



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

**GOLF COURSE ADVISORY COMMITTEE (GAC)
Wednesday, July 10, 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

Cory Baker, Parks and Recreation Commissioner
Jill Zachary, Parks and Recreation Director
Nicole Parmelee, Parks and Recreation Business Mgr
Randy Shannon, SBGC General Manager
Jesse Seguin, SBGC Superintendent
Mario Medina, Concessionaire (Mulligan's Café)

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 June 12, 2019.

Motion to Approve: Michael Woodard

Second: Larry Nowlin

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

Result: Motion Passes 7-0

ADMINISTRATIVE AND STAFF COMMUNICATIONS

2. Golf Course Performance

Randy Shannon provided a verbal report to the Committee reviewing performance for June 2019. June gloom was present for most of the month. Revenue and rounds performance were 3% and 7% below last year, respectively.

June programming included Junior Golf Camp, which was well-attended with 29 of 30 spots filled, and Ladies Learn & Play Academy, which sold out.

Despite third and fourth quarter deficits, and decreased rounds due substantially to inclement weather, year-end revenue performance is 0.4% ahead of FY18.

3. Golf Maintenance Report

Jesse Seguin updated the Committee on maintenance work in June 2019. In addition to routine maintenance, they replaced drinking station filters and started verticutting fairways. Jesse recently passed the Qualified Applicator Certificate exam for pest management and attended a seminar at El Estero recycled water plant.

Frank Beeler asked several questions on behalf of other golfers, pertaining to tree work on the course.

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

No report was provided.

5. Appointment to the Players' Improvement Fund Subcommittee

Tim Mason introduced himself in application for the PIFSC. The Committee reviewed the Mr. Mason's application, and John Craig moved to appoint Mr. Mason as the fifth member of the PIFSC for calendar year 2019.

Motion to Approve: John Craig

Second: Frank Beeler

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

Result: Motion Passes 7-0

6. Concessionaire Report

Mario Medina informed the committee that the clubhouse door repairs were complete and that Mulligan's Café has been successfully growing its customer base with the popular \$9.99 monthly special.

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, August 14, 2019 at 4:30 pm

Parks and Recreation Conference Room

620 Laguna Street, Santa Barbara