

**ALAMEDA GOLF COMMISSION
MINUTES OF REGULAR MEETING**

Tuesday, December 11, 2012

1 CALL TO ORDER

Chair Jane Sullwold called the regular meeting to order at approximately 6:30 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, Vice Chair Bill Schmitz, Commissioner Tim Scates, and Secretary Jeff Wood

Absent: None

Staff: General Manager John Vest,

Also Present: George Kelley and Marc Logan of Greenway Golf

1-B APPROVAL OF MINUTES

The minutes of the regular meeting of November 13, 2012, were approved unanimously.

1-C ADOPTION OF AGENDA

The Commission unanimously adopted the agenda.

2 ORAL COMMUNICATIONS

None

3 COMMISSION COMMUNICATIONS

None

4 WRITTEN/ORAL REPORTS

4-A Facility report by John Vest

The Golf Complex held a successful shotgun event on Thanksgiving day, and 487 rounds were played on the day after Thanksgiving. Rose has created cart placards to keep the public informed of what work is being done on the courses and the reason for this work.

The Complex will offer an event prior to Christmas entitled "Twelve Holes of Christmas." For a fee of \$5.00, players will be given a special scorecard, and those who card the 12 best scores over the weekend will receive special prizes. A merchandise holiday sale will occur on December 14-16. A Black Friday holiday sale produced \$3,800 in merchandise sales in the shop.

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

Betsy Gammell reported that the annual letter soliciting Junior Golf Club donations has been sent out.

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

None

5 AGENDA ITEMS

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

Marc Logan stated that the plans for the driving range will be submitted this week for permitting by the City. The project was delayed slightly because Greenway learned that the City did not possess a topo map for the range, so one had to be completed from scratch. Marc presented a conceptual drawing and an irrigation plan for the driving range, and said he hopes that things will move quickly with the City in getting approval for the grading plans. Chair Sullwold asked about the grass tees shown in the drawing. Greenway expects to include about 1000 square feet of grass tees. Marc hopes that the permits for the range will be approved by the end of December so that construction can begin in January, weather permitting. Regardless of the weather, he is confident that the driving range will be finished by June of 2013 in accordance with the schedule.

Marc advised that the City's new Recreation and Parks Director has been fully apprised of Greenway's plans and is assisting with the permitting process. Commissioner Schmitz stated that it is important to have an advocate at the City, especially when the South Course renovation comes up.

Chair Sullwold asked about the status of the Mif Albright planning. Marc reported that they are in the final concept stages, making adjustments to the practice area that will be carved out. They anticipate that a concept plan will be completed by the end of January and submitted to the Civil Engineer, and that construction will begin in mid to late April. Marc said he will forward some conceptual pictures to John Vest to give the public an idea of what the driving range will look like, although he does not want to publish drawings too early in the planning process when things might have to be changed. John Vest said that a construction tab will be added to the website that will be updated as the projects progress.

George Kelley said that when Rees Jones' conceptual plans are ready, they will be presented to key people in the City, including the City Planner, the Recreation and Parks Director and the City Manager to keep them up to date on the renovations.

5-B Update on Golf Complex Finances

None

5-C Consideration of new Golf Commission Officers

Chair Sullwold asked if anyone was interested in taking over as Chair of the Golf Commission. Commissioner Scates suggested leaving the same officers in place for the time being and taking up the matter again in June because Chair Sullwold's and Vice Chair Schmitz's terms both expire at the end of May 2013. The Golf Commission unanimously agreed with Commissioner Scates's proposal.

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 approximately 7:15 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.

