

**DEPARTMENT OF RECREATION AND PARKS
GOLF DIVISION
GOLF ADVISORY COMMITTEE**

**GOLF DIVISION
3900 CHEVY CHASE DRIVE
LOS ANGELES, CA 90039**

MONDAY, AUGUST 24, 2009

1:00PM

MEETING MINUTES

<p>MEMBERS PRESENT TED WINSHIP, Hansen Dam Men's Golf Club GENE VANO, Sepulveda Men's Golf Club LARRY CLOUD, Penmar Golf Club JEAN WILLIAMS, Hansen Dam Women's Golf Club ANGELA STEWART, Roosevelt Golf Club LORY OBERG, Women's Public Links Golf Association JOHN JONES, Rancho Park Golf Club CRAIG KESSLER, Public Links Golf Association MEL ROGOW, Griffith Park Senior Golf Club STUART OLSTER, Municipal Golf Association HUY DANG, Griffith Park Golf Club ROZ TAUB, Sepulveda Women's Golf Club LISA GRIMM, Los Angeles Junior Chamber of Commerce GENE GIMENEZ, Harbor Park Men's Golf Club IRV CHERNO, Sepulveda Senior Golf Club</p> <p>NO REPRESENTATIVE Woodley Lakes Women's Golf Club Penmar Women's Golf Club Southern California Golf Association</p>	<p>MEMBERS ABSENT BRUCE GATTON, Woodley Lakes Men's Golf Club MARILYN COMMEAU, Harbor Park Women's Golf Club BOB LENZIE, Rancho Park Senior Golf Club JACQUELINE SHEARER, Griffith Park Women's Golf Club PAT CARTER, Rancho Park Women's Golf Club</p> <p>PUBLIC GUESTS Steve Bloom, TED JOHNSON</p> <p>GOLF STAFF PRESENT JAMES WARD, Golf Manager PETE FREY, Operations Supervisor GAYANE MANUKYAN, Financial Analyst LESLIE HUTCHINSON, Secretary DAVE TAKATA, Project Manager CHUCK RUIZ, Tournament Coordinator</p> <p>ADMINISTRATIVE RESOURCES PRESENT MELANIE TORRES, Sr. Management Analyst</p>
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Chair called the meeting to order at 1PM.

1. PUBLIC COMMENTS
None
2. APPROVAL OF MINUTES

Roz Taub moved and Jean Williams seconded to accept the July meeting minutes as written. Motion carried unanimously.

3. DEPARTMENT REPORTS
 - A. GOLF RFP REPORT
 Administrative Resources provided a review of Golf RFPs:
 - City Council has referred the Ready Golf electric golf cart RFP/award back to the Council's Arts, Parks, Health, and Aging (APHA) committee for further review. The last day for Council to act on this RFP is September 4 at which time the Council must approve the award, reject the award, or do nothing in which case the RFP will automatically be awarded to Ready Golf.
 - The Sepulveda golf pro contract still being reviewed at the CAO, Mayor's office, and the Army Corps.

- The Hansen Dam and Woodley Lakes golf pro RFP has been placed on hold while staff/management reviews the minimums being required.
- A long discussion was held regarding different RFPs and current concession operators. A request for the current percentages being paid by concessionaires was requested to be provided to the committee.
- The current operator of the Rancho restaurant gave Notice to Quit effective September 8. After discussions, the operator has agreed to continue operation until December 16 to allow Admin Resources to review and interview proposers.

B. GOLF MANAGER REPORT

Golf Manager provided a review of Golf projects and activities:

- Rancho driving range still being designed. Revisions to include modified driving range surface, tee line, and fencing. A timeline/project schedule will be assigned. It is hoped construction will begin next summer.
- Courses are in great conditions. Superintendents are doing excellent job.
- Water conservation continues in order to maintain the 20% mandatory reduction. An amendment to the ordinance will allow courses to make their own schedules for watering as long as 20% reduction is observed.
- Three day online reservation is now operational. Gift cards should be available shortly.
- Golf has the potential of 22 vacancies should retirements go through.
- Encino irrigation control replacement has begun.
- The Harding Golf refrigerated drinking fountain is now operational.
- Aeration begins the end of September. Schedule is posted on website.
- Amy Alcott tee marker colors and recommendations are being tested at Rancho. Color chart was reviewed and discussed. Committee members voiced their reluctance to change to the proposed tees. Members were reminded this is a trial only and they were encouraged to at least give it a chance. Member suggested "Junior Tee" be renamed "Express Tee".
- Reversing the nines at Hansen Dam has been delayed due to monument art work. Representatives were advised to wait for new tee markers before having course rerated by USGA.
- October 1 begins the Golf Industry Water Conservation Task Force. Various golf organizations will meet with DWP to continuously review conservation issues and efforts.
- A request was made to make available just one card for all charges at golf course.
- Junior Golf Summer program which includes team play at City courses has concluded with a Sepulveda win.
- Match Play Championship concluded after 2 weeks of play with a win at Rancho by Matt Siporin. Thanks to PLGA for their assistance.
- Upcoming tournaments will be Senior Women's September 23, 24 and Senior Men October 7 and 8.
- Rancho Park Golf Club will have their junior golf fundraiser on October 23 and 24. All are invited to participate.

4. SUB COMMITTEE REPORTS
 - A. POLICIES AND PROCEDURES
No report. Meeting to be scheduled.
 - B. FEES AND CHARGES
 - Shotgun fee schedule was reviewed. Recommendations include: Basic shotgun tournament--fees will remain as is. Modified shotguns—work with staff to develop policies and affect some changes. Affiliate tournaments--not being addressed at this time.
 - Roosevelt revenue— fee structure will be reviewed with staff.
 - C. SURCHARGE AND CAPITAL IMPROVEMENTS
Report describing projects was distributed.
 - D. GOLF RFP
No report.
 - E. AD HOC COMMITTEE TO STUDY GAC BYLAWS
No report.
 - F. AD HOC COMMITTEE TO STUDY PACE OF PLAY
No report.
5. UNFINISHED BUSINESS
 - A. STRUCTURAL REFORM
This item will be continued until further notice.
 - B. GOLF ADVISORY COMMITTEE MEETING SCHEDULE
Item referred to Policies and Procedures sub committee.
6. NEW BUSINESS
 - A. CREATION OF CUSTOMER SERVICE SURVEY WORKING GROUP (Pete Frey)
Volunteering members of committee include Gene Vano, Lisa Grimm, John Jones, Gene Gimenez, Roz Taub.
7. FUTURE AGENDA
No items.
8. ANNOUNCEMENTS
No items.

With no further business before the committee, the meeting was adjourned at

Chair

Secretary