



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

GOLF COURSE ADVISORY COMMITTEE (GAC)
Wednesday, May 9, 2018
Regular Meeting Minutes

Dominic Namnath called the Regular Golf Course Advisory Committee meeting to order at 4:37 pm in the Parks and Recreation Department Conference Room.

Roll Call

Committee members present

Dominic Namnath (Chair)
Joanne Kavanagh-Payne
James Patterson
Michael Woodard
John Craig
Larry Nowlin

Others Present

Mark Sewell, Parks and Recreation Business Manager
Randy Shannon, General Manager

Committee members absent

Maureen 'Mo' Masson

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 11, 2018.

Action: The approval was unanimous.

ADMINISTRATIVE AND STAFF REPORT

2. Golf Course Performance

Randy Shannon provided a verbal report to the committee detailing revenue as flat with April 2017, and behind budget by \$50k. Revenue is 4% higher in FY18 than FY17 after 10 months. Randy explained that issues with the out-going cart fleet may have impacted play levels that will be resolved following delivery of a brand new fleet of carts delivered on May 3. The Golf Club celebrated 60 years with a \$1 Day on April 17. Over 300 golfers participated for one of the busiest days ever at the Golf Club.

Randy informed the committee of a number of upcoming events, and encouraged all men and women to participate in the Santa Barbara City Championships to be held on May 26-28, 2018.

3. Golf Maintenance Report

Randy Shannon updated the committee on maintenance practices in the month of April. The maintenance crew is fully staffed at summer levels with a focus on catching up on detail work following a lot of rain in March. The team are aggressively promoting Kikuyu grass in the fairways and will be focusing on tree maintenance following the winter season.

4. Golf Fund Capital Project Update FY18 and FY19

Mark Sewell provided the Committee a report of current and recommended Capital projects for Fiscal Year 2019. Following this report, the Committee unanimously recommended the use of up to \$70,000 in Players' Improvement Funds to renovate 14 bunkers as identified by the Golf Course Superintendent, and recommended by the Players' Improvement Subcommittee.

Motion: Larry Nowlin

Second: John Craig

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

No Report was provided to the committee as the PIFSC did not meet in April.

6. Concession Report

No Report was provided to the committee as there was not attendance from Mulligans Café.

7. Home Club Reports

The Committee discussed handicapping of holes on the official scorecard, where Randy Shannon explained the process undertaken to use real data from hundreds of recorded rounds.

The Committee voted unanimously to cancel the June 13 Golf Advisory Meeting.

ADJOURNMENT

The meeting was adjourned at 5.59 pm.

NEXT REGULAR MEETING

Wednesday June 13, 2018. 4.30 pm - CANCELLED

Parks and Recreation Conference Room.

620 Laguna Street, Santa Barbara

Wednesday July 11, 2018. 4.30 pm - SCHEDULED

Parks and Recreation Conference Room.

620 Laguna Street, Santa Barbara