

City of Los Angeles
Department of Recreation and Parks
GOLF DIVISION

GOLF ADVISORY COMMITTEE MEETING
3900 CHEVY CHASE DRIVE
LOS ANGELES, CA 90039

ATTENDING COMMITTEE MEMBERS	VISITORS
Vice Chair Leanne Carpenter, Rancho Women's Golf Club	Ted Johnson
Gene Gimenez, Harbor Park Men's Golf Club	Robert Weisman
Richard Agay, Rancho Park Golf Club	
Mel Rogow, Griffith Park Senior's Golf Club	PARTNERSHIP STAFF MEMBERS
Craig Kessler, Southern California Golf Association	Leslie Richter
Irv Chernov, Sepulveda Senior's Golf Club	Edneisha Lee
Gene Vano, Municipal Golf Association	
Steve Bloom, Griffith Park Golf Club	CONCESSIONS STAFF MEMBER
Bette Mower, Harbor Park Women's Golf Club	Rachel Ramos
Ted Winship, Hansen Dam Men's Golf Club	
Larry Cloud, Penmar Golf Club	
Alan Lipsky, Rancho Senior's Golf Club	GOLF STAFF MEMBERS
David Hawks, Woodley Lakes Men's Golf Club	Laura Bauernfeind, Golf Manager
Nancy Fleischman, Sepulveda Women's Golf Club	Gayane Manukyan, Financial Analyst II
Angela Stewart, WPGA	Calvin White, Principal Grounds Maintenance Supervisor
ABSENT COMMITTEE MEMBERS	Rick Reinschmidt, Golf Starter Supervisor II
Chair Steven Yablok, Roosevelt Golf Club	Penny Siebrandt, Golf Starter Supervisor II
Jean Williams, Hansen Dam Women's Golf Club	Branden Augustus, Golf Starter Supervisor I
Bruce Fortune, Sepulveda Golf Club	Leslie Hutchinson, Secretary

MEETING MINUTES
JANUARY 30, 2017

The meeting was called to order at 1:00 PM by Vice Chair Leanne Carpenter.

1. **PUBLIC COMMENTS**

Ted Johnson commented on the selection process for the Golf Manager position.

2. **APPROVAL OF MINUTES**

Motion: Gene Vano moved to approve the November, 2016 meeting minutes. Gene Gimenez seconded.
Motion passed unanimously.

*5A **UNFINISHED BUSINESS (taken out of order)***

100th ANNUAL MEN'S CITY GOLF CHAMPIONSHIP SPONSORSHIPS

Edneisha Lee of Partnership Division explained the process that will be used to invite sponsors to purchase advertising for the championship/celebration to be held June 15-18 2017 at various City golf courses:

- Information for the opportunity to participate regarding sponsorship will be posted on Golf's website.
- GAC committee members should encourage their member clubs to purchase ads.
- Members are encouraged to provide historical photos for the planned photo gallery/museum.

3. DEPARTMENT REPORTS

A. GOLF REPORT

Golf Manager Laura Bauernfeind reviewed Golf activity and projects:

- Senior Park Maintenance Supervisor Calvin White has been promoted to Principal Grounds Maintenance Supervisor. A request to fill his Senior PMS position has been submitted to Personnel.
- Review of Griffith Park ½ Marathon Race January 26th: This yearly event continues to affect the Wilson and Harding golf courses, specifically, access to the golf course. The MGA hosted a fundraiser (junior golf) shotgun tournament with just 25 players participating. This tournament will become a yearly event with the MGA providing more notice, advertising, and encouragement for golfers to participate. This race is a permanent fundraising event for the LA Parks Foundation. For future events, Traffic Control and Park Rangers need to be more informed regarding golf course access and allowing golf patrons that access.
- The job walk for Woodley Lakes driving range renovations resulted in very high bids. The job scope will be adjusted and reassessed and offered for bid again. A new landing area, new targets, netting, re-grading, and re-sodding are requested.
- DWP is executing a request for the State to assist in funding the Roosevelt irrigation system. It is planned to have the project out for bid in the next few months.
- Beginning March 1, fivesomes will be allowed at Woodley Lakes, Rancho 9, Roosevelt, and Los Feliz golf courses. Members were reminded this is a trial program.
- Holiday rates will NOT be charged on Cesar Chavez Day and Columbus Day.
- General Manager has given notice to the Griffith pro shop operators that the City will begin operating the driving range. Negotiations are underway for a smooth transition.
- Sepulveda practice area has been determined and tentatively marked. Members are encouraged to visit and view the area. Comments are welcome.
- Limited electric cart use has caused more golfers to walk creating numerous unrepaired divots. Sand bottles will be strategically placed for walkers to do repairs.
- Many trees are down and/or damaged from the rain storms. Forestry will remove damaged trees on a safety priority basis.
- Tregnan welcomes the continued American Legion scholarship donations.

B. CONCESSIONS REPORT

Rachel Ramos reported on the current contracts and RFPs:

- RFP for Reservation system has been referred to the Board of Referred Powers for approval due to a possible Board of Commission conflict of interest.
- Concession Division is determining how best to package the Food & Beverage RFPs for the 9 facilities (pro shops and restaurants).
- Facilities are being inspected and assessed to determine necessary improvements, etc. This RFP is at least one year out.
- There is no current update regarding Ready Golf.

4. SUB COMMITTEE REPORTS

A. POLICIES AND PROCEDURES-Gene Gimenez

No report.

B. FEES AND CHARGES

No report. Need a meeting to select a Chairperson.

- C. CAPITAL IMPROVEMENT FUND—Craig Kessler
No report.
 - D. GAC MEETING PROCEDURES & EFFICIENCY-Larry Cloud
Sufficient suggestions have been received. A meeting will be scheduled.
5. UNFINISHED BUSINESS
- B. BACK NINE PLAY PROCEDURES
This item is held-over for next meeting.
 - C. AERATION POLICIES
Aeration will be done this Spring. Schedule will be posted on the website this week.
6. NEW BUSINESS
No items
7. FUTURE AGENDA
- Back Nine Play-Ted Johnson
 - Closure of the Griffith Pro Shop (the support/non-support of the GAC members)-Alan Lipsky
 - City (Golf) Readiness and Experience to Operate a Retail Store.
- **In response to a general question regarding educational support and opportunities for Golf staff****
Staff is provided with numerous opportunities to further their education and training. This includes on and offsite classes for turf management, pest control, forestry, customer service, computer training, etc. Staff is also given the opportunity to travel to attend golf schools, conventions, and seminars, etc.
8. ANNOUNCEMENTS
- Los Angeles City Junior Golf Championship is April 8, 9, 10 at various golf courses. Volunteers are requested.
 - Volunteers will be needed for the 100th Men's City Golf Championship in June.
 - THERE WILL BE NO GOLF ADVISORY MEETING IN FEBRUARY.
 - NEXT GAC MEETING WILL BE MARCH 20TH.

With no further action items, the meeting was adjourned.

Chair

Secretary