



City of Santa Barbara
PARKS AND RECREATION DEPARTMENT

PLAYERS' IMPROVEMENT FUND SUBCOMMITTEE (PIFSC)

To GOLF ADVISORY COMMITTEE (GAC)

Tuesday April 10, 2018

Special Meeting Minutes

John Craig called Players' Improvement Fund Subcommittee meeting to order 5:07 pm at Mulligans Café, Santa Barbara Golf Club, (SBGC) 3500 McCaw Avenue, Santa Barbara

Roll Call

Committee Members Present

John Craig (Chair)
Jeff Hewes
Robert Freeman
Maureen Masson

Others Present

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

Committee Members Absent

Larry Nowlin

Changes to Agenda - None

Written Communications - None

Public Comment - None

CONSENT CALENDAR

1. Minutes from the special meeting held January 23, 2018 were unanimously approved

ADMINISTRATIVE AND STAFF REPORT

2. John Craig welcomed Robert Freeman to the Committee and gave thanks to Lori Takeuchi for her service on prior committees.
3. Jesse Seguin updated the committee on progress of the three most recently approved projects funded by the PIF.
 - a. Two water fountains / bottle filling stations will be ordered and installed in the coming weeks after the discovery of the need to install new electrical cabling at the site of the proposed fountain by #6 green / #15 tee box
 - b. New Rakes have been purchased and placed on the course.
 - c. Bids have been received for the renovation of #2 Tee box and work is expected to commence at some time in April.

4. The committee unanimously recommended the use of up to \$70,000 to renovate 14 bunkers in the Fall of 2018. The bunkers identified would have the largest improvement to playability and quality around greens and on the fairways. The full list of bunkers is:

- 2 x #1 Green Side Bunkers
- 1 x #3 Fairway Bunker
- 4 x #3 Green Side Bunkers
- 1 x #5 Green Side Bunker (left)
- 2 x #8 Green Side Bunkers
- 3 x #10 Green Side Bunkers
- 1 x #12 Green Side Bunker (left)

Total 14 Bunkers

Motion: Jeff Hewes

Second: Robert Freeman

Vote: 4-0 Aye.

Motion Passes

ADJOURNMENT

The meeting was adjourned at 5:39 pm.