

**ALAMEDA GOLF COMMISSION
MINUTES OF REGULAR MEETING**

Tuesday, November 9, 2021

1 CALL TO ORDER

Vice Chair Claire Loud called the regular meeting to order at approximately 6:38 p.m. via teleconference

ROLL CALL

Present: (Via teleconference) Chair Ed Downing, Vice Chair Claire Loud, Commissioner John Kim, Commissioner Kaiwin Su and Commissioner Robert Lattimore

Absent: None

Staff: (Via teleconference) Recreation and Parks Director Amy Wooldridge and Sarah Craig, Greenway Golf

Also Present: None

2 APPROVAL OF MINUTES

Minutes of October 12, 2021 were approved unanimously.

3 ORAL COMMUNICATIONS

None

4 COMMISSION COMMUNICATIONS

Vice Chair Loud shared she received new policies regarding tee times being scaled for the women's club as well as the niners club.

5 WRITTEN/ORAL REPORTS

5-A Beautification Program and Junior Golf Club

None

6 AGENDA ITEMS

7 OLD BUSINESS

7-A Facility and Renovation Report by Greenway Golf

Amy Wooldridge shared per Umesh Patel that the North course opened on October 14 with an opening ceremony recognizing the Greenway's ground crew. Council Member Tony Daysog was in attendance and Bob Blanchard hit the opening tee shot. The course will be open five days a week. On October 21, Greenway hosted an autumn mixer to thank community members for their support. They are in the process of talking to the service clubs regarding 2022 and 2023, as Greenway will have a uniform and transparent policy for all clubs. Greenway will be hosting a Cal camp in December, and are looking to host free summer camps in 2022.

Commissioner Lattimore asked about the meeting with the Founders Club regarding overbookings and Sarah Craig stated she would ask Umesh about that. He then asked about the food and beverage cart that Greenway would be taking over, and Sarah stated she would inform Umesh to speak on it in the future. Commissioner Kim stated that speaking to a Founder member, he was informed there is now 48 hour cancellation policy in effect.

Vice Chair Loud asked about the teaching center, and if it will be reopened in the future, and Sarah responded that she can check with the Greenway team and get back to her.

Commissioner Kim asked about the practice area memberships, and Sarah responded that she can check with the Greenway team and get back to him.

7-B Jim's on the Course Restaurant Report

Tom Geanekos stated that they've had a good summer and fall has been good as well. A new display refrigerator is on order and should be here soon. Vice Chair Loud asked about the walkway lighting leaving the building at night regarding whose responsibility and Mr. Geanekos and he does not believe it is his responsibility. Ms. Wooldridge stated that she would look into possible solar lighting. Chair Downing asked if they were going to get a new beverage cart and Mr. Geanekos stated they have no plans to purchase a new cart, and have no direction from either Greenway or the City at this time. It's possible that the cart may be repaired in the next few weeks. Chair Downing asked if the Greenway team would provide information in the future regarding this.

7-C Recreation and Parks Director Report

Amy Wooldridge stated she will look into the solar lights for the parking lot, but has nothing else at this time. Chair Downing asked about the flooding in the parking lot from the rain a couple of weeks ago, if it had to do with drainage from the parking lot, and Ms. Wooldridge has not spoken to the engineers regarding this, and doesn't believe the drainage system was not equipped to handle that amount of rain. Chair Downing asked about the pumps on the north course, and Ms. Wooldridge stated that falls under Public Works and she would check into it.

8. ITEMS FOR NEXT MEETING'S AGENDA – January 11, 2022

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

9. ANNOUNCEMENTS/ADJOURNMENT

The meeting was adjourned at approximately 7:00 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.