

City of Los Angeles
Department of Recreation and Parks
GOLF ADVISORY COMMITTEE MEETING
MONDAY September 19, 2022 AT 1:00 PM
Golf Division Headquarters (ONLINE WEBCAST)
3900 Chevy Chase Drive
Los Angeles, 90039

<p style="text-align: center;">ATTENDING COMMITTEE MEMBERS</p> <p style="text-align: center;">Chair Kevin Fitzgerald, SCGA Vice Chair Debbie Meymarian, At Large Secretary, Betty Brix, Pemar Womens's Golf Club Marcy Valley, Rancho Park Womens's Club Steve Bloom, Griffith Park Golf Club Azucena Maldonado, Latina Golfers Association Jim Dover, Roosevelt Golf Club Rosemary Menard, Harbor Park Women's Golf Club Anthony Leone, SCPGA Foundation Anne Matthews, Sepulveda Women's Club Patrick MacFarlane, At Large</p>	<p style="text-align: center;">GOLF STAFF MEMBERS</p> <p style="text-align: center;">Rick Reinschmidt, Acting Golf Manager Calvin White, Principal Grounds Maintenance Supervisor II Chuck Ruiz, Acting Golf Supervisor II Uriel Matus, Acting Golf Supervisor ii</p> <p style="text-align: center;">ATTENDING GUESTS</p> <p style="text-align: center;">Craig Kessler, SCGA</p> <p style="text-align: center;">PUBLIC</p> <p style="text-align: center;">Nick Sylvester</p>
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MEETING MINUTES

The meeting was called to order at 1:07 PM by Chairperson Kevin Fitzgerald without a quorum present. Quorum happened at 1:15PM

1. PUBLIC COMMENTS

- Nick Sylvester a consistent city golfer who plays Roosevelt, Wilson and Harding spoke about the following: 1-Range balls are dead and should be replaced, can he organize a way to contribute to a fund? 2- sand traps need some repairs 3- doesn't like fivesomes at Roosevelt since newer player seem to play there often and pace of play sometimes is 4 hours for 9 holes would like to see foursomes instead

2. APPROVAL OF MINUTES

- **Marcy Valley moved, Betty Brix seconded, to approve the Minutes from the July 18, 2022 meeting.** The motion was unanimously approved.

3. DEPARTMENT REPORTS

- GOLF MANAGER REPORT/CONCESSIONS REPORT – Rick Reinschmidt
 - i. Match Play Championship - was won by Ramiz Jamal in 19 hole finish.
 - ii. Senior Men's Championship - coming on Oct 15-16, registration closes Oct 3rd
 - iii. RAP approved Morgan Height contract of 2 yrs +1 yr for Tregan Academy
 - iv. On 8/18 Board approved transfer of \$13M to capital improvement account
Board approved 10% to go into capital improvements effective 7/1/22
Capital Improvement acct now has \$2.9M +\$13M so major projects can get started

Emergency Account has \$3M, Operational Account has \$6M in it.

On 8/18 Board approved new increased fees effective September 1st.

- i. Bots and Brokers - the reservation system has a Bot squasher and very few have been captured. If anyone knows of Brokers selling tee times LA City would need all contact information to catch that person. Patrick MacFarlane suggested that golfers should be limited to how many times they can cancel tee times. He also suggested that starters should verify names on the reservations with ID. City stated that most weekends starting at 9am there are many tournaments booked for a reason why those tee times are not available.
- ii. Rancho Park- clubhouse has an outdated gear switch which is highly specialized and takes 6-12 months to order. The current one out lived its life by 35 years and needs replacement. Permits must be obtained before ordering parts. Since Covid it is taking longer to get permits. No answer yet on valid status of financials, Rick will get back to us.
- iii. Griffith Park – the restaurant is still under a soft opening, but it is open seven days per week. Working on staffing issues.
- iv. Woodley - the restaurant is under soft open, it has is ABC license. It looks like a sports bar with a lot of TV's. They have a 1 year contract with an options of 2 - 1 year terms.
- v. Beverage carts on the course - a question was asked concerning beverage carts on the course and all contracts are supposed to have this but since Covid with staffing issues this has not been happening.

4. SUBCOMMITTEE REPORTS

- FEES AND CHARGES – Thor Tandberg
 - i. No report.
- POLICIES AND PROCEDURES – Jim Dover
 - ii. No report.
- CAPITAL IMPROVEMENTS – Kevin Fitzgerald
 - iii. No report.
- AD HOC CAPITAL PROJECTS FUNDING – Kevin Fitzgerald
 - iv. Kevin thanked Rick for getting the capital funding issue approved. And then asked for a motion to disband this committee since its task was completed. Betty Brix made the motion to disband the committee and Marcy Valley 2nd the motion. It was unanimously passed.

- AD HOC WOMEN'S GOLF – Marcy Valley
 - v. The subcommittee elected Marcy to continue to chair the subcommittee. The subcommittee decided to focus this year on increasing attendance for the Women's championship event scheduled for 6/23-25. The other focus will be on a Womens Weekend club, next steps is to have SCGA attend the meeting to let us know what assistance they can help us with in getting this started.

5. NEW BUSINESS

- LA City Affiliated Club information - Marcy Valley
 - i. Marcy spoke to the point that not all clubs have a web site, link or email address on the city website if players want additional information. Marcy has been in touch with clubs that need to look into this issue.
- GAC Annual Report - Kevin Fitzgerald
 - ii. There was a motion by Marcy Valley and 2nd by Steve Bloom to approve the draft copy of the annual report. It was unanimously passed. Kevin will submit the report to Rick who will pass it along to the Board.

6. ADMINISTRATIVE MATTERS- Kevin Fitzgerald

- We are in compliance by having virtual meeting and will continue to follow the lead of the RAP Board. Rick to find out when meetings will be back in person.

7. NEXT MEETING

- November 14, 2022

Respectfully Submitted by _____

Betty Brix, Secretary