



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

**GOLF COURSE ADVISORY COMMITTEE (GAC)  
Wednesday, March 13, 2019  
Draft of 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)  
Frank Beeler  
Michael Woodard  
Maureen 'Mo' Masson  
Joanne Kavanagh-Payne  
Larry Nowlin

Others Present

Jill Zachary, Parks and Recreation Director  
Nicole Parmelee, Parks and Recreation Business Mgr  
Mark Sewell, Accounting Manager  
Jesse Seguin, Golf Course Superintendent  
Michael Rassler, Applicant to the PIFSC

Committee members absent

John Craig (Vice-Chair)

**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 February 13, 2019.

Motion to Approve: Mo Masson

Second: Dominic Namnath

Aye: Dominic Namnath, Frank Beeler, Michael Woodard, Mo Masson, Joanne Kavanaugh-Payne, Larry Nowlin

Result: Motion Passes 6-0

## **ADMINISTRATIVE AND STAFF COMMUNICATIONS**

### **2. Golf Course Performance**

On behalf of Randy Shannon, Jesse Seguin provided a verbal report to the Committee reviewing performance for February 2019. Revenue performance was 33% below budget in February due to the impact of approximately 5" of rain that fell on the course during the month. 14 days' play were significantly impacted. Jesse informed the Committee that Maxwell Thomas, formerly with Sherwood Lake in Thousand Oaks, started as Assistant Superintendent in February.

### **3. Golf Maintenance Report**

Jesse Seguin updated the Committee on maintenance in February 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, and most of this cleanup work was completed in February. Rain continued to help push salts from the greens, resulting in stronger and better greens. Staff are dedicating extra efforts toward mowing following recent rain events.

Jesse also updated the Committee that the bunker renovation was initially delayed due to rain but is now well underway and scheduled to be completed within two weeks.

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

There was no report.

### **5. Appointment to the 2019 Players Improvement Fund Subcommittee (PIFSC)**

Michael Rassler introduced himself in application for the PIFSC. The Committee reviewed the information listed on Mr. Rassler's application and asked questions to determine his suitability for the position. Mo Masson moved to appoint Mr. Rassler to the PIFSC for calendar year 2019.

Motion to Approve: Mo Masson

Second: Dominic Namnath

Aye: Dominic Namnath, Frank Beeler, Michael Woodard, Mo Masson, Joanne Kavanaugh-Payne, Larry Nowlin

Result: Motion Passes 6-0

The Committee extended recruitment to fill the remaining one (1) at-large position vacancy through May 31, 2019, with an item to be added to the June 2019 Regular meeting of the GAC to appoint the remaining at-large position for 2019.

### **6. Concession Report**

There was no report.

## **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 5:20 pm.

### **NEXT REGULAR MEETING**

The next meeting will be held on:  
**Wednesday, April 10, 2019 at 4:30 pm**  
Parks and Recreation Conference Room  
620 Laguna Street, Santa Barbara