



## CITY OF SAN CLEMENTE

### MINUTES OF THE REGULAR GOLF COURSE COMMITTEE MEETING

THURSDAY, MAY 11, 2017, 6:00 P.M.

An adjourned regular meeting of the Golf Course Committee of the City of San Clemente was called to order on Thursday, May 11, 2017, at 6:00 p.m., at the City Hall, Council Chambers, 100 Avenida Presidio, San Clemente, CA 92672.

#### 1. ROLL CALL

Committee members present: Nick Azzollini, Chris Eldridge, Rick Divel, Tim Kiernan, Darlyn Regan, Parker Steel, 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 Special Meeting held March 2, 2017

MOTION BY COMMITTEE MEMBER AZZOLLINI, SECOND BY COMMITTEE MEMBER STEEL, AND CARRIED 5-0-2, WITH COMMITTEE MEMBERS ELDRIDGE AND REGAN ABSTAINING, to approve the minutes of the special meeting held March 2, 2017.

#### 3. PUBLIC INPUT

Mandy Hamilton, Women's Club President, opined the course looks great, and thanked staff for adjusting the fairway lengths; questioned a possible future location of #13 gold tees; and questioned the status of the #9 tee box.

Vinnie Poncino, Head Golf Professional, provided information regarding a recent Pro Shop break-in.

#### 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 staffing.

5. **NEW BUSINESS**

None.

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 successful aeration, recent valve replacement, and grub prevention efforts.

8. **ITEMS FROM COMMITTEE MEMBERS**

Committee Members discussed course operations and maintenance activities including the possibility of beautifying utility boxes near #7 tee box, men's club purchase of a tournament cup painter, the possibility of men's club providing replacement rakes and tee markers, trap sand replenishment, provision of sand bottles for divot repair, improvements to sand buckets at tee boxes, and a possible drop area at #13.

9. **ADJOURNMENT**

MOTION BY COMMITTEE MEMBER AZZOLLINI, SECOND BY COMMITTEE MEMBER KIERNAN, AND CARRIED 7-0, to adjourn at 6:53 p.m. to an adjourned regular meeting to be held on Tuesday, May 30, 2017 at 7:00 p.m. at the San Clemente Golf Course, Wedgewood Banquet Room, 150 Avenida Magdalena, San Clemente, California, for the purpose of meeting in joint session with the City Council and City Commissions and Committees.

  
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Rick Drivel, Golf Course Committee Chair

  
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Gus Nelson, Golf Course Manager

Date: 7/3/17

Date: 7-6-17