



CITY OF SAN CLEMENTE

MINUTES OF THE SPECIAL GOLF COURSE COMMITTEE MEETING

THURSDAY, MARCH 2, 2017, 6:00 P.M.

A special meeting of the Golf Course Committee of the City of San Clemente was called to order on Thursday, March 2, 2017, at 6:00 p.m., at the Community Center, Ole Hanson Fireside Room, 100 N. Calle Seville, San Clemente, CA 92672.

1. ROLL CALL

Committee members present: Nick Azzollini, Rick Divel, Parker Steel, Dick Veale, Tim Kiernan arrived at 6:14pm during item 4A

Committee members absent: Chris Eldridge, Darlyn Regan

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

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting held January 5, 2017

MOTION BY COMMITTEE MEMBER AZZOLLINI, SECOND BY COMMITTEE MEMBER STEEL, AND CARRIED 4-0, to approve the minutes of the regular meeting held January 5, 2017.

3. PUBLIC INPUT

Nick Karnazes, presented alternate golf lyrics to *16 Tons*; and opined closer forward tees are needed to retain golfers and attract new golfers.

Mandy Hamilton, Ladies Club President, presented questions to the Committee and staff regarding the length of the fairways especially #6, the location of the proposed forward tee at #9, the maintenance of a tree on #13, and the rating of the course.

4. OLD BUSINESS

A. Updates on Ongoing Projects

Golf Manager Nelson summarized the contents of the administrative report regarding ongoing projects, and responded to Committee inquiries noting project delays due to weather and vandalism and repair efforts at #16 restroom.

5. NEW BUSINESS

A. Discussion on Course Trees

Golf Manager Nelson summarized the contents of the administrative report regarding course trees and responded to Committee Member inquiries, noting few trees lost on the course, planned replacements on #3 and #5, and removal of fallen trees. Golf Manager Nelson referenced a previous report prepared including a list of trees that are appropriate for the conditions on the golf course that is used for tree replacements.

6. COMMUNICATIONS

Gus Nelson, Golf Manager, summarized communications from the public detailed in the administrative report and responded to Committee Member inquiries.

7. ITEMS FROM STAFF

Golf Manager Nelson summarized his monthly report and discussed financial and maintenance activity at the course since the last meeting noting declines in rounds and revenue due to weather, and aerification will begin next week.

8. ITEMS FROM COMMITTEE MEMBERS

Committee Members discussed course operations and maintenance activities including commending the course condition, new rate banners at the pro shop, grass on the driving range, and the maintenance of the areas around the clubhouse; discussed condition of the small trees around the wedding site; discussed the condition of yardage markers around the cart path; and discussed the possibility of the men's club supplying wider rakes.

9. ADJOURNMENT

There being no other business before the Committee, Chair Divel adjourned at 6:47 p.m. to an adjourned regular meeting to be held on Thursday, May 11, 2017 at 6:00 p.m. at City Hall located at 100 Avenida Presidio, San Clemente, CA in City Council Chambers.



Rick Divel, Golf Course Committee Chair

Date: 7/6/17



Gus Nelson, Golf Course Manager

Date: 7-6-17