

**ALAMEDA GOLF COMMISSION  
MINUTES OF REGULAR MEETING**

**Tuesday, July 10, 2018**

**1 CALL TO ORDER**

Chair Ed Downing the called the regular meeting to order at approximately 6:37 p.m. in Ladies Lounge, Corica Park, 1 Clubhouse Memorial Road, Alameda, CA 94502

**1-A ROLL CALL**

**Present:** Chair Ed Downing, Vice-Chair Cheryl Saxton, Commissioner Ron Taylor, Commissioner Ron Carlson, and Commissioner Joe Van Winkle

**Absent:** None

**Staff:** Greenway Golf Ken Campbell,

**Also Present:** None

**1-B APPROVAL OF MINUTES**

Minutes of April 10, 2018 were approved unanimously

Minutes of May 8, 2018 were approved unanimously

**2 ORAL COMMUNICATIONS**

None

**3 COMMISSION COMMUNICATIONS**

Commissioner Joe VanWinkle thanked Greenway for hosting the charity event for youth on course on June 21, 2018. East Bay Juniors will be played next Monday and Tuesday

**4 WRITTEN/ORAL REPORTS**

**4-A 4-A Beautification Program and Junior Golf Club**

None

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

Commissioner Carlson reported that he was informed that all of the permits and money have been provided to the City and they were waiting for the City to get back to him or to see if there was anything else necessary.

## **5 AGENDA ITEMS**

### **5-A Facility and Renovation Report by Greenway Golf**

Ken Campbell gave a report regarding the opening of the South Course on June 22. Several articles were published regarding the new course. Most feedback was positive, with a few comments regarding lack of water on the course, which has been addressed, greens a little slower than expected, and incorrect GPS yardages, which is out of company's control on timing of when they're updated. Pace of play was better than expected. Other comments including more on course yardage markers which are in place now, more bunker rakes, which have arrived and the GPS system blacking out, which is the first install for the company, and they are working through software issues.

Other comments were made regarding the beverage cart being seen more often, and he is working with Tom at Jim's on the Course addressing training and hours of service.

Mr. Campbell stated that new replacement windows for the golf shop have arrived and should be installed in 2-3 weeks after the putting green construction out front is cleared.

Mr. Campbell stated that the small pavers for the social area of the patio has been completed, and pavers are currently being installed around the clubhouse path and the cart staging area. The practice putting green work is ongoing and expected to be prepped and ready for grassing in about three weeks. The North 18<sup>th</sup> hole green is currently being used as a practice green.

Regarding the North Course, the first nine holes have been closed as of June 25, and the initial focus is on soil import and plan layout. Play has been steady on the remaining nine holes with unlimited golf specials in place.

Mr. Campbell stated that as of the end of the week, Alex Iguchi, the Director of Golf will be leaving. In the interim, Brett Morrison will assume all onsite day to day management duties, which Mr. Campbell will be on property more and will handle the General Manager duties.

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

None

**7. OLD BUSINESS**

None

**8. WRITTEN COMMUNICATIONS**

None

**9. ITEMS FOR NEXT MEETING'S AGENDA – September 11, 2018**

Facility and Renovation Report by Greenway Golf  
Parking Lot Design  
Jim's on the Course Event Center Timeline

**10. ANNOUNCEMENTS/ADJOURNMENT**

The meeting was adjourned at approximately 7:31 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.