



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

**GOLF COURSE ADVISORY COMMITTEE (GAC)
Wednesday, June 7, 2023
Regular Meeting Minutes**

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

Roll Call

Committee members present

Michael Woodard
Joanne Kavanagh-Payne
Craig Moore
John Craig

Others Present

Jeffrey Chang, (4:52) P&R Commissioner
Tina Nelson, Business Manager
Randy Shannon, Course General Manager
Scott Walwyn, Course Superintendent

Committee members absent

Steve Jesson
Dominic Namnath
Maureen "Mo" Masson

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 April 12, 2023.

Motion to Approve:

John Craig

Second:

Jo Kavanagh Payne

Aye:

Craig Moore, Michael Woodard, John Craig, Jo Kavanagh Payne

Result:

Motion Passes 4-0

ADMINISTRATIVE AND STAFF COMMUNICATIONS

2. Golf Course Performance

Tina Nelson provided an overview of the financial performance of the golf course. Through the end of May 2023, 97% of the budget for Fiscal Year 2023 (FY23) has been achieved. Financial performance is within 1% (\$47K) of Fiscal Year 2022 (FY22).

Randy Shannon provided an overview of recent events and presented information on events on the calendar thought out the summer such as the US Open event on 6/17/23, Taylor Mad and Calloway fitting days, Golf Camps and the SB Golf Classic scheduled for August 5th and 6th.

3. Golf Course Maintenance Report

Scott Walwyn updated the committee on maintenance projects. The Bunker Project for FY23 has been completed. One green side Bunker remains to be renovated and will be done when the Number 13 Green is reconstructed. Thirty-Five Trees are being planted the week of June 19th as part of the reforestation project that will take place over the next several fiscal years. A portion of the fence that was knocked down by a fallen tree during a storm event next to hole 17 is being repaired, irrigation repairs have been completed and preparation for the golf classic in early August is under way. Lastly Scott shared that a new mechanic has been hired and is performing well to date.

4. Concessionaire report

There was no concessionaire report.

5. Home Club Reports

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

6. Old Business

There was no old business to address.

ADJOURNMENT

The meeting adjourned at 5:10 PM

NEXT REGULAR MEETING

The next meeting will be held on:

Wednesday, August 9, 2023, at 4:30 PM
620 Laguna Street, Santa Barbara, CA 93101