



CITY OF SAN CLEMENTE

MINUTES OF THE REGULAR GOLF COURSE COMMITTEE MEETING

THURSDAY, JANUARY 7, 2016, 7:00 P.M.

A regular meeting of the Golf Course Committee of the City of San Clemente was called to order on Thursday, January 7, 2016, at 7:00 p.m., at City Hall, Council Chambers, 100 Avenida Presidio, San Clemente, CA 92672.

1. ROLL CALL

Committee members present: George Gooch, Rick Divel, Nick Azzollini, Parker Steel, Kevin Kellerman, Tim Kiernan, Dick Veale

Committee members absent: None

Staff present: Gus Nelson, Golf Course Manager
Maile Stivers, Administrative Assistant

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting held November 5, 2015

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER VEALE, AND CARRIED 7-0, to approve the minutes of the regular meeting held November 5, 2015.

3. PUBLIC INPUT

None.

4. OLD BUSINESS

A. Discussion of potential to add new set of forward tees

Golf Manager Nelson presented a report from the Greens Subcommittee regarding potential locations for a new set of forward tees.

MOTION BY VICE CHAIR KIERNAN, SECOND BY COMMITTEE MEMBER GOOCH, AND CARRIED 7-0, to accept the installation of new forward tees marked in silver as a future capital project.

B. Discussion of potential capital projects for FY 2017

Staff and Committee Members continued discussion regarding potential capital improvement projects for fiscal year 2017, including:

- #16 restroom replacement;

- Putting green renovation;
- Potential of adding a putting green near hole #18;
- Renovating driving range turf; and
- Cart path on #17.

Vinnie Poncino, Head Golf Professional, opined the turf in the front area of the driving range area should be considered as a capital project.

C. Discussion of USGA visit 10-5-15 and report

Golf Manager Nelson presented a report from USGA from the recent visit on 10/5/15 and discussed corrective actions to be taken on the #5 green.

5. **NEW BUSINESS**

A. Proposal to implement 90 degree rule for golf carts on course

Committee Members discussed the potential implementation of a 90 degree rule for golf carts on the course, and other measures that may reduce cart damage to greens.

Consensus was reached to implement outreach to players to suggest a 90 degree rule be followed during the winter season.

6. **COMMUNICATIONS**

None.

7. **ITEMS FROM STAFF**

Golf Manager Nelson summarized his monthly report and discussed financial and maintenance activity at the course since the last meeting.

8. **ITEMS FROM COMMITTEE MEMBERS**

Committee Members discussed maintenance activities including a proposal for a larger sand basket on #4, divot repair efforts, leveling of tees, winter watering practices, and the former trap and skeet range.

9. **ADJOURNMENT**

MOTIONED BY COMMITTEE MEMBER DIVEL, SECONDED BY COMMITTEE MEMBER GOOCH, AND CARRIED 7-0, to adjourn at 8:14 p.m. to the next regular meeting to be held March 3, 2016.

Kevin Kellerman, Golf Course Committee Chair

Date: _____

Gus Nelson, Golf Course Manager

Date: _____