



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

**GOLF COURSE ADVISORY COMMITTEE (GAC)
Wednesday, October 11, 2023
Regular Meeting Minutes**

Dominic Namnath called the Golf Course Advisory Committee meeting to order at 4:34 PM.

Roll Call

Committee members present

Michael Woodard
Joanne Kavanagh-Payne
Maureen “Mo” Masson
John Craig
Steve Jesson (4:37 PM)
Dominic Namnath

Others Present

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

Committee members absent

Craig Moore

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 June 14, 2023.

Motion to Approve:

John Craig

Second:

Michael Woodard

Aye:

Jo Kavanagh Payne, Maureen “Mo” Masson, Steve Jesson, Dominic Namnath

Result:

Motion Passes 6-0

ADMINISTRATIVE AND STAFF COMMUNICATIONS

2. Golf Advisory Committee Meeting; August 9, 2023

The August 9, 2023, Golf Advisory Committee meeting was cancelled due to a lack of a quorum.

3. GAC Member Term Expiration and Application Process

Tina Nelson reviewed the application process for membership to the Golf Advisory Committee. The current committee has two memberships expiring at the end of this calendar year that need to reapply if interested in serving another two-year term. Memberships pending expiration are Jo Kavanagh Payne and Steve Jesson.

4. Fiscal Year 2023 (FY23) Year End Review and Fiscal Year 24 (FY24) First Quarter (Q1) Golf Course Performance

Tina Nelson and Randy Shannon provided a presentation of the performance of the golf course for FY23. Presentation included a review of revenues, expenditures, capital projects, Players Improvement Fund, and various community events that took place during the past fiscal year. Also included in the presentation was FY24 Q1 financial performance results and a review of September and October 2023 community events.

5. Golf Course Maintenance Report

Ron Kerley Course Superintendent was hired to fill the vacancy created by the departure of former Superintended Scott Walwyn. Ron comes to the position with years of Golf Course Superintendent experience and a background in irrigation sales. Ron has been in the position for six weeks and has been busy getting up to speed on the Santa Barbara Golf Club operations. Ron and the Maintenance crew recently completed aerating the greens which are recovering very well from the treatment.

6. Concessionaire report

There was no concessionaire report.

7. Home Club Reports

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

8. Old Business

There was no old business to address.

ADJOURNMENT

The meeting adjourned at 5:47 PM

NEXT REGULAR MEETING

The next meeting will be held on:

Wednesday, December 6, 2023*, at 4:30 PM
620 Laguna Street, Santa Barbara, CA 93101
*First Wednesday of the month