

**ALAMEDA GOLF COMMISSION
MINUTES OF REGULAR MEETING**

Tuesday, March 10, 2020

1 CALL TO ORDER

Chair Ed Downing the called the regular meeting to order at approximately 6:35 p.m. in Room 360, City Hall, 2263 Santa Clara Ave, Alameda, CA 94501

ROLL CALL

Present: Chair Ed Downing, Commissioner Claire Loud, Commissioner Ron Carlson and Commissioner Pete Pizzino

Absent: Vice-Chair Cheryl Saxton

Staff: Greenway Golf Brett Morrison and Umesh Patel, Recreation and Parks Director Amy Wooldridge

Also Present: None

2 APPROVAL OF MINUTES

Minutes of January 14, 2020 were approved unanimously

3 ORAL COMMUNICATIONS

Tony Corica stated that the Friends of the Park tournament is coming up on May 29, with profits going to Alameda's park recreational opportunities.

4 COMMISSION COMMUNICATIONS

None

5 WRITTEN/ORAL REPORTS

4-A Beautification Program and Junior Golf Club

Connie Wendling stated that they are preparing their schedule for the upcoming season, as well as coordinating volunteers to keep up pace of play. It will start the week after school ends.

East Bay Juniors is scheduled for July 7 and 8 with tee times starting at 7 AM.

The Jack Clark tournament will be held on Friday, October 16, and will be a shotgun and a scramble

6 AGENDA ITEMS

7 OLD BUSINESS

7-A Facility and Renovation Report by Greenway Golf

Umesh Patel introduced himself to the commission and stated that he has been an Alameda resident for 21 years, and his two boys grew up in the junior program at Corica. In early December, he became a partner in Greenway as an investor, and felt this was a great property. Since that time, they have been working on a vision for the future of the golf complex. One of the items he will be working on in the near future are the bathrooms. He stated that we will have one of the greenest golf courses around, having using virtually no water as opposed to 150,000 million gallons potentially. The first priority is to have nine holes on the north open by the end of this year. Equipment has been ordered for purchase to complete the cart paths on the south course, but will probably not be done until the end of the summer.

Golf Cart GPS System Updates – Yamaha is releasing new updates to GPS system that includes: Bluetooth speaker connection (will be able to connect phone music, prior devices will disconnect each day) plus new tournament module with stroke play, scramble and best ball scoring with live leaderboards, etc. For now scoring is just for cart GPS, future updates are to include phone app scoring. Will be updating carts within the coming weeks.

NCAA Div. 2 Golf Tournament – Hosted by Cal State East Bay

Women's event was held last week Mar 3rd & 4th - 18 college teams participated, Ca State San Marcos won with team score of 597

Cal State East Bay girls finished 10th

Men's event to be held Mar 16th & 17th – 18 teams expected.

Update POS System – Preparing to install new point of sale management system at another Greenway property prior to install consideration at Corica. We will look to revisit the system for Corica later in the year after reviews at the other facility are conducted.

Tree Storm Damage - Mother nature threw 70 mph winds and king tides at us which raised the water table. The result was 27 trees down. 22 on North, others near Mif and periphery. none on south. One car was damaged. Diverted project team, cost over \$75k. Impacted maintenance and construction team schedules even though we brought in specialized crew to help.

7-B Jim's on the Course Restaurant Report

Demetri from Jim's will be installing a new air conditioning/heating unit.

7-C Recreation and Parks Director Report

Amy Wooldridge stated that AMP (Alameda Municipal Power) is proposing a solar panel project on Doolittle Drive, and will be on a future planning board agenda. The panels will be non-glare not to disrupt golfers, as Greenway was concerned, as well as the Oakland Airport.

Amy has been discussing with Greenway the demolition of the north course snack shack, and is the responsibility of the City, Greenway agreed to take it down and the City will cover the cost.

Clubhouse water line and fire line - Meetings with City Engineer, Amy and inspectors have confirmed plan and specs. The fire inspector requires 10 days notice before the project can start. City will authorize start as soon as Jim's confirms they are ready with a temporary water solution they've developed. The project is expected to last about two weeks.

Regarding the parking lot, bids were published last week, with the opening for bids on March 24, and Marc is working to make sure that the utilities are done. They are hoping to get this to the City Council by the third Tuesday in April, and potentially start in May, as it is only a one to two week project.

8. WRITTEN COMMUNICATIONS

None

9. ITEMS FOR NEXT MEETING'S AGENDA – May 12, 2020

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

10. ANNOUNCEMENTS/ADJOURNMENT

The meeting was adjourned at approximately 7:40 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.