

**ALAMEDA GOLF COMMISSION
MINUTES OF SPECIAL MEETING**

Monday, April 29, 2019

1 CALL TO ORDER

Chair Ed Downing the called the special meeting to order at approximately 6:31 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, and Commissioner Ron Carlson

Absent: None

Staff: Greenway Golf Marc Logan, Ken Campbell and Brett Morrison, Recreation and Parks Director Amy Wooldridge

Also Present: None

1-B APPROVAL OF MINUTES

Minutes of 3-12-19 were approved

2 ORAL COMMUNICATIONS

None

3 COMMISSION COMMUNICATIONS

Chair Ed Downing stated that Ron Taylor is leaving the Golf Commission.

4 WRITTEN/ORAL REPORTS

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

Connie Wendling stated that there are 93 members in the junior golf club with their first tournament scheduled for May 19, 2019, a junior adult scotch doubles.

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

Tom Geanekos stated they have been contacted by the County Environmental Health regarding the distance from the landfill to the event center, and Amy Wooldridge

suggested that Tom move forward in applying for a permit that they were not expecting. Due to the time involved in this permit process, that the amendment for the lease deadline which is currently December 31, 2019, this time would be extended from that deadline as it was stated in the amendment that any unforeseen circumstances would be added and the City feels this is unforeseen.

Tom Geanekos stated that the property has been surveyed and staked and they are waiting for the grading from their engineer.

5-A Facility and Renovation Report by Greenway Golf

Ken Campbell have the following updates:

South Course Pond Work - The waterway near hold 8 was drained down for irrigation purposes and to allow for maintenance work.

Wind/Storm Damage – The irrigation pump circuit was damaged from the recent storm/winds along with several trees and branches falling on range as well as north course construction fencing. Repairs on these items is underway.

South cart paths – Final patch work is underway with the next step being adding the top chip sealer. It has been determined best to close each 9-holes for two (1) day periods, which means players will play same 9 holes twice for 18-hole play on those days.

Practice Range – New practice balls will be in service in May and new mats are being order and expected to be in place soon.

5-B Recreation and Park Directors' Report

Amy Wooldridge stated that the Mayor is in the process of interviewing applicants for the open commission spots.

5-C Rerouting Modification Plan for North Course Current Open Holes

Marc Logan stated that due to the long winter with 33" inches of rain, the north course renovation is behind and his proposal would be to close three more holes resulting in a six hole course, which would allow the public to play six, twelve or eighteen holes. He is asking the commission to assist him in this proposal, showing them a printout of the proposed changes. Safety fencing will be put in place. Greenway has spoken with the Junior Golf Club and the president of the Niners regarding this and are understanding of the change. North semi annual pass holders will also be allowed to play the Mif due to this change.

Connie Wendling stated that 14-18 year olds might not feel that would be beneficial to them, but she stated that they would convey the importance of this change to move

forward. She also stated that the niners expressed their concern over the condition of the course, fairways not being mowed and bunkers with weeds in them, and Marc explained that since the rain only stopped a couple of weeks ago, and since there is no drainage, that in the next three weeks, these problems will be addressed.

Jane Sullwold stated that they have a nine hole event to be played on the north course in October, and she was informed by Commissioner Saxton that the event coordinator is aware of it and is working on a solution.

Commissioner Saxton made a motion to approve the proposal and Commissioner Carlson seconded, and the motion passed unanimously.

5-D 2019 Corica Proposed South Course Resident Rates

Ken Campbell presented proposed a resident rate increase for the south course. Per Exhibit #1

Commissioner Saxton made a motion and Chair Downing seconded the motion. The motion passed 3-1, Commissioner Taylor did not vote.

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

None

7. OLD BUSINESS

8. WRITTEN COMMUNICATIONS

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

Facility and Renovation Report by Greenway

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.