular Golf Course Advisory Committee meeting to order at 4:30 pm in the Parks and Recreation Department Conference Room.

Roll Call

Committee members present

Dominic Namnath (Chair)
John Craig (Vice-Chair)
Maureen "Mo" Masson
Larry Nowlin
Michael Woodard

Others Present

Mark Sewell, Parks and Recreation Business Manager
Randy Shannon, General Manager
Jesse Seguin, Golf Superintendent

Committee members absent

Joanne Kavanagh-Payne
James Patterson

Others Absent

Tara Armbruster, Parks and Recreation Commission Liaison
Mario Medina, Mulligan's Bar & Café

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 January 10, 2018.

Action: The approval was unanimous.

ADMINISTRATIVE AND STAFF REPORT

2. Golf Course Performance

Randy Shannon informed the committee that rounds and revenue at the Golf Club were very good in January, helping to recover some of the shortfalls in December 2017 versus budget. The weather in January was unseasonably warm with very little rainfall impacting playable hours.

3. Golf Maintenance Report

Jesse Seguin informed the committee that the warm weather, with many days in the 80's, provided a maintenance challenge to the reduced crew. While 1.5 inches of rain fell on the course in early January, the course is still in significant need of further rain to help with salt levels in the green, and also expenses for irrigation.

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

The GAC unanimously recommended the use of up to \$24,000 of PIF funds to renovate Tee box #2.

Motion: Larry Nowlin

Second: John Craig

Motion passed 5-0

The GAC recommended the use of up to \$2,800 of PIF funds to purchase new bunker rakes

Motion: Larry Nowlin

Second: Michael Woodard

Yay: Namnath, Woodard, Nowlin, Craig

Nay: Masson

Motion passed 4-1

The GAC recommended the use of up to \$2,700 of PIF funds to purchase new drinking fountains.

Motion: Larry Nowlin

Second: John Craig

Motion passed 5-0

5. Appointments to the Players' Improvement Fund Subcommittee (PIFSC)

No applications for the PIFSC were received by the deadline. The item will be on the GAC agenda for March 2018.

6. Concessionaire Report

No Concessionaire report

7. Home Club Reports

Home Club representatives provided the Committee with a report on recent activities.

ADJOURNMENT

The meeting was adjourned at 5.28 pm.

NEXT REGULAR MEETING

Wednesday March 14, 2018. 4.30 pm
Parks and Recreation Conference Room.
620 Laguna Street, Santa Barbara