

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

CALL TO ORDER

The meeting was called to order at 7:50 a.m.

Present: Don Green, San Dimas public member
Shorty Feldbush, San Dimas public member
Curt Morris, San Dimas Mayor
Emmett Badar, San Dimas 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

APPROVAL OF JANUARY 17, 2008 MEETING MINUTES

The minutes of January 17, 2008 were unanimously approved as written.

REVIEW OF MONTHLY REVENUE REPORTS FOR JANUARY, FEBRUARY, AND MARCH

Trip Stevens reported that the first quarter of 2008 saw a slight decrease in total revenue for the quarter. One year was completed on the food and beverage contract in March, and revenues have continued to climb with tournaments and banquet bookings.

MANAGER'S REPORT

A. General Update

Trip Stevens reported that tournament business is showing great promise for 2008, and positive feedback about the capital improvements has continued. Financial growth has continued in the food and beverage operations, and course conditions and GPS on the carts continues to separate San Dimas Canyon from other local courses.

Mr. Stevens also reported that the irrigation schedule has been reduced in an effort to conserve water. The dam is being drained and well water will only be available through the summer.

B. Capital Improvement Project Review and Update

Mr. Stevens distributed a report updating the progress of the 2008 capital improvement plan. He reported \$82,000 to be expended for the underground storage tank removal and mitigation; \$102,600 budgeted for the mold abatement and construction in the kitchen; \$75,000 for the clarifier required for the cart cleaning area; \$20,000 for a monument sign for the entrance; and \$14,500 for parking lot improvements.

ORAL COMMUNICATIONS

A. Report from Traffic and Safety Committee regarding signage on Terrebonne Avenue

Staff reported that "No U Turn" signs will be installed on Terrebonne Avenue along the curve just south of the golf course driveway

Shorty Feldbush reported that it is taking longer to get through the 10th green because of the out-of-bounds stakes on the left, guarding the 11th tee. He suggested tall Cypress trees to protect the 11th tee. Ron Ingels stated that red lateral hazard stakes might work as well.

Don Green reported that there are some parking spaces that need wheel stops. He also mentioned that he has seen golf carts on the street. Trip responded that carts are not allowed in the street. A discussion was held regarding overflow parking needs when back to back tournaments are scheduled. It was suggested to contact the staff at San Dimas Canyon Park for use of the parking lot on the east side of San Dimas Canyon Road.

Blaine Michaelis reported that the church is looking at their project again with the cities of San Dimas and La Verne. Currently they are looking at reducing the scope of the project and will require less parking. He anticipates that they will be in review soon and more may be known about the use of the parcel.

Shorty Feldbush inquired about the ownership of the property along the 7th fairway. Trip Stevens responded that the land belongs to Los Angeles County Flood Control District. Shorty suggested that area may be used for overflow parking with a driveway entry before the 7th green. Blaine Michaelis will inquire about the property.

ADJOURNMENT

The meeting was adjourned at 8:50 a.m. to July 17, 2008.