



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

**GOLF COURSE ADVISORY COMMITTEE (GAC)
Wednesday, December 11, 2019
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
Frank Beeler
Maureen 'Mo' Masson
Joanne 'Jo' Kavanagh-Payne
Michael Woodard

Others Present

Cory Baker, Parks and Recreation Commissioner
Nicole Parmelee, Parks and Recreation Business Mgr
Randy Shannon, SBGC General Manager
Jesse Seguin, SBGC Superintendent

Committee members absent

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 October 9, 2019.

Motion to Approve: Mo Masson

Second: John Craig

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

Result: Motion Passes 6-0

ADMINISTRATIVE AND STAFF COMMUNICATIONS

2. Golf Course Performance

Randy Shannon provided a verbal report to the Committee reviewing performance for October and November 2019. In October, revenue performance was 3% below budget but 5% ahead of last year. Rounds were 1% below budget and 4% behind last year. In November, the course received 1.6" of rain in the last 4 days of the month; revenue performance was 10% below budget and 2% behind last year. Rounds were 12% below budget and 6% behind last year. Year-to-date, revenue is flat against last year.

October programming included Monster Day on the 27th with more than 40 players. November included a Russ Morrison Junior Golf event on the 16th with approximately 60 junior players.

3. Golf Maintenance Report

Jesse Seguin updated the Committee on maintenance work in October and November 2019. The maintenance crew completed aerification, edged cart paths, and seeded all par 3 tees with rye grass. There are three small PIF projects still in progress, two of which should be completed within 30-45 days. Routine maintenance was conducted.

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

John Craig reported that PIF members were pleased to see the completion of the #9 green renovation. The Committee will meet soon to discuss how future PIF projects may be considered in the context of available funding and strategic priorities for the golf course. A comprehensive 10-year capital plan will be forthcoming.

5. Concessionaire Report

No report was provided.

6. Home Club Reports

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

ADJOURNMENT

The meeting was adjourned at 5:43 pm.

NEXT REGULAR MEETING

The next meeting will be held on:

Wednesday, February 12, 2020 at 4:30 pm

Parks and Recreation Conference Room, 620 Laguna Street, Santa Barbara