

Minutes for WW Golf Course Sub-Advisory Committee Meeting October 5, 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, Steve Argo, KemperSports, Randy Thomas, Golf course GM

PUBLIC COMMENT

There was a question if there could be a breakdown in rounds (9-hole etc.) Randy noted that the breakdown was reflected.

OLD BUSINESS

1. Golf Course Update: Randy mentioned that there are still tournaments scheduled despite the tough economy. He mentioned that there had been some cancellations, and there attendance was down at tournaments.
2. There was a discussion regarding a phone system installation at The Nest. Approximately \$1800 is the cost for the system. This would come out of the capital budget and included in an overall system replacement. There should be 2 mounted phones and a handheld in the kitchen for the POS connections and data. There would need to be pipe run above ground at least for the time being due to financials. There was a motion to approve expenditure with maximum savings. Trenching would not be included for the phone system. GC stall will do that portion of the work.
3. Randy updated the group on the repaired water leak. He added that now that the fix is complete the range cage frames could be done by the end of the week.
4. Trees meeting was accomplished with the Sacramento Tree Foundation and the architect would receive the plans so that he could agree to where new trees should be planted. Randy would follow up.
5. The Course was re-rated. Randy added that the #s went up and this means was given a more difficult rating.
6. Randy added that there would be a set up of tee boxes to cater to short hole play and this could be a lower cost item.
7. Instead of adding bunkers, it was noted that mow patterns could be changed.
8. Randy said that the Greens were to be punched next Monday barring bad weather.
9. Randy received a quote from Signs By Heck and he is looking for a less expensive alternative for the sign out in front of the course for updates and restaurant announcements to the community.
10. Kemper revisited the budget. It was requested that Kemper reforecast with numbers that seem more realistic for the remainder of the fiscal year. This will be looked at in the next meeting.
11. There was positive turnout at the Food and Beverage Reservation dinner, but not as positive of a turnout for the Games/Trivia Night. There was a request for suggestions on how to make those more successful. Marketing was a suggestion, and a set reservation dinner schedule.
12. New tees were included for NCGA rating committee, and they would be added to the score card in the future.

NEXT MEETING SCHEDULED

First Tuesday of November

The meeting was adjourned at 6:50 pm.