



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

**GOLF COURSE ADVISORY COMMITTEE (GAC)
Wednesday, April 10, 2019
Regular Meeting Minutes**

Dominic Namnath called the Regular Golf Course Advisory Committee meeting to order at 4:41 pm in the Parks and Recreation Department Conference Room.

Roll Call

Committee members present

Dominic Namnath (Chair)
John Craig (Vice-Chair)
Michael Woodard
Maureen 'Mo' Masson
Joanne Kavanagh-Payne

Others Present

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

Committee members absent

Frank Beeler
Larry Nowlin

Changes to the Agenda

Introduction of Cory Baker, Parks and Recreation Commission GAC Liaison.

Item #5 taken before item #4.

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 March 13, 2019.

Motion to Approve: Mo Masson

Second: John Craig

Aye: Dominic Namnath, John Craig, Michael Woodard, Mo Masson,
Joanne Kavanagh-Payne

Result: Motion Passes 5-0

ADMINISTRATIVE AND STAFF COMMUNICATIONS

2. Golf Course Performance

Randy Shannon provided a verbal report to the Committee reviewing performance for March 2019. Revenue performance was 24% below budget in the month, and the third quarter overall has been substantially impacted by rain events. Despite third quarter deficits, YTD performance is still at 2% growth over last year, and fourth quarter provides an opportunity to redeem earlier losses. There are several upcoming events at the golf course in April and May, including the third annual Easter Egg Hunt and CourseCo's Championship Qualifier, and currently almost 700 tournament rounds booked in May.

3. Golf Maintenance Report

Jesse Seguin updated the Committee on maintenance in March 2019. The bunker project was recently completed, with 11 bunkers fully renovated. Aerification, originally delayed due to rain, was completed successfully, with the course in its second week of recovery. Renovation of the hole #15 restrooms will soon be complete, after minor touchups are made to paint.

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

John Craig informed the Committee that the PIFSC met on Tuesday, March 26 and had unanimously recommended two projects for PIF funding:

- 1) Up to \$10,000 for revival and beautification of landscape areas on the #1, 2, 5, 8, 9, 10, and 11 tee complexes.
- 2) Up to \$8,500 to purchase fairway yardage plaques (100, 150, 200, and 250 yards).

The Golf Advisory Committee voted unanimously to recommend the projects as submitted in the PIFSC March 26 meeting minutes.

Motion to Approve: Joanne Kavanagh-Payne

Second: Dominic Namnath

Aye: Dominic Namnath, John Craig, Michael Woodard, Mo Masson, Joanne Kavanagh-Payne

Result: Motion Passes 5-0

5. Recommended Fiscal Years 2021-21 Operating and Capital Budgets, including Fees and Charges

Nicole Parmelee presented the Recommended Fiscal Years 2020-21 Operating and Capital Budgets to the Committee. The Budgets include minor fee increases and a continuation of investing in capital, while paying down debt and building reserves. The Committee asked questions to determine if an optimal balance of fiscal priorities was

achieved. After discussion, the Committee unanimously recommended that the Parks and Recreation Commission support the:

A: Operating Budget for FY20 and FY21

Motion to Approve: John Craig

Second: Joanne Kavanagh-Payne

Aye: Dominic Namnath, John Craig, Michael Woodard, Mo Masson, Joanne Kavanagh-Payne

Result: Motion Passes 5-0

B: Capital Budget for FY20 and FY21

Motion to Approve: John Craig

Second: Mo Masson

Aye: Dominic Namnath, John Craig, Mo Masson, Joanne Kavanagh-Payne

Abstain: Michael Woodard

Result: Motion Passes 4-0

C: Fees and Charges for FY20 and FY21

Motion to Approve: John Craig

Second: Michael Woodard

Aye: Dominic Namnath, John Craig, Michael Woodard, Mo Masson, Joanne Kavanagh-Payne

Result: Motion Passes 5-0

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 6:30 pm.

NEXT REGULAR MEETING

The next meeting will be held on:

Wednesday, May 8, 2019 at 4:30 pm

Parks and Recreation Conference Room

620 Laguna Street, Santa Barbara