CORONADO GOLF COURSE ADVISORY COMMITTEE
REGULAR MEETING

Thursday, January 26, 2012 at 3:00 p.m.
Golf Course Conference Room

Minutes

ROLL CALL: Doug Andersen, Rob Crenshaw, Fred Gerszewski, Tom Ritter, Tony Tessicini, Susie Vetter, Bill Wilson, Mary Youngman, Tim Bigham for Ron Yarbrough and Roger Miller (Chair).

Absent: Mayor Tanaka.

MINUTES: The Minutes of the October 27, 2011 meeting were accepted as presented.

ORAL COMMUNICATIONS: None.

DIRECTOR'S REPORT: Roger updated the Committee on the following:

- Work progress is on schedule. Reconstruction of the chipping green bunker will be delayed. Identified bunkers are filled with new sand to improve playing conditions.
- Complaint received from a resident on Glorietta Blvd regarding the landscape maintenance in front of the maintenance building. The complaint included the overall appearance of the landscape, trees blocking the view of the bay and bridge, the position of the building and location of equipment in the maintenance yard. The Committee felt that the overall appearance warrants consideration but that removal or thinning of any trees may have a detrimental effect including safety (golf balls), increased noise as a result of reducing the vegetation, etc.… The Committee felt that further investigation is needed and that other residents in that general location should be pooled to get more feed-back before anything is done.

NEW BUSINESS:

- Recommendations from the Tennis/Golf Committee regarding #15 tee were presented for consideration. Each of the four elements of the proposal were discussed and debated.
    - The first element was broken out into two separate parts creating five different elements. The Committee was then asked to rank, in order of importance, their individual preference for each element.

The results are:

TEE HEDGE	1	1	1	1	1	1	1	1	2	2	12
LOWER TEE	5	5	3	3	5	5	5	5	5	3	44
FENCE 5/6	4	4	4	4	2	2	4	4	4	4	36
ADDITIONAL LATTICE PATIO	3	3	5	5	3	4	3	3	3	5	37
BOUNDRY HEDGE	2	2	2	2	4	3	2	2	1	1	21

- Overall, the Committee consensus was that a hedge would be the first step, although, modifying the tee might be needed to expand the tee surface area in order to keep the area as close to the hedge as possible.
- A boundary hedge, used to define the area between the golf course and tennis area was deemed to be the next most important issue to prevent individuals from drifting onto the course.
- Lowering the tee height was deemed the least important of the five elements. The cost of such a measure may not provide the desired results, would require a golf architect and construction costs, and would require significant modifications to the tee complex itself.

- The Committee was presented with a proposal to make the hazard area to the left of # 1 in-play and remove the hazard stakes. Proposal was discussed and approved, changing the area to the left of # 1 from a hazard area to in-play. The change will be good for the course and help speed up play. A time frame for conversion was discussed with August set as a target date based on work load. Additional cleaning-up and removal of the ice plant needed before the red stakes could be moved. The item will be forwarded to Robbie Roberts (Maintenance Supervisor) for inclusion on the work plan and implementation.

- The proposed update to the Policies and Procedures Manual - Section Four, Coronado Marshal Program, Line B1 Responsibility and Line C Speed of Play was approved as presented.

ADJOURNMENT: Meeting adjourned at 4:30 p.m.