

MINUTES

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

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
Susan Casagranda
Christian Clews
Doris Cronkhite
Ann Dynes
David Korty
Megan Mahoney
Paul Spiegelman
Michael Zucchet
Marc Sorensen (arrived at 6:50pm)

Members Absent

Kurt Carlson

Staff Present

Scott Bentley
Blake Meentemeyer
Mark Marney
Matty Reyes

CALL TO ORDER

Michael Zucchet called meeting to order at 6:02 p.m.

APPROVAL OF THE OF FEBRUARY 20, 2014 MINUTES

Motion: MOVED/SECONDED MR. CLEWS/ MR. AL BRUTON

A motion was made by Mr. Clews and seconded by Mr. Bruton to approve the February 20, 2014 meeting minutes. The vote was unanimous.

CHAIRPERSON'S REPORT

Michael Zucchet reported there is no Chairpersons report, but did state that the excitement and celebration of the US OPEN returning to San Diego in 2021. He congratulated the staff who had contributed to obtaining the US OPEN.

STAFF REPORT

Scott Bentley agreed with Michael Zucchet about the success of gaining the US OPEN in 2021 and Council has approved the event. Scott Bentley invited Mark Marney to comment on the value of the US OPEN 2021, whom stated a great benefit to the course, the City and the significant revenues.

NON-AGENDA PUBLIC COMMENT:

Janet Stewart, member of the Mission Bay Women's Golf Club and resident of San Diego, stated the excellent condition of Mission Bay Golf Course fairways and greens, yet the building is deteriorating and offered to get a group together to volunteer time to update the appearance.

COMMITTEE COMMENT

No Comment.

INFORMATION ITEMS

101. Capital Improvement Projects - (Torrey Pines North Course, Balboa Park and Mission Bay)

Scott Bentley presented information regarding the approval of Torrey Pines renovation and progress of the RFP is in action. Mission Bay is in a process of hiring contractor to do work planned for Golf Course Lighting and public areas in the next 4-6 weeks. Balboa Park Clubhouse is in anticipation of getting proper approvals for renovation/ add-on to clubhouse.

102. Resident Tee Time Reservation System

Scott Bentley presented Tee Time/ IVR background, unanticipated issues, and future improvements. Issues concerning setting tee times using cell phone is not functioning well, possible future internet tee time option, and long term POS replacement discussed.

103. Americans with Disabilities Act

Scott Bentley presented information on the current ADA policy in place at the golf courses. He stated that the Golf Division met with the ADA City Attorney and the City Attorney. Additional information from the golf industry would be reviewed and possible changes would be made if deemed necessary to better accommodate golfers with disabilities.

104. Pace of Play

Scott Bentley presented the current Pace of Play procedures and the factors that affect the pace of play. Al Bruton volunteered to collect information from the committee through emails and put together uniform guidelines for marshals and volunteers for training purposes and to recommend signs for the golf courses.

ACTION ITEM

201. Bylaws - Review and Approve

Paul Spiegelman proposed three changes and addressed the changes on a handout to each member present:

- (1) Article III paragraph (a) - "advise the Mayor and City Council through the Park and Recreation Board" suggested to remove "through".
- (2) Add word "finances" after word "maintenance" and before "operations" in Article III paragraph (a),

(3) Add "Golf Enterprise Fund" as item (6) under Article III section(c).

Motion: MOVED/SECONDED MR. MARC SORENSEN / MRS. DORIS CRONKHITE

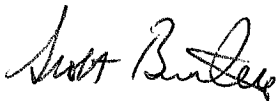
Motion was made by Mark Sorensen and seconded by Doris Cronkhite to approve changes to the Bylaws as proposed by Paul Spiegelman. The vote was unanimous.

ADJOURNMENT

The meeting adjourned at 8:01pm.

Next Regular Meeting: **Thursday, April 17, 2014, 6:00 P.M.**
Public Utilities Metropolitan Operations Complex
(MOC II Building)
9192 Topaz Way, San Diego, CA 92123

Respectfully submitted,



Scott Bentley
Golf Course Manager, Torrey Pines Golf Course