



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

GOLF COURSE ADVISORY COMMITTEE (GAC)  
Wednesday, November 7, 2018  
Special 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  
Joanne Kavanagh-Payne  
James Patterson  
Maureen 'Mo' Masson  
Michael Woodard

Others Present

Jill Zachary, Parks and Recreation Director  
Mark Sewell, Parks and Recreation Business Manager  
Randy Shannon, General Manager  
Mario Medina, Mulligans' Café and Bar  
Jesse Seguin, Golf Course Superintendent

Committee members absent

Larry Nowlin

**Changes to the Agenda**

Jill Zachary advised the Committee that application to serve, or continue to serve on the GAC are due to the Parks and Recreation Department by December 3<sup>rd</sup>, and interviews will occur at the Parks and Recreation Commission meeting on Wednesday December 12<sup>th</sup> in Council Chambers, City Hall.

**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 September 12, 2018.

Action: The approval was unanimous.

**ADMINISTRATIVE AND STAFF REPORT**

**2. Golf Course Draft 6-Year Capital Improvement Program**

Mark Sewell presented a draft 6-year Capital Improvement Program that will continue to be refined as part of the City's budget process. The committee unanimously recommend the draft plan after discussion about a number of the listed projects. The Committee showed considerable

interest in the proposal to renovate #9 green requesting budgetary estimates be sought regarding the costs of relocating the green rather than rebuilding in situ as was recommended.

### **3. Golf Course Performance**

Randy Shannon provided a verbal report to the committee reviewing performance for September and October 2018. Revenue performance in September was exceptional, with revenue exceeding both last year by 13% and budget 8%. October performance was still strong with 9% more revenue than October 2017, yet 3% down on budget. After four months of the fiscal year, revenue is \$46,391, (5%) higher than FY2017, and \$24,321 (2%) lower than budget. The golf club will be offering a new Glowball series on every third Saturday, a balloon sale for Thanksgiving and 9&Dine is being offered until March 8, 2019.

### **4. Golf Maintenance Report**

Jesse Seguin updated the committee on maintenance in September and October 2018, making specific reference to the recent successes with aerification and beautification projects to add more color and plants throughout the golf course. A number of quick couplers have been installed in the fairways to enhance the effectiveness of irrigation, along with the recent receipt of new equipment, improving the conditions of the fairways and green surrounds.

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

John Craig, Chair of the PIFSC relayed that the PIFSC had not met since the last GAC meeting.

### **6. Concession Report**

Mario Medina informed the committee that Mulligans Café had a very good September and October in line with the Golf Club's performance. Mulligans is celebrating 25 years at Santa Barbara Golf Club in December 2018, and is offering monthly specials that are already providing popular.

### **7. Home Club Reports**

The Committee received reports from the home club representatives regarding membership levels and club activity.

## **ADJOURNMENT**

The meeting was adjourned at 6.05 pm.

## **NEXT REGULAR MEETING**

The Committee unanimously agreed to cancel the December 2018 Regular meeting.

The next meeting will be held on:

**Wednesday January 9, 2019. 4.30 pm**  
Parks and Recreation Conference Room.  
620 Laguna Street, Santa Barbara