

**Special Quality of Life Council Committee  
Meeting Minutes**

Thursday, September 6, 2006

1:00 p.m.

**Municipal Plaza, Plaza Room C**

**Members Present:** Councilmember Art Hall, Chair, *District 8*  
Councilmember Richard Perez, *District 4*  
Councilmember Elena Guajardo, *District 7*  
Councilmember Chip Haass, *District 10*

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**Staff Present:** Pat DiGiovanni, *Deputy City Manager*; Malcolm Matthews, *Parks and Recreation Director*; Ron Smudy, *Assistant Parks and Recreation Director*; George Logan, *Parks and Recreation*; Henry Salinas, *Parks and Recreation*; Nancy Trevino, *Human Resources*; Elizabeth Flores, *Budget*; Krystal Strong, *City Manager's Office*; Paul Jiminez, *District 2 Staff*; Tiffany Covington, *District 9 Staff*; Denise Luckey, *Office of the City Clerk*

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**Also Present:** Ralph Myers, *Adv. Subcommittee*; Henry Sanchez, *Adv. Subcommittee*; Mary Carriker, *GSA*; Tony Riazi, *GSA*; Laura Jesse, *SA Express News*

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**Call to Order**

Chairman Hall called the Special Meeting to order.

**1. Consideration of Golf Management and Operations Assessment and Recommendations** – Presented by Pat DiGiovanni, Deputy City Manager

James Roschek, Kalamazoo Municipal Golf Association, reported his assessment of the municipal golf facilities in San Antonio via conference call. He noted that the courses were substantially below any standard that would lead to profitable operations. He added that all properties would require significant capital infusion to bring the infrastructure to a level of reliable operation.

Mr. Roschek recommended that the Hybrid Model for operating the City of San Antonio Golf Courses should be instituted as soon as possible. He also recommended that Brackenridge, San Pedro, and Cedar Creek Golf Courses be used as pilot courses to initiate the program.

Pat DiGiovanni indicated that the next step is to engage in discussion with COSA Golf Employees, Golf Management, and the Golf Subcommittee to assist in the creation of a Hybrid Governance and Operational Model for the City of San Antonio. He noted that staff would have the Hybrid Model completed for presentation at the September 21, 2006 Quality of Life Committee Meeting.

**2. Consideration of the Golf Capital Improvements Program – Presented by Malcolm Matthews, Parks and Recreation Director**

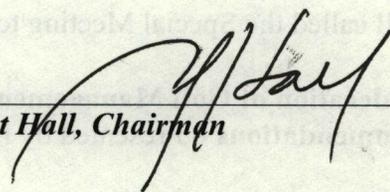
Mr. DiGiovanni presented information on the deteriorating condition of the City's municipal golf courses and cited the loss of over 100,000 rounds of golf from 1998 to present. Malcolm Matthews presented information on the Golf Capital Improvement Program. He noted that the proposed five year Program would be funded with Certificates of Obligation and would commence with phase 1 to include renovations totaling \$3.8 million in FY07:

- ✦ Brackenridge Golf Course (\$2.8 million)
- ✦ Cedar Creek Golf Course (\$500,000)
- ✦ San Pedro Driving Range (\$500,000)

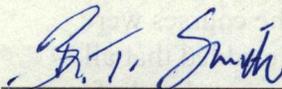
Mr. Matthews stated that only 2 golf facilities would be addressed at one time and that certain facilities would be closed for periods up to one year. He noted that other golf facilities would be partially closed with minimal affect on play. Mr. Matthews stated that the remaining golf facilities would be addressed in years 2-5 and would be funded with Certificates of Obligation and Golf Revenue.

**Adjournment**

**There being no further discussion, the meeting was adjourned at 2:28 p.m.**

  
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**Art Hall, Chairman**

**Respectfully Submitted,**



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**Brandon T. Smith**  
**Administrative Assistant II**  
**Office of the City Clerk**