MEETING MINUTES

GOLF LINKS ADVISORY COMMISSION
Wednesday, February 25, 2015 4:00 p.m.
City Managers Conference Room, City Hall, Pacific Grove CA 93950

MEETING AGENDA

1. CALL TO ORDER

A. Roll Call

Commissioners: Present: Bruce Obbink, Terry Field (late arrival)
Lin Blaskovich, Terry Rea (late arrival), Tim McGill, Vanessa Bredthauer
Absent: Robert Sanchez
Council Liaison: Rudy Fischer-**Councilperson** (late arrival)

2. APPROVAL OF AGENDA

Recommended action: Approve Agenda
Moved: Bredthauer
Seconded: Blaskovich
Passed: Unanimously

3. APPROVAL OF MINUTES

January 28, 2015 Minutes
Moved: Blaskovich
Seconded: McGill
Passed: Unanimously

4. COMMISSIONER ANNOUNCEMENTS

5. ORAL COMMUNICATIONS: *Comments from the audience cannot receive Commission action. Comments must deal with matters subject to the jurisdiction of the Commission and will be limited to three minutes. Comments regarding agenda items not on the Consent Agenda shall be heard prior to the consideration of such items at the time such items are called. Whenever possible, letters are to be submitted to the Commission in advance of the meeting.*

Lance, from Course Co, handed out the Capital Improvement Plans which will be submitted to the city council for their approval.

6. NEW BUSINESS

A: Discussion of monthly financial report from CourseCo with Commission suggestions.
Bruce handed out a template (see handout) listing info that he would like to see included in CourseCo reports. Bruce also had a list of tournament winnings from the golf club players. Sanchez suggested water costs be included. Most of the info wanted was revenue. Lance said any info they send to the city they would send to us. Lance saw no problem providing the information requested. He thought the committee might want to know the rental club revenue. Lance will come up with a template of information that he will bring to the next meeting for our discussion.

B: Discussion of leasing railroad property by the City of Pacific Grove from Union Pacific Railroad.
Dan Gho in January presented to the City Council the right to lease the railroad property from Union Pacific. Maps were distributed. 1.4 mile stretch of property. This would allow the city to

have unrestricted use of the property for maintenance of irrigation and infrastructure repairs and continued access to walkers along the trail. Union Pacific would waive any rental fees. Only labor costs would be involved.
Jane Haines, retired attorney, discussed why she thought the city would lose access to the trail if they entered a lease which included an Estoppel Certificate. Discussion followed. There was some discussion on the city buying the property. However, the price tag talked about has been 1 to 2 million dollars. It was determined that we need more information before we can give our input on how to proceed with the lease. Bruce will send out additional information for us to review before our next meeting.

7. ADJOURNMENT at 5:05 p.m.
Moved: Blaskovich
Seconded: McGill
Passed: Unanimously

Submitted by: Lin Blaskovich

Next meeting: March 25, 2015 at 4:00PM at the PG Club House.