

**ALAMEDA GOLF COMMISSION
MINUTES OF SPECIAL MEETING**

Wednesday, April 3, 2013

1 CALL TO ORDER

Chair Jane Sullwold called the special meeting to order at approximately 6:00 p.m. at City Hall Council Chambers, 2263 Santa Clara Ave, Third Floor, Alameda, CA 94501

1-A ROLL CALL

Present: Chair Jane Sullwold, Commissioner Ray Gaul (arrived at approximately 6:30 p.m.), Vice Chair Bill Schmitz, Commissioner Jeff Wood and Commissioner Tim Scates

Absent: none

Staff: General Manager John Vest

Also Present: George Kelley, CEO of Greenway Golf, Marc Logan, President of Greenway Golf and Rees Jones, Golf Course Architect

1-B APPROVAL OF MINUTES

The minutes of the regular meeting of March 12, 2013, were approved unanimously.

2 PRESENTATION

George Kelley, CEO of Greenway Golf, introduced Rees Jones, giving a brief description of his past accomplishments with municipal golf courses.

Rees Jones, golf course architect, gave a brief description of his accomplishments. Regarding the renovations to the Jack Clark South Course, the preliminary plans are to improve the greens, and drainage, noting that the track will stay similar. There will be the same number of bunkers. The plan is to make the course playable and enjoyable for all types of golfers.

3 UPDATE

Chair Sullwold asked about the approximate completion date of the renovation of the driving range and Marc Logan stated that he is hoping to sod the first week of May, and when completed, the renovation of the Mif Albright course will begin. They are in the final stages of the permit process for the Mif Albright, and if all goes well, it will reopen sometime in August.

4. ORAL COMMUNICATIONS

None

5. ANNOUNCEMENT/ADJOURNMENT

Chair Sullwold announced that the regular meeting scheduled for April 9, 2013 has been cancelled. The next meeting will take place the second Tuesday of May, which is May 14, 2013.

The meeting was adjourned at approximately 7:08 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.