



# GOLF COURSE ADVISORY COMMITTEE MEETING MINUTES

Thursday, October 20, 2022

245 E. Bonita Ave.

Council Chambers Conference Room

**1. Call to Order:** Mr. Badar called the meeting to order at 7:30 A.M.

Present:

- Jesse Ash, San Dimas Public Member
- Emmett Badar, San Dimas Mayor
- Rick Crosby, La Verne Mayor Pro Tem Representative
- Don Green, San Dimas Public Member
- Ryan Vienna, San Dimas Councilmember

- Chris Constantin, City Manager
- Scott Wasserman, Director of Parks & Recreation
- Joseph Jones, Recreation Manager
- Brian Bode, SDCGC General Manager
- Trip Stevens, SDCGC Manager

Absent: JR Ranells, La Verne Assistant City Manager

**2. Welcome to new Committee members**

*Mr. Wasserman* welcomed new La Verne Representative, Mayor Pro Tem Rick Crosby.

**3. Approval of the May 23, 2022 and June 6, 2022 Special Meeting Minutes**

*Mr. Badar* moved to approve the minutes of the May 23 and June 6, 2022, Golf Advisory Committee special meetings, seconded by *Mr. Vienna* and approved unanimously.

**4. Administrative Report**

A. Parks and Recreation Director, *Mr. Wasserman* reviewed committee updates.

**5. Review of the Monthly Revenue Reports**

*Mr. Wasserman* provided the monthly revenue report numbers.

A. Money Market Account balance reported at \$2,500.00.

B. Golf Course Capital Improvement Projects balance reported at \$718,978.00.

C. Restaurant Improvement Account balance reported at \$20,213.52.

D. Water Account Fund balance reported at \$506,912.30

## 6. Golf Course Manager's Reports

*Mr. Stevens* provided the monthly revenue report numbers.

### A. General Update

*Mr. Stevens* states the San Dimas Golf Course is open 7 days a week in intervals. He also states Fall tree trimming begins in the upcoming weeks.

*Mr. Stevens* states they got new equipment, 3 new vehicles.

### B. Quarterly Financial Report was read.

### C. Banquet Room Update

*Mr. Wasserman* states the plans are almost approved. *Mr. Badar* enquires why it has taken so long to approve the plans submitted. *Mr. Stevens* describes the details of the restrooms being too small, the roof, and the mechanical screen being an issue in the plans. He states project is on track and completion by March/April of 2023.

*Mr. Constantin* enquires if event bookings are being taken. *Mr. Bode* confirms no current reservations are being taken due to needing more updates of completion are available to avoid cancellations on the customers. He also states that online advertisement will be posted for when rentals are available.

## 7. Oral Communications

*Mr. Wasserman* opened the floor for oral communications.

*Mr. Badar* commends golfers for patience during the reconstruction.

*Mr. Green* noticed big roots by hole 8 and expressed his concern for safety.


*Mr. Crosby* references the zones for housing in question by the State and confirms City of La Verne will not change zones in that area.

*Mr. Vienna* comments on the Sheriff tournament that took place on Monday and it was a success thanks to the Golf Course staff.

*Mr. Stevens* enquires if there are any updates on the rates increasing. *Mr. Constantin* states the details are still under review. *Mr. Badar* states the rates will be evaluated until reopening of the restaurant.

## 8. Adjournment

The meeting was adjourned at 7:57 a.m. The next regularly scheduled committee meeting will be on January 19, 2023 at 7:30 a.m.

  
Administrative Aide