

DEPARTMENT OF RECREATION AND PARKS GOLF DIVISION

GOLF ADVISORY COMMITTEE

GOLF DIVISION
3900 CHEVY CHASE DRIVE
LOS ANGELES, CA 90039

MONDAY, FEBRUARY 22, 2010

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, Municipal Golf Association LORY OBERG, Women's Public Links Golf Association JOHN JONES, Rancho Park Golf Club CRAIG KESSLER, Public Links Golf Association LISA GRIMM, Los Angeles Junior Chamber of Commerce KEVIN HEANEY, SCGA IRV CHERNO, Sepulveda Senior Golf Club MEL ROGOW, Griffith Park Senior Golf Club GENE GIMENEZ, Harbor Park Men's Golf Club ROB GARCIA, Woodley Lakes Men's Golf Club</p> <p>MEMBERS ABSENT ROZ TAUB, Sepulveda Women's Golf Club JUNKO PRIOR, Rancho Park Women's Golf Club JACQUELINE SHEARER, Griffith Park Women's Golf Club MARILYN COMMEAU, Harbor Park Women's Golf Club BOB LENZIE, Rancho Park Senior Golf Club HUY DANG, Griffith Park Golf Club</p>	<p>NO REPRESENTATIVE Woodley Lakes Women's Golf Club Penmar Women's Golf Club Roosevelt Golf Club</p> <p>GOLF STAFF PRESENT JAMES WARD, Golf Manager ROBERT DAVIS, Principal Grounds Maintenance Supervisor LESLIE HUTCHINSON, Secretary CHUCK RUIZ, Tournament Coordinator MARKUS BRUDER, Tregnan Director</p> <p>ADMINISTRATIVE RESOURCES Melanie Torres, Senior Management Analyst Stanley Woo, Management Analyst</p> <p>PUBLIC GUESTS Steve Bloom (GPGSA), Bruce Fortune (Sepulveda), Jason Elias (SEIU 721), Sylvia Langton (Roosevelt)</p>
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Chair called the meeting to order at 1:10 PM.

1. PUBLIC COMMENTS

None.

2. APPROVAL OF MINUTES

Lisa Grimm moved to approve the January 25, 2010 meeting minutes. Lory Oberg seconded the motion. The motion was unanimously approved.

3. DEPARTMENT REPORTS

A. GOLF RFP REPORT

- A written update of the status of current RFPs was distributed.
- Melanie Torres and Stanley Woo provided a Power Point presentation of the RFP process and the steps it takes to have a contract approved and executed. A lengthy discussion followed the presentation.
- Administration Resources staff requested complaints regarding Golf concessions be reported to them at 818-243-6488.
- Committee members were reminded there is now a refreshment cart circulating the Balboa/Encino golf courses. Members requested the cart phone number be printed on the next batch of scorecards.

B. GOLF MANAGER REPORT

- Golf Manager James Ward provided an update of the City budget and its impact on the Golf Division.
- Council has now suggested an increase to a total of 4000 layoffs of city employees. Recreation and Parks will layoff 125 full time employees. No Golf employees are affected at this time.
- March 13 the next group of employees taking advantage of ERIP will retire.
- Meetings to discuss the privatization of Golf begin this week.
- Storm damage report: Griffith Park was closed due to mud slides and flooding; Sepulveda Basin golf course access was limited to foot traffic only due to flooding. Lightning struck a tree at Roosevelt Golf Course and also struck a palm tree in front of the Golf Division office.
- March 1 starters will begin taking electric golf cart payments at the window alleviating the need to pay at two locations (starter and cart barn).
- Principal Grounds Maintenance Supervisor Bob Davis reported the field restroom repairs at Encino have been completed; the enclosure for the trash area at Sepulveda has been completed; Hansen Dam granite monuments have been delivered to Hansen Dam; Colors of tees at Rancho will be changed.
- Chuck Ruiz reviewed the status of the Los Angeles City Junior Golf Championship March 27-29. Over 300 entries have been received. Club volunteers are still needed.
- GCSAA Conference was held in San Diego February 8-12. The conference confirmed that all areas of golf are struggling with the current economy.

4. SUB COMMITTEE REPORTS

A. POLICIES AND PROCEDURES

No report

B. FEES AND CHARGES

No report—Request from members to complete the changes to the Shotgun Tournament policies.

C. SURCHARGE AND CAPITAL IMPROVEMENTS

No report

D. GOLF RFP

No report.

5. UNFINISHED BUSINESS

A. DISCOUNT RATES FOR JUNIORS TO PLAY IN MEMBER CLUB EVENTS (Ted Winship)

Hold for March meeting.

B. STATUS OF GOLF PRIVATIZATION (Lory Oberg)

This item is combined with 6A.

6. NEW BUSINESS

- A. COMMITTEE COMMUNICATION TO BOARD OF RECREATION AND PARKS COMMISSIONERS REGARDING PRIVATIZATION OF DEPARTMENT'S GOLF SYSTEM (Craig Kessler)

This item is being combined with 5B.

A lengthy discussion was held regarding the communication created and written by the selected committee members. (The memo requests the public be involved in all discussions relating to the future of City Golf.)

Irv Chernov moved for the committee to accept the communication as written but with the addition it be sent to General Manager Jon Kirk Mukri, as well as to the Board of Commissioners. Lisa Grimm seconded the motion. The motion was approved.

- B. VOLUNTEER WORK (Roz Taub)

MGA members will create a committee to establish volunteer duties. Jason Elias (SEIU) will be invited to the discussions.

7. FUTURE AGENDA

Certification of Junior Golfers (Craig Kessler)

8. ANNOUNCEMENTS

With no further business before the committee, the meeting was adjourned at 3:15 PM.

Chair

Secretary