

**ALAMEDA GOLF COMMISSION
MINUTES OF REGULAR MEETING**

Tuesday, March 14, 2017

1 CALL TO ORDER

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

1-A ROLL CALL

Present: Vice-Chair Ed Downing, Commissioner Ron Taylor and Commissioner Cheryl Saxton

Absent: Chair Bev Blatt and Commissioner Ron Carlson

Staff: Greenway Golf Ken Campbell and George Kelley

Also Present: None

1-B APPROVAL OF MINUTES

The minutes of the regular meeting of January 10, 2017 were approved unanimously.

2 ORAL COMMUNICATIONS

None

3 COMMISSION COMMUNICATIONS

None

4 WRITTEN/ORAL REPORTS

4-A Facility Reports by Ken Campbell

Ken Campbell distributed copies of the Annual Report (see attached Exhibit "A").

Mr. Campbell stated that the storms this year have caused 14 trees to fall. The greens on the north and the Mif are in good shape for this time of year. The crew has spent about 375 man hours pumping the water off the north, but no man hours on the driving range and the Mif, showing the difference in the infrastructure. The current status of the south is as follows: the cart path curbing is 55% completed, holes 11 through 17 have some curbing to be finished. The finish grading is 85% complete, and the sand cap is 72% complete, with

over 300 trucks have brought in sand this week. Turf grassing has begun, with seeding on the rough areas. They have started placing sod in some of the various holes for erosion control, but is limited. On holes 1 through 9, 10, 11 and 18 all the approaches, rough, greens and surrounds will be seeded by April and the fairways in May. Holes 12 through 17 are the last holes that infrastructure needs to be completed which are scheduled to be grassed and seeded by July. The opening date is expected to be October to December.

Vice-Chair Downing asked about the status of the negotiations between Greenway and the City and Mr. Campbell stated that he would speak to Amy Wooldridge, Recreation and Parks Director, to determine what information could be shared to the public.

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

None

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

Tom Geanekos stated that they've completed the dimensions, the size and the square footage of the Event Center, and the structure has been ordered and will take about 3-4 months. The 24 beer towers have been installed and now all kegs will be kept in the new walk-in, with 20 up and running. They've somewhat finished the design of the bar. They're hoping they have the floors, window blinds and painting done by the Commuters which will go fast as it will be done in the evening. The flooring will be a laminate with a wood look, it's durable and waterproof. There will also be a pony wall constructed between the bar and restaurant for separation. The counter area will probably be started after the Commuters, which will moving the counters to create a better flow. They are working with Greenway regarding the patio area.

Mr. Geanekos was asked about the plans going to City Council in March, and he stated that was delayed due to questions regarding whether the structure was earthquake graded. The structure was made in Germany and not to California specifications and had to be redone, but all issues have been resolved. He was asked when the foundation would be started, and Mr. Geanekos stated that it would be started after the final approval.

5. AGENDA ITEMS

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

7. OLD BUSINESS

None

8. WRITTEN COMMUNICATIONS

9. ITEMS FOR NEXT MEETING'S AGENDA – May 9, 2017

10. ANNOUNCEMENTS/ADJOURNMENT

The meeting was adjourned at approximately 7:26 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.