



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

**GOLF COURSE ADVISORY COMMITTEE (GAC)
Wednesday, February 13, 2019
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
Michael Woodard
Maureen 'Mo' Masson

Others Present

Jill Zachary, Parks and Recreation Director
Nicole Parmelee, Parks and Recreation Business Mgr
Matthew Parker, Parks Manager
Mark Sewell, Accounting Manager
Randy Shannon, General Manager
Jesse Seguin, Golf Course Superintendent

Committee members absent

Joanne Kavanagh-Payne
Frank Beeler
Larry Nowlin

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 November 7, 2018.

Motion to Approve: John Craig

Second: Michael Woodard

Aye: Dominic Namnath, Michael Woodard, John Craig, Mo Masson.

Result: Motion Passes 4-0

ADMINISTRATIVE AND STAFF REPORT

2. Introduction of Parks Manager and Business Manager

Jill Zachary introduced the newly hired Parks and Recreation Business Manager and Parks Manager to the Committee.

3. Appointment of GAC members to the 2019 Players Improvement Fund Subcommittee (PIFSC)

Dominic Namnath appointed John Craig, Michael Woodard and Mo Masson to the PIFSC for calendar year 2019. A recruitment to fill the two (2) at-large vacancies will commence with an item to be added to the March 2019 Regular meeting of the GAC to appoint the two (2) at-large positions for 2019.

4. Golf Course Performance

Randy Shannon provided a verbal report to the committee reviewing performance for January 2019. Revenue performance was 14% below budget in the month due to the impact of approximately 7.5" of rain that fell on the course during the month. 7 days' play was significantly impacted. Randy updated the committee that Colby Hartje, PGA, had started as Head Golf Professional in January.

5. Golf Maintenance Report

Jesse Seguin updated the committee on maintenance in January 2019 providing specific details of how the maintenance team manages before, during and after storm events. A number of large trees fell during a storm in January including a 90' tree on #11 and a 60' tree by #4/#17 requiring significant effort to remove and enable play to continue. Rain has helped to push salts from the greens resulting in stronger and better greens.

Jesse also updated the committee that due to the amount of rain received on the course, the bunker renovation is now scheduled to commence on February 19, and will be completed within 28 days.

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

John Craig, Chair of the PIFSC advised the committee that he had completed an annual report for the activities of the PIFSC.

7. Concession Report

There was no report.

8. Home Club Reports

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

ADJOURNMENT

The meeting was adjourned at 5:15 pm.

NEXT REGULAR MEETING

The next meeting will be held on:

Wednesday March 13, 2019. 4:30 pm
Parks and Recreation Conference Room.
620 Laguna Street, Santa Barbara