

**ALAMEDA GOLF COMMISSION
MINUTES OF REGULAR MEETING**

Tuesday, September 10, 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 July 9, 2024, were amended.

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

Dimitris Dimopoulos and Kassie Demopoulos from Jim's were present. Kassie introduced herself as the new events manager and she shared that they have completed all the ADA construction in the bathroom, and they are continuing to upgrade the umbrellas on the patio. They had several events booked in August and are continuing to book future events.

5-C Recreation and Park Director Report

Director Justin Long gave an update on the upcoming City events including Park and Recreation events, as well as Mastick Senior Center events.

He stated that they have filled two recreation assistant positions, with one housed at Mastick and the other in the main office. The assistant director's position just closed and will hopefully fill that position soon. He also shared that park operations has completed several projects this year. Chair Downing asked about pickleball courts and Mr. Long stated that they are available at Lincoln Park and will soon be permanent at Leydecker Park.

Director Long received the following information from Public Works regarding the construction of the north course from Greenway. This information was received on September 9 and is a three week look ahead. Sprigging greens and fescue areas on holes 16 and 17, finishing installation of lateral lines on holes 13 and 18, sodding of holes 13 and 14, shaping of hole 12, and sprigging greens and fescue on holes 12, 13, 14 and 18, and initial preparatory work on hole 15. Commissioner Tong asked if there were any specifics and Mr. Long stated that he would request this information from the Public Works director.

Councilmember Trish Herrera Spencer stated that she agreed with Commissioner Tong and would be interested if this information could be obtained.

6 NEXT MEETING – Next Regular Golf meeting is November 12, 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 7:25 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.