

**ALAMEDA GOLF COMMISSION
MINUTES OF REGULAR MEETING**

Tuesday, March 12, 2019

1 CALL TO ORDER

Chair Ed Downing the called the special 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, and Commissioner Ron Carlson

Absent: Commissioner Ron Taylor

Staff: Greenway Golf Ken Campbell

Also Present: None

1-B APPROVAL OF MINUTES

Minutes of January 29, 2019 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 stated that on March 30 at 9:00 AM, the Commuters will hold a memorial service and will be in remembrance of Norma Arnerich.

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

Tom Geanekos stated that they received the permit prior to the December 20, 2018 timeline. They've received estimates for the grading, but due to wet weather, they will need two weeks of dry weather before they can start, which will take about a month. The building has been ordered and will be shipped when they start construction on the

cement path. Mr. Geanekos is confident that the December 31, 2019 deadline will be met, unless EBMUD requires a new water meter for the fire line. Chair Downing asked if the event center would have both heating and air conditioning, and Mr. Geanekos stated that it would.

Jane Sullwold asked Mr. Geanekos asked about the timelines for construction of the event center and Mr. Geanekos responded accordingly.

Commissioner Carlson made a motion to support the extension to December 31, 2019, and the motion passed unanimously.

Mr. Geanekos also stated that they will be getting new lounge furniture around the fire pits and also for the bar side. Discussion ensued about having the fire pits running during the day, except during inclement weather. Chair Downing asked about the enclosed patio and Mr. Geanekos stated that per the lease amendment, the enclosed patio is to be completed within two years after the occupancy permit has been issued.

5 AGENDA ITEMS

5-A Facility and Renovation Report by Greenway Golf

Mr. Campbell stated that the south course supplemental drainage has been almost completed and is now draining and more playable. Overall, the south course has handled the rain well, compared to the north course, which is currently closed and hopefully will be open by the weekend.

Mr. Campbell stated that there has been almost 23" of rain since October, and has significantly slowed the work on the north course, which will impact the opening timeline.

The final prep work for the cart paths on the south will commence once there is a stretch of dry weather and will be completed along with applying the top chip sealer.

The clubhouse renovation project plans are pending as they continue to work with the designer. The color scheme remains unchanged but the design layout is creating some challenges to meet compliance requirements while not losing stalls.

The restroom on the north course near the snack bar has been closed due to a break in the water line, and as the pipe is very old, it was determined it was not practical to repair at this time, as the area is scheduled for renovation.

Mr. Campbell stated that they are in the process of adding an Assistant Manager and Event Director, as Brett will continue to serve as the full-time senior golf operations manager supported by Ken serving as GM as well as onsite assistance by Jason Cook

5-B Recreation and Park Director's Report

None

6. **ORAL COMMUNICATIONS, NON-AGENDA (Public Comment)**
7. **OLD BUSINESS**
8. **WRITTEN COMMUNICATIONS**
9. **ITEMS FOR NEXT MEETING'S AGENDA – May 14, 2019**
Facility and Renovation Report by Greenway Golf
Recreation and Park Director's Report
10. **ANNOUNCEMENTS/ADJOURNMENT**

The meeting was adjourned at approximately 7:23 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.