



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

**GOLF COURSE ADVISORY COMMITTEE (GAC)
Wednesday, February 9, 2022
Regular Meeting Minutes**

Dominic Namnath called the Golf Course Advisory Committee meeting to order at 4:30 pm via teleconference.

Roll Call

Committee members present

Dominic Namnath
Maureen 'Mo' Masson
Michael Woodard
Joanne Kavanagh-Payne
John Craig
Steve Jesson
Devein Engebretsen

Others Present

Randy Shannon, SBGC General Manager
Tina Nelson, Parks & Recreation Business Mgr.
Caitlin Lam, Administrative Specialist
Scott Walwyn, SBGC Superintendent
Beebe Longstreet, Park Commissioner
Jill Zachary, Director, Parks & Recreation

Committee members absent

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 unanimously approved the minutes of the meeting of December 8, 2021.

Motion to Approve: Maureen 'Mo' Masson

Second: Michael Woodard

Aye: Dominic Namnath, Jo Kavanagh Payne, John Craig, Devin Engebretsen, Steve Jesson

Result: Motion Passes 7-0

ADMINISTRATIVE AND STAFF COMMUNICATIONS

1. Golf Course Performance, Marketing, and Events

Tina Nelson provided an overview of the financial performance of the golf course. The course continues to exceed budgeted revenues. While the course is not performing at the 2021 FY levels, it is within 1% of the prior year's numbers. The Golf Reserves amounts at close of FY21 were also reviewed with the Committee. The Golf Course Reserve Fund at FY21 end was \$1,551,857 which is \$619,710 ahead of reserve policy.

Randy Shannon provided a summary of the Golf Course activities. The December community wide free event Sunday December 12, 2021 Mr. and Mrs. Clause themed event for the whole family was well received and the "Spin the Wheel" for discounts in the Golf Shop to encourage Holiday gift shopping December 18th-24th proved to be very successful. The Russ Morrison Junior Golf program kicked off after a two year break due to COVID 19. The 9 and Dine program will run through March 11, 2022. The next community event will be Easter themed and take place on 4/16/22. The month of April kicks off a Ladies Learn and Play session.

2. Golf Maintenance Report

Scott Walwyn updated the Committee on course maintenance. Curbs were painted giving the roadsides a nice face lift. The Bunker renovation project is scheduled for March 7th on the greenside bunkers weather permitting. New plants were installed at the #1 Tee and putting green and patchwork has begun on the asphalt paths where needed. Aerification of the course is scheduled for 3/14 and 3/15 respectively and Tee Markers will be installed in the next 3 weeks. The new markers will be Gold in color with the intent of enhancing and creating a gender neutral environment of all holes. The feedback from all committee members was very positive indicating the course is looking great! All were impressed with the fairways and the greens.

3. PIF Membership Terms and Vacancy

Tina Nelson updated the committee that all members of the Players Improvement Fund Sub Committee (PIFSC) terms are set to expire 2/28/22 and suggested the committee consider and recommend that all PIFSC terms for a year due to the ongoing Covid 19 Pandemic. The committee unanimously recommended to extend the terms of the PIFSC for one year.

Motion to Approve: John Craig

Second: Maureen 'Mo' Massen

Aye: Dominic Namnath, Jo Kavanagh Payne, Michael Woodard, Devin Engebretsen, Steve Jesson

John Craig will reach out to Tim Mason to confirm his interest in participating another year and Randy Shannon will confirm with Michael Rassler. A meeting date of March

9, 2022 at 4:00 PM at Mulligans was proposed and will be confirmed one week prior to the meeting.

4. Concessionaire Report

Mulligan's Café did not have a representative available to provide a report.

Home Club Reports

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

ADJOURNMENT

The meeting adjourned at 5:14 pm.

NEXT REGULAR MEETING

The next meeting will be held on:

Wednesday, April 13, 2022 at 4:30 pm via teleconference