

**ALAMEDA GOLF COMMISSION
MINUTES OF SPECIAL MEETING**

Tuesday, September 20, 2016

1 CALL TO ORDER

Chair Bev Blatt called the regular meeting to order at approximately 6:37 p.m. in Ladies Lounge, Chuck Corica Golf Complex, 1 Clubhouse Memorial Road, Alameda, CA 94502

1-A ROLL CALL

Present: Chair Bev Blatt, Commissioner Ron Carlson, Commissioner Cheryl Saxton and Commissioner Ron Taylor

Absent: Vice-Chair Ed Downing

Staff: Greenway Golf George Kelley and Marc Logan

Also Present: None

1-B APPROVAL OF MINUTES

The minutes of the regular meeting of July 12, 2016 were approved unanimously.

The minutes of the special meeting of August 23, 2016 were approved unanimously

2 ORAL COMMUNICATIONS

None

3 COMMISSION COMMUNICATIONS

None

4 WRITTEN/ORAL REPORTS

4-A Facility Reports by George Kelley

George Kelley stated that a correctly sized filter was replaced on the north course pump station in the amount of \$40,000 to alleviate problems with surging and proper flow of water. The previous filter was installed in 2011 which did not accommodate the correct gallon usage.

Marc Logan stated that the finishing process has begun on #1 of the south. The next step is seeding. The game plan is to grass the first four holes over the next month. Holes #15, 16 and 17 are being shaped and should be done by the end of October, which would complete the shaping. Sub grading of the cart path is almost complete. Sod has been installed on slopes that back up to the north course, and has also been installed on #10 and #18. There are 2-1/2 holes left to complete the irrigation. They are hoping to open up by late August of next year.

George Kelley stated that they was a Titleist fitting day which had about 40 players come out and try the new equipment. They have rolled out a new junior program which is free on Saturdays, staffed by employees and also assisted by the Alameda High School golf team.

Footgolf will be revisited and also the golf boards have been a success. Commissioner Carlson asked about the instructions which are provided prior to using the golf boards and Mr. Kelley stated that they are required to watch a video and sign off prior to using, but also stated that they would make sure that staff is providing proper instructions.

Mr. Kelley was asked about the Footgolf and stated that avid golfers have expressed their non interest and they plan to be very sensitive and determine when the best time of day would be appropriate.

Mr. Kelley informed the commission that if they are concerned about occurrences, that they should inform Mike Winkenbach or contact the office. They are going to improve the communications between the golf course, the commission and the City in regards to items which include the waterways which we are not allowed to fill. Mr. Logan stated that since the reclaimed water is no longer being used to fill the waterways, natural vegetation has begun to return.

Mr. Kelley responded to a question regarding a special golf commission meeting to show the samples they are looking at. Discussion ensued regarding dates in October to hold a special meeting and it was determined that a possible date would be Thursday, October 13 and it was tentatively set at 3:00 pm.

4-B Beautification Program and Junior Golf Club by Mrs. Norma Arnerich

None

4-C Golf Complex Restaurant Report, Jim's on the Course

Demetrio stated that Tom is continuing to work on the plans and will be returning soon.

5. AGENDA ITEMS

6. ORAL COMMUNICATIONS, NON-AGENDA (Public Comment)

Tony Corica stated that they had held their Friends of the Park golf tournament and wanted to thank Greenway for their generosity.

7. OLD BUSINESS

None

8. WRITTEN COMMUNICATIONS

None

9. ITEMS FOR NEXT MEETING'S AGENDA – November 8, 2016

10. ANNOUNCEMENTS/ADJOURNMENT

The meeting was adjourned at approximately 7:37 p.m.

The agenda for the meeting was posted seven days in advance in compliance with the Alameda Sunshine Ordinance, which also complies with the 72-hour requirement of the Brown Act.