

**ALAMEDA GOLF COMMISSION
MINUTES OF REGULAR MEETING**

Tuesday, March 14, 2023

1 CALL TO ORDER

Vice-Chair Loud called the regular meeting to order at approximately 6:32 p.m. in Room 360, City Hall, 2263 Santa Clara Ave, Alameda, CA 94501

ROLL CALL

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

Absent: Commissioner John Kim

Staff: Acting Recreation and Parks Director David Leimsieder,

Also Present: None

2 ORAL COMMUNICATIONS

None

3 COMMISSION COMMUNICATIONS

Commissioner Lattimore shared his appreciation for the new balls at the driving range, the new seats on the carts and that the pro shop is fully stocked, as well as the return of the range membership program and hopes it includes family members.

4 APPROVAL OF MINUTES

Minutes of November 8, 2022, were approved unanimously.

5 REGULAR AGENDA ITEMS

5-A Facility and Renovation Report by Greenway Golf

None

5-B Jim's on the Course Restaurant Report

None

5-C Golf Course Drainage Report by Public Works

Erin Smith of Public Works shared a presentation of an overview of the City's storm system and the golf course sloughs, which was performed by Wood Rodgers, an engineering firm The City has used in the past. The report includes challenges they have with flooding and the findings from Wood Rodgers. The full report, which includes the findings, as well as the recommendations was attached to the agenda.

5-D Corica Park Fire Tower Design Update

Vice Chair Loud stated that it is her understanding that the City Planning Department has approved the fire tower design. Commissioner Lattimore expressed that he wished they could see a rendering of the approved design. Acting Leimsieder commented that even though the Planning Board had already voted, he would note in the staff report that there is a request to review and make a recommendation, and this would be the time to proceed with that request. Vice Chair Loud made a motion to approve the design approved by the City Planning Department and the motion passed unanimously.

8. ITEMS FOR NEXT MEETING'S AGENDA – May 9, 2023

**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 7:08 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.