

**ALAMEDA GOLF COMMISSION  
MINUTES OF REGULAR MEETING**

**Tuesday, January 10, 2017**

**1 CALL TO ORDER**

Chair Bev Blatt called the regular meeting to order at approximately 6:34 p.m. in Room 360, City Hall, 2263 Santa Clara Ave, Alameda, CA 94501

**1-A ROLL CALL**

**Present:** Chair Bev Blatt, Vice-Chair Ed Downing, Commissioner Ron Carlson, Commissioner Ron Taylor and Commissioner Cheryl Saxton

**Absent:** None

**Staff:** Chief Operating Officer Ken Campbell

**Also Present:** None

**1-B APPROVAL OF MINUTES**

The minutes of the special meeting of November 16, 2016 were approved unanimously.

**2 ORAL COMMUNICATIONS**

None

**3 COMMISSION COMMUNICATIONS**

None

**4 WRITTEN/ORAL REPORTS**

**4-A Facility Reports by Ken Campbell**

Ken Campbell stated that the greens on the North course and the Mif are in great condition and the are hearing positive comments. There has been some frost delays over the last few weeks. The staff has been focused on cleaning out drains in anticipation of the upcoming rain. The storms have caused more trees to become uprooted and one tree was removed for safety reasons. The south course has held up well through the almost 10 inches of rain we've had since December and the Mif is draining well. The weather has caused delays in the construction of the south course,

impacting sand import. Coring and edging of bunkers on hole #12 has been completed and the fairway bunkers are drained and being lined. Liner was installed on the green side bunker on hole 18. Storm drainage has been completed throughout the entire south course. Erosion control is being managed and they are working well with all the rain. All the front nine has been sandcapped and 90% of hole 10 and 18.

Sand bottles have been ordered for the carts.

Commissioner Downing asked about the length of golf cart usage and Mr. Campbell stated that there will be a new fleet for the south course opening, and they've decided to wait on carts for the north course during construction.

Commissioner Carlson asked about the air compressor and Mr Campbell stated that it has not been resolved as yet, as they are looking to relocate it due to the amount of noise at its present location.

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

None

#### **4-C Golf Complex Restaurant Report, Jim's on the Course**

Ken Campbell spoke on behalf of Tom Geanekos, and stated that they are working on the event center permit application to submit to the City Planning Board, and is expected to go to the board the 1<sup>st</sup> week of February and if approved to City Council on March 7<sup>th</sup>.

Mr. Geanekos is working with an interior designer for the remodel of the grill, bar and snack bar. It is to be done in phases while remaining open beginning mid-February, and will take about 8 weeks to complete. It will include flooring, window treatments, expanding the bar area, bar counter, ceiling tiles, lighting, paint, tables and chairs.

They are working with Greenway on patio plans for the fire pits, new tables, chairs and furnishings.

### **5. AGENDA ITEMS**

### **6. ORAL COMMUNICATIONS, NON-AGENDA (Public Comment)**

### **7. OLD BUSINESS**

None

### **8. WRITTEN COMMUNICATIONS**

**9. ITEMS FOR NEXT MEETING'S AGENDA – March 14, 2017**

**10. ANNOUNCEMENTS/ADJOURNMENT**

The meeting was adjourned at approximately 6:50 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.