

**ALAMEDA GOLF COMMISSION
MINUTES OF REGULAR MEETING**

Tuesday, January 12, 2016

1 CALL TO ORDER

Vice-Chair Bev Blatt called the regular meeting to order at approximately 6:30 p.m. in Room 360, City Hall, 2263 Santa Clara Ave, Alameda, CA 94501

1-A ROLL CALL

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

Absent: Commissioners Shawn Shelby and Ed Downing

Staff: Chief Operating Officer Ken Campbell

Also Present: None

1-B APPROVAL OF MINUTES

The minutes of the regular meeting of September 18, 2015, were approved unanimously.

2 ORAL COMMUNICATIONS

None

3 COMMISSION COMMUNICATIONS

None

4 WRITTEN/ORAL REPORTS

4-A Facility Reports by Chief Operating Officer Ken Campbell

See Attached "Exhibit A" – "Chuck Corica Golf Complex 2016 Annual Plan Review" presented by Ken Campbell from Greenway Golf

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

None

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

None

5. AGENDA ITEMS

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

Commissioner Saxton asked if there was any new information about the Jim's on the Course lease, and Mr. Campbell stated that it was his understanding that it is going to be on the City Council agenda in February, and that Greenway has been working with Tom and Amy from the City regarding addressing some particulars that Greenway would like to see within the lease. They asked the City and Tom to have concise plans as to what has been asked of Tom regarding the remodel, to make sure there is a consistent look. They have asked Amy to have the Golf Commission as well as the City Council put some contingencies in place, so both parties are not doing a different theme and quality of upgrade.

7. OLD BUSINESS

None

8. WRITTEN COMMUNICATIONS

None

9. ITEMS FOR NEXT MEETING'S AGENDA – May 10, 2016

10. ANNOUNCEMENTS/ADJOURNMENT

The meeting was adjourned at approximately 7:42 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.