



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

**GOLF COURSE ADVISORY COMMITTEE (GAC)
Wednesday, August 14, 2019
Draft of Regular Meeting Minutes**

Dominic Namnath called the Regular Golf Course Advisory Committee meeting to order at 4:33 pm in the Parks and Recreation Department Conference Room.

Roll Call

Committee members present

Dominic Namnath
John Craig
Michael Woodard
Maureen 'Mo' Masson
Joanne 'Jo' Kavanagh-Payne
Frank Beeler
Larry Nowlin

Others Present

Nicole Parmelee, Parks and Recreation Business Mgr
Jesse Seguin, SBGC Superintendent
Christie Lanning, Human Resources Analyst

Committee members absent

None

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 July 10, 2019.

Motion to Approve: John Craig

Second: Frank Beeler

Aye: John Craig, Frank Beeler, Dominic Namnath, Michael Woodard, Mo Masson, Jo Kavanagh-Payne, Larry Nowlin

Result: Motion Passes 7-0

ADMINISTRATIVE AND STAFF COMMUNICATIONS

2. Non-Discrimination/Harassment Policy

Christie Lanning, Human Resources Analyst, provided information to the Committee on following the City's Non-Discrimination/Harassment Policy.

3. Golf Course Performance

On behalf of Randy Shannon, Jesse Seguin provided a verbal report to the Committee reviewing performance for July 2019. Revenue performance was 9% below budget but 3% ahead of last year. Rounds were 7% below budget but on par with last year.

July programming included Glowball on the 27th, featuring a new 7-hole layout that received positive feedback, Smardan Hatcher on the 20th, and McFadden on the 6th. Junior Golf Camp sold out again.

With 63 teams and 126 players, the SB Golf Classic held in early August received outstanding reviews and news coverage on course conditions in the Santa Barbara News Press.

4. Golf Maintenance Report

Jesse Seguin updated the Committee on maintenance work in July 2019. The summer season has been busy, and the maintenance team has focused heavily on irrigation. There have been some water pressure issues and leaks repaired in conjunction with the Water Distribution division of Public Works.

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

John Craig provided an update to the Committee on the discussion from the recent PIF meeting on July 30. The PIF Sub-Committee unanimously recommended the use of funds, up to the amount available in the Players' Improvement Fund through FY20, as necessary to enable completion of the #9 green renovation, which is partially funded in the FY20 capital plan. The amount of funding required will be determined once bids are received, after September 19.

6. Concessionaire Report

No report was provided.

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 5:30 pm.

NEXT REGULAR MEETING

The next meeting will be held on:

Wednesday, September 11, 2019 at 4:30 pm

Parks and Recreation Conference Room

620 Laguna Street, Santa Barbara