

City of San Dimas
Golf Course Advisory Committee
Meeting Minutes
Thursday, January 17, 2008
San Dimas Canyon Golf Course Clubhouse

CALL TO ORDER

The meeting was called to order at 7:47 a.m.

Present: Don Green, San Dimas public member
Curt Morris, San Dimas Mayor
Emmett Badar, San Dimas Councilmember
Robert Rodriguez, La Verne Councilmember
Ron Ingels, La Verne alternate

Blaine Michaelis, City Manager
Theresa Bruns, Director of Parks and Recreation
Brian Bode, SDCGC General Manager
Trip Stevens, SDCGC Manager

Absent: Shorty Feldbush, San Dimas public member

APPROVAL OF October 18, 2007 MEETING MINUTES

The minutes of October 18, 2007 were unanimously approved as written.

REVIEW OF MONTHLY REVENUE REPORTS FOR OCTOBER, NOVEMBER AND DECEMBER

Trip Stevens reported that the fourth quarter of 2007 was affected by local fires and some weekend rain. A decrease in rounds played was seen as relative to this quarter in prior years, however, the total income reported was very close to this quarter last year. He reported that tournament rounds were up for the period and emails specials have been offered.

MANAGER'S REPORT

A. General Update

Trip Stevens reported that the Clubhouse renovation is complete and staff is pleased with the result. He reported that both the catering operations and golf will be marketed in 2008. He commented that the maintenance superintendent and his crew have had a big impact on the course and continue to improve conditions. The GPS system on the carts has been well received and has improved the pace of play.

A discussion was held about the effectiveness of the GPS system and Trip commented that new non-glare screens have been installed and some recent improvements have been made to the system.

REVIEW OF PROPOSED CAPITAL IMPROVEMENT PROJECTS FOR 2008

Trip Stevens presented a list of proposed capital expenditures for 2008. The projects include:

- Completion of the underground storage tank project
- Mold abatement in kitchen
- Discharge clarifier in the cart cleaning area
- Monument sign at driveway entry
- Parking lot repairs, slurry seal and re-stripe

The project list was accepted on a motion by Robert Rodriguez, seconded by Don Green and passed unanimously.

Robert Rodriguez suggested that the cart crossing on San Dimas Canyon Road be cleaned up to look more attractive and safe.

ORAL COMMUNICATIONS

Curt Morris reported that San Dimas Canyon reservoir is to be completely drained this year. A discussion was held regarding the availability and cost for water, and the need for conservation. Trip will contact the water company to inquire about the schedule as well as look into alternatives. He also reported that he is researching the MWD rebate and grant programs.

Don Green reported that he heard that the Church would like to sell their property adjacent to the golf course. Blaine Michaelis will make contact and investigate the possibilities.

Emmett Badar suggested approaching the owner of the property located at the end of the driving range to inquire about interest in a long term lease.

Don Green suggested that some of the cart path curbing needs repair. Don also reported that there are some soft, wet spots along the cart paths. Trip Stevens responded that he will follow up and work with maintenance staff to make corrections.

Emmett Badar commented that the course looks very nice and he has been encouraging various groups to bring their tournaments here.

ADJOURNMENT

The meeting was adjourned at 9:05 a.m. to the next meeting on Thursday, April 17, 2008 at 7:30 a.m.