



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

**GOLF COURSE ADVISORY COMMITTEE (GAC)
Wednesday, February 8, 2023
Regular Meeting Minutes**

Dominic Namnath called the Golf Course Advisory Committee meeting to order at 4:31 pm.

Roll Call

Committee members present

Dominic Namnath
Maureen "Mo" Masson
Michael Woodard
Joanne Kavanagh-Payne
Craig Moore
John Craig

Others Present

Tina Nelson, Business Mgr.

Committee members absent

Steve Jesson

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 October 12, 2022.

Motion to Approve:

Michael Woodard

Second:

Dominic Namnath

Aye:

Craig Moore, Maureen "Mo" Masson, Jo Kavanagh Payne,
John Craig

Result:

Motion Passes 6-0

ADMINISTRATIVE AND STAFF COMMUNICATIONS

2. Introduction and Welcome to new Golf Advisory Committee member

Dominic Namnath introduced and welcomed Craig Moore, new GAC member appointed by the Parks and Recreation Commission in December of 2022. Craig shared with the GAC information on his background as a volunteer in the Men's Club Golf Organization and his passion for the sport of Golf.

3. Golf Course FY 2024 -2025 Budget Presentation

Tina Nelson provided a presentation of the proposed budget for Fiscal Years 2024 and 2025 including Mid-Year FY23 updates. After discussion and review, it was determined to take action on the budget recommendation for FY24-25 at the April 12, 2023, GAC meeting. An Ad-Hoc PIF Subcommittee was formed to review new PIF Capital Projects and make funding recommendations for the GAC to approve at the April 12, 2023, meeting. Dominic Namnath made the recommendation to investigate using permeable pavement such as Pavers on the cart paths as repairs commence in future years.

4. Home Club Reports

The Committee received reports from the Home Club representatives regarding club activity and feedback from various members.

Jo Kavanagh Payne requested that the practice of providing course walkers with sand be reimplemented as there is interest in filling in divots as players walk the course. This practice was suspended at the onset of the COVID-19 pandemic.

ADJOURNMENT

The meeting adjourned at 5:47 pm.

NEXT REGULAR MEETING

The next meeting will be held on:

Wednesday, April 12, 2023, at 4:30 pm
620 Laguna Street, Santa Barbara, CA 93101