



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

**GOLF COURSE ADVISORY COMMITTEE (GAC)
Wednesday, April 12, 2023
Draft Regular Meeting Minutes**

John Craig called the Golf Course Advisory Committee meeting to order at 4:37 PM.

Roll Call

Committee members present

Dominic Namnath (5:15 PM)
Maureen "Mo" Masson (4:37)
Michael Woodard (4:37)
Joanne Kavanagh-Payne (4:37)
Craig Moore (4:37)
John Craig (4:37)

Others Present

Jeffrey Chang, Parks & Recreation Commissioner
Tina Nelson, Business Manager

Committee members absent

Steve Jesson

Changes to the Agenda

Introduction and Welcome to Commissioner Chang. The Committee introduced themselves and welcomed Commissioner Jeffrey Chang to his role as Parks and Recreation Commission Liaison to the Golf Advisory Committee.

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 February 8, 2023.

Motion to Approve:

Maureen "Mo" Masson

Second:

Jo Kavanagh Payne

Aye:

Craig Moore, Michael Woodard, John Craig

Absent:

Dominic Namnath

Result:

Motion Passes 5-0

ADMINISTRATIVE AND STAFF COMMUNICATIONS

2. Summary Presentation Golf Fund FY24-25 Proposed Budget- Players Improvement Fund Recommendation

Tina Nelson presented a summary of the FY24-25 Budget presentation including Operating, and Capital Budget to the Committee. Also presented were project funding recommendations from the Ad-Hoc Players Improvement Fund (PIF) Sub Committee for FY24. After discussion and review of the proposed PIF funding options, the Committee unanimously recommended to fund up to \$20,000 on the installation of a water filling station after determining the best location between holes #9 and #10 and to carry over the remaining \$45,000 to fund renovation of Hole #10 Tee-Box.

<u>Motion to Approve:</u>	Michael Woodard
<u>Second:</u>	Maureen “Mo” Masson
<u>Aye:</u>	Dominic Namnath, Craig Moore, Jo Kavanagh-Payne, John Craig
<u>Result:</u>	Motion Passes 6-0

3. Golf Course Performance

Tina Nelson provided an overview of the financial performance of the golf course. Higher than average rain falls have been ongoing since December of 2022 which has impacted revenues in the third quarter. While revenues in March 2023 fell 16% (\$48,219) below budget, year to date the revenues are 5% (\$143,202) ahead of budget. As of March 31,2023, 76% of the budget has been achieved. With weather improvement, the golf course is projected to exceed budgeted revenues.

4. Old Business: Golf Course FY 2024 -2025 Budget Recommendation

The recommended FY24-25 budget includes minor fee increases, and a continuation of investment in capital while building reserves. The budget anticipates higher revenue expectations moving in to FY24-25. After discussion, the Committee unanimously recommended that the Parks and Recreation Commission support the FY24-25 proposed Operating and Capital Budget.

<u>Motion to Approve:</u>	John Craig
<u>Second:</u>	Michael Woodard
<u>Aye:</u>	Dominic Namnath, Craig Moore, Jo Kavanagh-Payne, Maureen “Mo” Masson
<u>Result:</u>	Motion Passes 6-0

ADJOURNMENT

The meeting adjourned at 6:15 PM

NEXT REGULAR MEETING

The next meeting will be held on:

Wednesday, June 14, 2023, at 4:30 PM
620 Laguna Street, Santa Barbara, CA 93101