

December 5, 2015



**MINUTES OF THE SPECIAL MEETING OF THE
ARROYO SECO GOLF COURSE SUBCOMMITTEE
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 5TH DAY OF DECEMBER 2015, AT 10:00A.M.
ARROYO SECO GOLF COURSE
1055 LOHMAN LANE**

1. ROLL CALL

Regular Meeting of the Arroyo Seco Golf Course Subcommittee convened at 10:01 a.m.

Director Pautsch called the roll. Present were Committee members: Laurie Wheeler, Queenie Taylor, Scott Kuhn, Lela Bissner

Excused Absence: Devin Robinson

Other Officials and Staff present: City Council Liaison Richard Schneider and Michael Cacciotti, and Community Services Director/Staff Liaison Pautsch. Also in attendance were Mike Donovan and Jose Cerrudo of Donovan Bros. Golf, Inc.

2. APPROVAL OF THE MINUTES

None

3. COMMENTS ON MATTERS NOT ON AGENDA

None

4. PRESENTATION/ (ACTION/DISCUSSION)

None

ACTION AND / OR DISCUSSION ITEMS

**5. TOUR OF THE ARROYO SECO GOLF COURSE AND ARROYO SECO
RACQUET CENTER**

really affected the range. With the heat and direct sun, many people have asked for a shade structure. The future plan would be to cover the range with solar panels which would serve two purposes.

The subcommittee was then shown the range ball cleaning area and potential space that can be used as the new range ball system does not take up so much space.

The mini golf area was walked through next. The subcommittee discussed the painting and carpeting of the mini course to assist in attracting more families. This will be done when sewer project begins.

Patio area and sewer project was discussed. The upcoming sewer project will be begin December 10th which will run through the patio across to the walk path and up to Arroyo Drive.

The small out building near patio will be removed when making additions the building. This building is not used much except by the Men's Club.

A walk through of the kitchen and restaurant gave the subcommittee and idea of just how small the kitchen was and the need for a larger one for possibly catering. They also were shown the outdoor refrigerator and where sewer connection will be. The possibility of closing the restaurant on certain construction days was discussed.

Restrooms and banquet room improvements will be done with the renovation of a new facility. Currently the facility is not ADA accessible.

The subcommittee walked through the maintenance yard to see the old equipment and building that the crews have to work with. There was discussion about the possibility of moving to all electric lawn equipment in the near future.

The subcommittee was shown the water reservoir and how the water gets to the reservoir. They discussed the water from Arroyo and usage of domestic water when needed.

After the golf course tour, the subcommittee walked the Arroyo Seco Ped and Bike Trail route to better understand the trail and flow. As they walked the trail, a quick tour of the tennis facility was given.

ADJOURNMENT

By consensus, the Subcommittee adjourned at 11:55 a.m. The next Commission meeting is January 19, 2016

Respectfully Submitted:



Sheila Pautech
Community Services Director

Approved By:



Laurie Wheeler
Chair