

**ALAMEDA GOLF COMMISSION
MINUTES OF REGULAR MEETING**

Tuesday, October 9, 2012

1 CALL TO ORDER

Chair Jane Sullwold called the regular meeting to order at approximately 6:31 p.m. at the Chuck Corica Golf Complex, Ladies Lounge, 1Clubhouse Memorial Road, Alameda, CA 94502

1-A ROLL CALL

Present: Chair Jane Sullwold, Commissioner Ray Gaul, Commissioner Bill Schmitz, Commissioner Betsy Gammell and Commissioner Jeff Wood

Absent: None

Staff: General Manager John Vest

1-B APPROVAL OF MINUTES

The minutes of the regular meeting of September 11, 2012, were approved unanimously.

1-C ADOPTION OF AGENDA

The Commission unanimously adopted the agenda.

2 ORAL COMMUNICATIONS

None

3 COMMISSION COMMUNICATIONS

Chair Sullwold stated that Tim Scates has been appointed as a new Golf Commissioner and will be sworn in next week along with Chair Sullwold, Commissioner Schmitz, Commissioner Gaul and Commissioner Wood.

4 WRITTEN/ORAL REPORTS

4-A Facility report by General Manager John Vest

John Vest stated that Dan Holmes is the new Superintendent and is working on training new staff and also working on equipment issues. He stated that will be

plugging of the greens with small tines which heal in a day. The North will be done October 15 and 16 and the South will be done October 22 and 23.

The plan is to break ground on the range in November and there will be some bigger practice areas as well as a grass tee on the range for lessons and player development. The plan is to break ground on the Mif in April with both the Mif and the range back up and running in July 2013.

A promotion was run on Sundays for \$45.00 including a cart. \$5.00 gift certificates were purchased from Jim's to randomly give out to guests.

Chair Sullwold asked about the practice area that was in the plans and will that be done at the same time as the Mif work is done and Mr. Vest stated that it is in the plans.

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

Commissioner Gammell stated that the Jack Clark Memorial Tournament went well. Also the league play for the high school teams is being held next Monday.

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

Tim Scates stated that according to Tom, there will be a new renovation plan submitted to the City.

5 AGENDA ITEMS

5-A Status Report on Golf Complex Renovations, including Golf Commission recommendations, if any.

None

5-B Update on Golf Complex Finances

John Vest stated that rounds were down a little from prior year as well as revenue, the revenue being due to low merchandise in the golf shop.

Mr. Vest also stated that the debris piles are being taken care of the City.

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

None

7. OLD BUSINESS

None

8. WRITTEN COMMUNICATIONS

None

9. ITEMS FOR NEXT MEETING'S AGENDA

- Status Report on Golf Complex renovations, including Golf Commission recommendations, if any
- Update on Golf Complex Finances

10. ANNOUNCEMENTS/ADJOURNMENT

The meeting was adjourned at 6:59 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.

