

## **Minutes for WW Golf Course Sub-Advisory Committee Meeting August 2, 2010, 6 PM**

### **CALL TO ORDER**

The meeting was called to order by Mark Ulrich. Committee members present were, Scott Picanso, Don Bain, and Bill Schubert. Staff members present were Regina Espinoza, Manager, CSA and Special Districts, Randy Thomas, Golf course GM

### **PUBLIC COMMENT**

There was a request from a member of the public that rounds are referred to as 9-hole as opposed to a mix of 9-hole and 18-hole. The questions were asked of how many discounted rounds were played at the golf course and what the average revenue per round was. Randy said that he would review the information and bring it back to the committee at a later date. Also there was a question as to what issues there were with Kemper. The committee said that this comment referred to the ABC licensing and that since then Kemper has worked to make the Golf Course successful. There was a question from the public on how money is expended. If the money saved in the fund accrues interest. Staff answered that if the money were to stay in the Golf Course CSA fund it would accrue interest.

### **OLD BUSINESS**

1. Golf Course Update: Randy mentioned that GC had purchased a refurbished fairway mower for \$250 per mo for a total a little over \$2k.
2. Randy said that there was permission to move signs from the Feneroli property to the Watts property in a commercially dedicated space where the signs were permissible.
3. There was discussion of Randy talking to the HOA regarding the sign that they purchased to see how it would be used.
4. Randy noted that the NCGA has scheduled a rating visit in a couple of weeks. There will be a set of front tees put out prior . Ratings would be established for that set of tees. Don said he would provide a skycaddy to Randy for use during this visit.
5. There was a question as to whether or not there could be a solar project on the Golf Course. Staff mentioned that Doug Williams and she had submitted an application for funding and were looking for additional opportunities for this at the Treatment Plant.
6. There was a discussion regarding the original Architect of the Course to come out and to look at the Course and review the landscape for possible tree planting areas. This issue has been discussed previously and all were in favor of planting more trees so long as the funds were available. The Architect is now ready to visit the Course as soon as Randy provides him with the plans of the Course.
7. Randy mentioned that through a partnership with Yolo County and the Sacramento Tree Foundation there was a good possibility that the Golf Course could get a grant of many trees. He would be working directly with representatives in order to have a plan in the fall. There would perhaps need to be a big tree planting event.
8. Randy mentioned that he would be submitting PR information to Ducks in a Row newsletter for Golf Course Events.
9. Randy also mentioned that there would be an independent film being filmed at the Course in mid August.

10. Randy noted that there would be a Golf Cart lease change this year.
11. Also Gary is no longer with KemperSports or Wild Wings Golf Course.
12. No additional Financial Questions regarding the budget.

**NEXT MEETING SCHEDULED**

August 30, 2010 Tentative

The meeting was adjourned at 6:55 pm.