### ALAMEDA GOLF COMMISSION MINUTES OF REGULAR MEETING

#### AMENDED

## Tuesday, July 9, 2024

### 1 CALL TO ORDER

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

### **ROLL CALL**

Present:	Chair Ed Downing, Vice Chair Robert Lattimore, Commissioner Lynn Jones, Commissioner Andrew Dewey, and Commissioner Clifford Tong
Absent:	None
Staff:	Recreation and Parks Director Justin Long
Also Present:	None

## 2 NON-AGENDA PUBLIC COMMENT

None

### **3 COMMISSIONER COMMUNICATIONS**

None

### 4 MINUTES

Minutes of March 12, 2024, were approved unanimously

## 5 REGULAR AGENDA ITEMS

### 5-A Facility and Renovation Report by Greenway Golf

Chair Downing asked if anyone from Greenway Golf was in attendance to present a report.

Director Long replied no.

# 5-B Jim's on the Course Restaurant Report

Tom Geanekos spoke of the new umbrellas. He stated that the bathroom renovation was being finalized and should be complete by the end of July 2024.

## 5-C Recreation and Park Director Report

Director Long gave an update that summer programs and camps are in full swing and stated that this year's July 4<sup>th</sup> Parade was a great success. He shared that registration is open for anyone interested in fall and after school programs.

# 5-D Corica Park Golf Complex User Experience Survey

Commissioner Tong presented a PowerPoint for the commissioners to see and discuss the survey results. There was a relatively large discussion around the fact that there was a limited data set and that a significant portion of discussion was around the fee structure. The commissioners were surprised by the large number of respondents around fees. It was determined that the survey serves a purpose to provide the City with current user experiences. The commissioners asked if the information would be shared with Greenway Golf. Director Long replied yes, also it is a public document available on the City of Alameda website under Golf Commission.

## 6 NEXT MEETING – Next Regular Golf meeting is September 10, 2024

Chair Downing asked that anyone who would like to add future agenda items, reach out to him.

### Facility and Renovation Report by Greenway Golf Jim's on the Course Restaurant Report Recreation and Parks Director Report

## 7 ADJOURNMENT

The meeting was adjourned at approximately 8:00 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.