

**ALAMEDA GOLF COMMISSION
MINUTES OF REGULAR MEETING**

Tuesday, January 14, 2020

1 CALL TO ORDER

Chair Ed Downing the called the special meeting to order at approximately 6:35 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 Claire Loud, Commissioner Ron Carlson and Commissioner Pete Pizzino

Absent: None

Staff: Greenway Golf Ken Campbell, Recreation and Parks Director Amy Wooldridge

Also Present: None

1-B APPROVAL OF MINUTES

Minutes of November 12, 2019 were approved unanimously

2 ORAL COMMUNICATIONS

None

3 COMMISSION COMMUNICATIONS

None

4 WRITTEN/ORAL REPORTS

4-A Beautification Program and Junior Golf Club

Connie Wendling stated the season would start around June 8, after school is out

5 AGENDA ITEMS

5-A Nominate and Vote on Commission Chair and Vice-Chair

Commissioner Carlson nominated Ed Downing for Chair and was seconded by Commissioner Loud, motion passed unanimously.

Chair Downing nominated Cheryl Saxton for Vice Chair, seconded by Commissioner Carlson, motion passed unanimously

6 OLD BUSINESS

6-A Facility and Renovation Report by Greenway Golf

New Point of Sale System – The club has selected a new point of sale management system. It is designed to allow faster check-ins as well as self-mobile check-in and has features that allow players to more easily pair up when making online bookings and to better track their history to offer rewards. Implementation schedule is set to be in place by early March.

Water Leak in Front of Jim's – There was some thought to address this at the same time as the new water line to event center, however, the leak is such that it warrants repair so Public Works is fixing tomorrow.

South Course Cart Paths – Greenway is looking in to purchasing the machine necessary to complete the finishing and sealing work of the cart paths. This will allow the crew to do in-house versus trying to contract it out. As for timing, it requires 3-4 days of dry weather and requires 9-holes to close during the work. As the course is fairly full everyday all year, it is presenting challenges to closing 9-holes for 3 consecutive days. Marc is evaluating options and once we have more information, I will report on it.

Retail Shop – Effective January 1, 2020 Linksoul is no longer the retailer of Corica Park. As the Club prepared for the transition it was determined it would be beneficial to have someone local to manage the merchandise and retail. In this review we reached an interim consulting agreement with Shawn Shelby of Alameda Golf Works to serve as the Club's retail manager. Shawn is in process of assisting in getting new merchandise in shop and expects to have the apparel, logo wear and additional items arriving over the next 30-days with more in Spring. Greenway is excited to work with Shawn and see how we can best utilize his local experiences to best serve the retail desires of the community and players.

North Project Update –

Front 9 on the north is shaped and 90% of the drainage installed. Front 9 golf sprinklers are in, finishing off small/medium size sprinklers. #9 Tee and green are grassed. Sand cap complete on hole 9 and as weather permits will continue. Plan to sprig (grass) all front 9 holes in May if weather permits.

Clubhouse Exterior/Restroom Plans Update – As work and primary focus of resources and capital continues on the North Project, Greenway is further evaluating plans so we can develop a projected timeline.

New waterline to clubhouse and reworking of sidewalks– This work is tentatively scheduled to begin the last week of January, weather permitting. The new water line will come from Island Drive up North #1 and through parking lot. Sidewalks will be overlaid with granite tiles in conjunction with this.

6-B Jim's on the Course Restaurant Report

Dimitri Geanekos stated that under the advice of their attorney, he is unable to speak on the Event Center at this time.

Mr. Geanekos stated that their numbers are up over the same period last year, due to the nicer weather as last year was quite wet.

He also stated that one of their beverage carts is out of service at this time, and was asked what hours the carts are out, and he stated that the hours are 9:00 to 4:00 daily.

6-C Recreation and Parks Director Report

Amy Wooldridge stated that they are starting the bid process soon for the parking lot, which is a 2 to 3 month process, so they are aiming for April or May. The actual work is only a few weeks, and they are writing into the bid that there will always be lanes open. She stated that the bid process is being handled by the Public Works department. The front section closest to the clubhouse will be repaved first as well as putting in storm drains, and the back section will be done in conjunction with the street paving program in the summer of 2020, as there is no major work needed on that section. She stated that they are looking to put in solar lighting and is working with Public Works regarding this item, and also, depends on budgeting.

8. WRITTEN COMMUNICATIONS

None

9. ITEMS FOR NEXT MEETING'S AGENDA – March 10, 2020

Greenway Report
Jim's on the Course Report
Recreation and Parks Director Report

10. ANNOUNCEMENTS/ADJOURNMENT

The meeting was adjourned at approximately 7:20 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.