

M NUTES

City of San Diego
Municipal Golf Committee (MGC)
February 20, 2014

Meeting held at:

Torrey Pines Public Lounge
11480 N Torrey Pines Road
La Jolla, CA 92037

Mailing address is:

Torrey Pines Administration Building
11480 N Torrey Pines Road
La Jolla, CA 92037

ATTENDANCE:

Members Present

Albert Bruton
Kurt Carlson
Susan Casagrande
Christian Cews
Doris Gronkhite
Ann Dynes
David Korty
Megan Mahoney
Marc Sorensen
Paul Spiegelman (arrived at 6:05 p.m.)
Michael Zucchet

Members Absent

None.

Staff Present

Scott Bentley
Alex Bragado
Paul Cushing
Andy Field
Blake Mentemeyer

CALL TO ORDER

Michael Zucchet called meeting to order at 6:01 p.m.

CHAIRPERSON'S REPORT

Michael Zucchet introduced committee members. Each committee member provided a brief background on themselves. Zucchet suggested adding Committee Comments section to the agenda. Christian Cews suggested an informal question and answer session between the committee, public, and golf staff.

STAFF REPORT

Paul Cushing introduced himself and each staff member of Golf Division introduced themselves.

NON AGENDA PUBLIC COMMENT

Frank Joseph, Professional Golf instructor, also works as the Pt. Loma High School Golf Coach. Mr. Joseph would like more information why three years ago high school students would tee off matches starting at 3:00 p.m. on both the North and South courses and now only one course is available with a later tee time approximately 3:30 p.m. or 4:00 p.m.

INFORMATION ITEMS

101. Brown Act – Alex Bragado, Supervising Management Analyst, Torrey Pines Golf

Mr. Bragado presented the information pertaining to the Brown Act and answered questions from the committee.

102. Robert's Rules of Order - Alex Bragado, Supervising Management Analyst, Torrey Pines Golf

Mr. Bragado provided each committee member Robert's Rules of Order book. The committee will be governed by these rules.

103. City Ordinance forming the Municipal Golf Committee – Scott Bentley, Golf Course Manager, Mission Bay and Torrey Pines Golf Courses

Mr. Bentley presented Ordinance 20255 which states the City Council approved the Park and Recreation Golf Business Plan on November 13, 2013, and with that approval directed the formation of the Municipal Golf Committee.

104. Overview of the Golf Division Business Plan – Paul Cushing, Assistant Deputy Director, Torrey Pines Golf

Mr. Cushing presented an overview of the Golf Division Business Plan that continues to provide resident priority to the golf course, tools to successfully operate in a highly competitive market, flexible strategies for development of financial resources necessary to sustain golf operations, resources to complete critical deferred maintenance projects and essential capital improvements.

105. Golf Rounds and Budget – Alex, Bragado, Supervising Management Analyst, Torrey Pines Golf

Mr. Bragado presented a spreadsheet listing the number of rounds per month from Balboa, Mission Bay, and Torrey Pines from fiscal years 2011 through January 2014. A Revenue and Expense Statement was presented displaying the actual revenue and reserves for fiscal 2012, the budget for fiscal year 2013, and the adopted budget for fiscal year 2014. A weekly Utilization Report of actual rounds for each course and the increase in play for each course for the week ending February 9, 2014.

ACTION ITEM

201. Recommendation on the General Development Plan and Proposed Improvements: Torrey Pines North 18-Hole Golf Course – Kevin Oiver, Project Manager, Public Works of Architectural and Engineering and Parks Division and Mike Angus, Project Design

Mr. Oiver discussed specific improvements to the North Course at Torrey Pines. Mr. Angus provided detailed description of the design concepts based on Phil McKelson's vision of North Course of Torrey Pines.

Christian Cews, Kurt Carlson, Paul Spiegelman, David Korty and Ann Dynes had questions about specific improvements and the proposed cost of the project.

A motion was moved by Mr. Marc Sorensen and seconded by Ms. Susan Casagrande, to approve the General Development Plan and Proposed Improvements to Torrey Pines North 18-Hole Golf Course. The motion was approved (10-1-0), with Mr. Paul Spiegelman voting no.

Next meeting location at: Public Utilities Department
MOC II Auditorium (Metropolitan Operations Complex)
9192 Topaz Way
San Diego, CA 92123

Time: 6:00 p.m.

Date: March 20, 2014

This location and time will be the same for the next three meetings on the third Thursday of the month.

ADJOURNMENT – Mr. Zucchet adjourned the meeting at 9:00 p.m.

Respectfully submitted,

Scott Bentley
Golf Course Manager, Torrey Pines Golf Course