

## MINUTES

City of San Diego  
Municipal Golf Committee (MGC)  
May 19<sup>th</sup>, 2016

### Meeting held at:

Public Utilities Metropolitan Operations  
Complex (MOC II Building)  
9192 Topaz Way  
San Diego, CA 92123

### Mailing address is:

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

### ATTENDANCE:

#### Members Present

Albert Bruton  
Kurt Carlson  
David Korty  
Michael Zucchet  
Paul Spiegelman  
Susan Casagranda  
Chris Wahl  
Marc Sorensen

#### Members Absent

Ann Dynes  
Megan Mahoney

#### Staff Present

Scott Bentley  
John Howard

### CALL TO ORDER

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

### APPROVAL OF THE NOVEMBER 19, 2015 MINUTES AND February 24, 2016 MINUTES

A motion was made by Marc Sorensen and seconded by Susan Casagranda to approve the minutes.

Motion:                    **MOVED / SECONDED**                    **MR. SORENSEN / MRS. CASAGRANDA**

The vote was unanimous.

### CHAIRPERSON'S REPORT

Michael Zucchet thanked members of the committee for the efforts made on the De Anza project. Mr. Zucchet introduced Chris Wahl as a new member of the Municipal Golf Committee.

### STAFF REPORT

Scott Bentley reported that the City is taking over the Golf Shop, the carts and the range at Balboa Park on July 6<sup>th</sup>.

Mr. Bentley stated that the 9-hole cost breakdown cannot be determined with an accurate number.

Mr. Bentley mentioned that the discount for Junior Resident Cards for High School students was being discussed at this time.

Mr. Bentley was pleased to announce that Mission Bay is starting junior clinics on a regular basis throughout the summer, and Mission Bay, Balboa Park and Torrey Pines will be hosting the Junior PGA league again.

Mr. Bentley announced his promotion to Assistant Deputy Director and introduced John Howard as the representative for the City on the Municipal Golf Committee.

### **COMMITTEE COMMENT**

None.

### **NON-AGENDA PUBLIC COMMENT**

John Early stated that he was following up on the waiver of a \$25 fee for high school students and why they needed to wait after 3pm to play. Mr. Early also expressed concerns regarding the Enterprise Fund.

### **ACTION ITEM**

#### **101. The North Course Project - Update**

Mr. Bentley reported the renovations are coming along well. The entire back 9 has been graded out, and the greens have been completed with the drainage, gravel and sand cap. Mr. Bentley stated that construction is scheduled to end in August, and the course will open before October/November.

#### **102. De Anza Cove Revitalization Plan**

Mr. Bentley reported that the next meeting is tentatively scheduled for June 16<sup>th</sup>, in which they will present three different plans that were formulated from the last workshop. Al Bruton mentioned that the first possible option would be to have a driving range, but no golf course, and the other two possible options would include the golf course. Mr. Bruton also expressed concerns that the area may bring in a higher homeless population.

A motion was made by Marc Sorensen and seconded by Chris Wahl to authorize a letter to the Ad Hoc Committee requesting a presentation at the next Municipal Golf Committee meeting.

Motion: **MOVED / SECONDED MR. SORENSEN / MR. WAHL**

The vote was unanimous.

#### **103. FY 2017 Budget**

Mr. Bentley reported the Golf Division will begin the year with a Budget of \$28,000,000, with \$12,352,000 in the fund balance and another \$15,700,000 in CIP projects that are encumbered. Mr. Bentley stated that the revenue should be similar to FY16, with the exception of Balboa Park increasing \$490,000 in cart fees, merchandise and range sales. Mr. Bentley also reported that operating expenses would increase \$716,000.

Mrs. Casagrande questioned how much rent did American Golf pay, and Mr. Bentley replied that he would get that information.

#### **104. Discussion on Possible Green Fee Increase**

Mr. Early questioned the criteria for resident and non-resident fees, which Mr. Bentley clarified. Mr. Bentley reported that Non Resident fees may increase 5%, with Residents increasing 3%. Mr. Sorensen questioned how this would improve capital funds. Mr. Bentley stated that in July/Sept he would have an update on rates. Mr. Sorensen stated that he would like to have a public discussion about rates.

#### **105. POS System / Online Tee Times – John Howard**

Mr. Howard gave a report explaining the new POS system and how it works. Mr. Howard explained that the old POS/reservation system was no longer supported, and that is why it needed to be updated. Marketing was done to inform residents about the changes to the new system, and the company is currently working with us to improve the new system.

#### **INFORMATION ITEM**

None

#### **ADJOURNMENT**

The meeting adjourned at 7:55 PM

Next Regular Meeting: **July 21, 2016 6:00 P.M.**  
**Public Utilities Metropolitan Operations Complex**  
**(MOC II Building)**  
**9192 Topaz Way, San Diego, CA 92123**

Future meetings are scheduled for September 15, 2016 and November 17, 2016