GOLF ADVISORY COMMITTEE MEETING
October 22, 2018

ATTENDING COMMITTEE MEMBERS
Chair Larry Cloud, Penmar Golf Club
Anne Matthews, Sepulveda Women’s Golf Club
Gene Gimenez, Harbor Park Men’s Golf Club
Richard Agay, Rancho Park Golf Club
Betty Brix, Penmar Women’s Golf Club
Steven Yablok, Roosevelt Golf Club
Leanne Carpenter, Rancho Women’s Golf Club
Steve Bloom, Griffith Park Golf Club
Mel Rogow, Griffith Park Seniors Golf Club
Irv Cherno, Sepulveda Seniors Golf Club
Kevin Fitzgerald, SCGA
Marcy Valley, Rancho Women’s Golf Club
Ted Winship, Hansen Dam Men’s Golf Club

ABSENT COMMITTEE MEMBERS
Ted Johnson, Griffith Park Golf Club
David Hawks, Woodley Lakes Men’s Golf Club
Bruce Fortune, Sepulveda Men’s Club
Allan Lipsky, Rancho Senior’s Golf Club
Gene Vano, Municipal Golf Association
Leanne Carpenter, Rancho Women’s Golf Club
Bette Mower, Harbor Park Women’s Golf Club
Gene Vano, MGA
Jean Williams, Hansen Dam Women’s Golf Club

MEETING MINUTES

The meeting was called to order at 1:00 pm by Chairperson Larry Cloud.

1. PUBLIC COMMENTS
   • Rob Garcia, President of Woodley Lakes Men’s Club, spoke regarding problems getting new members to sign up for the Men’s Club. He brought up some concerns with maintenance of the golf course. Would like a better program and perks to make signing up desirable for new members. He is concerned about decreasing membership.
   • Tournament Check-in Policy Procedures
     o Jennifer Lee, Noreen Greco, Linda Stamer, Seda Pratz, Desre Resnick, Peggy Rawn, Sue Bleacher, Diane Naegle and Luise Baur spoke regarding tournament policy on payments. They agreed with and support the sub-committee’s recommendation.
     o Kevin Fitzgerald reported that a full recommendation will be made by the AD HOC Tournament Policy Revisions Sub-Committee for the next GAC meeting in November. The clubs were asked to supply Kevin with the way things are done in the individual clubs.
2. APPROVAL OF MINUTES

Motion: Steve Yablok moved to approve the September 17, 2018 meeting minutes. It was seconded. Motion passed unanimously.

3. DEPARTMENT REPORTS
   
   A. GOLF MANAGER REPORT
      
      - Sepulveda 440,000 square feet of sod installed. Ball machine installed. Range to re-open next week.
      - Sepulveda golf shop and range shop are being tested for asbestos and lead before we can begin construction.
      - Rancho Greens are on the mend.
      - We were fortunate to get thousands of square feet of bent sod from Hillcrest which we have used to re-establish our nurseries across the system.
      - Roosevelt under construction. Going well. Really excited about the course improvements we are doing.
      - Griffith range lighting upgrades in progress. Structural repairs made. New dividers and paint in the works.
      - Los Feliz parking lot and security lights upgrade project this week.
      - Penmar club room is complete. Additional chairs are coming this week.
      - Contract awarded to AM Best for operations of food concession at Los Feliz.
      - Department is negotiating contract with Tavern for operations of food concession at Rancho.
      - November 1st Premier Food with SMG will take over at Roosevelt Café to construct and open Franklin’s Market and Café.
   
   B. CONCESSIONS REPORT
      
      - No Report

4. SUB COMMITTEE REPORTS
   
   A. POLICIES AND PROCEDURES – Kevin Fitzgerald
      
      No report.
   
   B. FEES AND CHARGES – Richard Agay
      
      No report.
   
   C. CAPITAL IMPROVEMENT FUND – Steven Yablok
      
      No report.
   
   D. AD HOC MEETING PROCEDURES & EFFICIENCY – Larry Cloud
      
      Met last week. Discussed the need to meet at alternate locations and times to allow for more public comment and input as possible.
   
   E. AD HOC TOURNAMENT POLICY REVISIONS – Kevin Fitzgerald
      
      This sub-committee will be combined with the Policies and Procedures sub-committee in the future.
5. UNFINISHED BUSINESS
   A. Code of Conduct Policy – Policies and Procedures Sub-Committee action item. The Golf Division formally requested that the Golf Advisory Committee make a recommendation for implementation of a new code of conduct policy. A new policy was drafted.
   B. Nomination of Vice Chair – Steven Yablok was nominated. He accepted the nomination and the GAC Committee voted him into that position.

6. NEW BUSINESS

7. FUTURE AGENDA
   A. Change to the By-Laws
   B. Funding Sources for golf

8. ANNOUNCEMENTS
   Congratulations to Woodley Lakes and Hansen Dam for winning MGA Team Play Championship

Chair