

MINUTES

City of San Diego
Municipal Golf Committee (MGC)
July 21, 2016

Meeting held at:

Public Utilities Metropolitan Operations
Complex (MOC II Building)
9192 Topaz Way
San Diego, CA 92123

Mailing address is:

Torrey Pines Administration Building
11480 N. Torrey Pines Road
La Jolla, CA 92037

ATTENDANCE:

Members Present

Ann Dynes
Kurt Carlson
Megan Mahoney
Paul Spiegelman
Michael Zucchet
Chris Wahl
Marc Sorensen
Doris Cronkhite

Members Absent

Susan Casagrande
David Korty
Albert Bruton

Staff Present

John Howard

CALL TO ORDER

Michael Zucchet called meeting to order at 6:06 p.m.

APPROVAL OF THE MAY 19, 2016 MINUTES

A motion was made by Marc Sorensen and seconded by Doris Cronkhite to approve the minutes.

Motion: **MOVED / SECONDED** **MR. SORENSEN / MRS. CRONKHITE**

The vote was unanimous.

CHAIRPERSON'S REPORT

Michael Zucchet welcomed John Howard to the committee and apologized for not following up with the letter for the De Anza Project.

STAFF REPORT

John Howard introduced himself as the newest member of the Municipal Golf Committee and reported on the Junior Golf Championship, the Junior City Amateur, the City AM and the North Course update.

COMMITTEE COMMENT

None.

NON-AGENDA PUBLIC COMMENT

John Early stated that he was following up on the waiver of a \$25 fee for high school students and why they needed to wait after 3pm to play. Mr. Early also expressed concerns regarding the Enterprise Fund.

ACTION ITEM

101. Rate Increase at Torrey Pines Golf Course

Mr. Howard reported a possible rate increase for Torrey Pines Golf Course of 3 percent for residents and 5 percent for non-residents.

102. Farmers Insurance Open Economic Impact

Mr. Howard distributed and discussed a slide show that was provided by Peter Ripa of the Century Club, regarding the overall benefits and qualities of the Farmers Insurance Open for the City of San Diego.

103. De Anza Revitalization Plan

Mr. Howard reported that there was no new information regarding the De Anza Revitalization Plan.

A motion was made by Chris Wahl and seconded by Marc Sorenson to provide a letter to the ad hoc committee.

Motion: **MOVED / SECONDED** **MR. WAHL/ MR. SORENSON**

The vote was unanimous.

104. Online Reservation System

John Howard stated that the tee time release that has been changed from 7 pm to 12 pm will be changed back to 7pm, due to customer feedback.

105. Balboa Park Golf Course Operations

Mr. Howard gave a report explaining new operations of the Clubhouse Project at Balboa Park. Mr. Howard also mentioned that Golf Division took over Golf Shop operations on July 7, revenue has increased 41%, compared to last year, and 6 new staff members will be hired for outside.

INFORMATION ITEMS

None

ADJOURNMENT

The meeting adjourned at 7:36 PM

Next Regular Meeting: **Thursday September 15, 2016 6:00 P.M.**
Public Utilities Metropolitan Operations Complex
(MOC II Building)
9192 Topaz Way, San Diego, CA 92123