

**ALAMEDA GOLF COMMISSION
MINUTES OF REGULAR MEETING**

Tuesday, November 13, 2018

1 CALL TO ORDER

Chair Ed Downing the called the regular meeting to order at approximately 6:30 p.m. in Room 360, City Hall, 2263 Santa Clara Ave, Alameda, CA 94501

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 Marc Logan and Brett Morrison, Recreation and Parks Director Amy Wooldridge

Also Present: None

1-B APPROVAL OF MINUTES

Minutes of 9-11-18 were approved unanimously

2 ORAL COMMUNICATIONS

None

3 COMMISSION COMMUNICATIONS

None

4 WRITTEN/ORAL REPORTS

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

Connie Wendling suggested that a bench be placed at the entrance to the golf course building for people waiting for rides. Brett Morrison stated that he would discuss with the principals of Greenway Golf.

Ms. Wendling then thanked Greenway Golf for the success of Jack Clark memorial tournament which was held in October and all who helped with the success.

Junior golf membership applications for 2019 were mailed out today and the Wednesday tournament schedule has been set, and they have a total of 23 scholarships available.

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

See Old Business

5 AGENDA ITEMS

5-A Receive Report and Discuss the Golf Fund Budget

Amy Wooldridge provided a staff report and reviewed it with the Commission.

5-B Receive Report and discuss the Parking Lot Project at Corica Park

Amy Wooldridge provided a staff report and reviewed it with the Commission

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

None

7. OLD BUSINESS

7-A Update on Jim's on the Course

Tom Geanekos stated dates on the attachment (Exhibit 1) should have been October, not November as stated. He stated that he met with Justin Beckman, North American representative for Losberger on October 17 and his contractor Tom Loukos, to go over the final details of placement of the structure and the foundation plan. On October 18, he met with Amy Wooldridge, Marc Logan, Dan Hall, electrical engineer and his contractor, Tom Loukos, to discuss the utility hook ups and resolved the utility issues. On October 25, replies to hold notices from the Building Department were submitted. On October 31, Tom met with Dan Hall, electrical engineer and Artem Voloshanovskie, Alameda Power Utility Service planner to finalize the power needs for the event center. It was determined by Artem, that the current transformer has enough power to fulfill the needs of the event center.

The question was asked about the permit being issued prior to the electrical and mechanical issued being resolved, and Amy Wooldridge explained that there is a tight deadline of December 20 for the building permit to be issued due to the new FEMA issued revised flood maps, any new building permit issued after December 20, the building has to be brought up to 10 feet. The building department investigated the regulation and it was determined that as long as the building permit is issued prior to December 20, but the electrical and mechanical permits still need to be obtained, but do fall under the FEMA regulations.

7-B Facility and Renovation Report by Greenway Golf

Brett Morrison, Operations Manager of Greenway Golf reported the following:

The practice green has been completed and opened as planned for the October 6th Jack Clark tournament. Construction on the patio fountain is completed with the final phase for the Commuters committee to provide the memorial plaques to be attached. Prep work is underway on the parking entry cart path with pavers to be installed and is expected to take 6-8 weeks to complete.

Work is nearing completion of the back of the range practice tee area. Landscaping including grassing, mulch and cypress trees have been put in place and the former North/South granite tee monument signs have been repurposed as steps leading up the tee.

Greenway is conducting a review of quotes for a Flowater filter station outside of the clubhouse.

New practice balls are in inventory and six range mats have been changed out with newer mats. A full inventory of lights in the parking lot, range stalls, and landing area was performed and been changed out as needed, with a few range lights needing to be ordered as they require a specific bulb.

South Course drainage work around some of the greens has mostly been completely and re-grassed.

On the north course, shaping is being done on holes 3, 4, 5 and 6. Marc Logan stated he is confident that nine holes will be open late next year.

8. WRITTEN COMMUNICATIONS

9. ITEMS FOR NEXT MEETING'S AGENDA – January 8, 2019

10. ANNOUNCEMENTS/ADJOURNMENT

The meeting was adjourned at approximately 7:45 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.