



AGENDA

SAN CLEMENTE GOLF COURSE COMMITTEE

THURSDAY, SEPTEMBER 7, 2017, 6:00PM

City Hall, 100 Avenida Presidio, San Clemente CA
Council Chambers

****PLEASE NOTE TIME AND LOCATION****

FOR ADDRESSING THE COMMITTEE: If you wish to address the Committee, please identify yourself to the Secretary and you will be permitted to speak at the appropriate time.

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - A. Approval of minutes of the Regular Meeting held July 6, 2017
3. **PUBLIC INPUT**

Members of the audience who wish to address the Committee on matters of public interest pertaining to the City that are not on the agenda may stand, state their name and the City in which they reside, and make their presentation. Please limit presentations to three minutes. Since the Committee cannot discuss or take action on matters not on the agenda, items of concern which are not urgent in nature can be resolved more expeditiously by completing and submitting a written request to the Beaches, Parks & Recreation Department or Golf Division. For matters on the agenda, public comments will be received at the time the Committee considers the agenda item.

4. **OLD BUSINESS**
 - A. Updates on ongoing projects
 - B. Update on utility box painting
5. **NEW BUSINESS**
 - A. Revenue subcommittee update
 - B. Use of City email accounts discussion
6. **COMMUNICATIONS**
 - A. Presentation of any comments from public to staff since last meeting
7. **ITEMS FROM STAFF**
 - A. Monthly Report
8. **ITEMS FROM COMMITTEE MEMBERS**
9. **ADJOURNMENT**

Adjourn to the Regular Golf Course Committee meeting to be held Thursday, November 2, 2017 at the San Clemente City Hall Council Chambers, located at 100 Avenida Presidio, San Clemente, CA.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (949) 361-8200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

Written material distributed to the Golf Course Committee after the original agenda packet was distributed is available for public inspection in the Golf Division office, located at 402 Calle Bahia, during normal business hours.



CITY OF SAN CLEMENTE

MINUTES OF THE REGULAR GOLF COURSE COMMITTEE MEETING

THURSDAY, JULY 6, 2017, 6:00 P.M.

A regular meeting of the Golf Course Committee of the City of San Clemente was called to order on Thursday, July 6, 2017, at 6:07 p.m., at the City Hall, Council Chambers, 100 Avenida Presidio, San Clemente, CA 92672.

1. ROLL CALL

Committee members present: Chris Eldridge, Rick Divel, Darlyn Regan, Parker Steel

Committee members absent: Nick Azzollini, Tim Kiernan, Dick Veale

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

2. ELECTION OF OFFICERS FY 2018

MOTION BY COMMITTEE MEMBER STEEL, SECOND BY COMMITTEE MEMBER ELDRIDGE AND CARRIED 4-0, to elect Committee Member Regan to Committee Chair.

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER STEEL, AND CARRIED 4-0, to elect Committee Member Eldridge to Vice Chair.

3. APPROVAL OF MINUTES

A. Approval of Minutes of the Special Meeting held May 11, 2017

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER STEEL, AND CARRIED 4-0, to approve the minutes of the regular meeting held May 11, 2017.

4. PUBLIC INPUT

Mandy Hamilton, Women's Club President, questioned the condition of the bushes on the left of #13, the status of the forward tees project, and the possibility of fee changes.

5. OLD BUSINESS

A. Updates on Ongoing Projects

Golf Manager Nelson summarized the status of ongoing projects including the par 3 tee leveling project, the forward tees project, and cart path repairs.

6. NEW BUSINESS

A. Greens Subcommittee Report

Committee Member Divel presented a report from the Greens Subcommittee noting course maintenance specifics and opportunities for improvement.

B. Discuss Possible Fee Adjustments

Golf Manager Nelson summarized fees and trends at local courses, and proposed the formation of a subcommittee to review course fees.

CHAIR REGAN APPOINTED COMMITTEE MEMBER STEEL AND VICE CHAIR ELDRIDGE to the revenue review subcommittee.

7. COMMUNICATIONS

Gus Nelson, Golf Manager, summarized communications from the public including:

- Concerns about trim paint on #16 restroom;
- Concerns about trees blocking views; and
- Concerns about the downstairs clubhouse restroom.

8. ITEMS FROM STAFF

Golf Manager Nelson summarized his monthly report and discussed financial and maintenance activity at the course since the last meeting noting an increase in rounds and revenue for May and June.

9. ITEMS FROM COMMITTEE MEMBERS

Committee Members discussed course operations and maintenance activities including the possibility of painting utility boxes, potential improvements to sand buckets at tees, house subcommittee activities, the possibility of solicitation of input from the men’s club and ladies’ club at a future meeting, the use of reclaimed water on the course, and the improved condition of the putting green.

10. ADJOURNMENT

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY VICE CHAIR ELDRIDGE, AND CARRIED 4-0, to adjourn at 7:14 p.m. to a regular meeting to be held on Thursday, September 7, 2017 at 6:00 p.m. at City Hall located at 100 Avenida Presidio, San Clemente, CA in City Council Chambers.

Darlyn Regan, Golf Course Committee Chair

Date: _____

Gus Nelson, Golf Course Manager

Date: _____



AGENDA REPORT

SAN CLEMENTE GOLF COMMITTEE
Meeting Date: September 7, 2017

Department: Beaches, Parks & Recreation
Prepared By: Gus Nelson, Golf Course Manager

Subject: ***Agenda Item 4A: Ongoing Project Update***

Discussion: It's been an incredibly busy last couple of months but somehow we managed to work on the par 3 tee resurfacing project. Tee boxes on holes #2 and #9 are completed and open, and the tee boxes on #13, #15, and forward #9 are completed and currently growing in. These last tees may be open by the time of the meeting. The only par 3 tee remaining is forward #13 which will be under construction shortly.

Forward tees: It was agreed a few weeks ago to go ahead and order the new silver tee markers and place them in the fairway near the location where an actual tee was to be constructed. Staff ordered the tee markers and they have recently arrived. This should be completed this week.

Subject: ***Agenda item 4B: Update on Utility Box Painting***

Discussion: Update from Parker Steel regarding his progress on the potential project to paint the utility boxes near the parking lot.

Subject: ***Agenda Item 5A: Revenue Subcommittee Update***

Discussion: Update from the Revenue subcommittee (Eldridge, Steel, Nelson & Poncino) regarding their July 11 meeting.

Subject: ***Agenda Item 5B: Use of City email account discussion***

Discussion: A gentle reminder from City Staff to utilize your City of San Clemente email account to conduct City business. This includes regular correspondence with City Staff, distribution of agendas, etc.

Subject: ***Agenda item 6: Communications***

Discussion: Formal communications to the Golf Manager since the last meeting:

- There were complaints about trees blocking views from adjacent homes
- There was a complaint regarding uneven paths and tall weeds in paths
- There was a complaint regarding the threat of mosquitos from a clogged drain near #5 green

- There was a complaint regarding a leaking irrigation head by the street on hole #5
- There was a noise complaint regarding work in the early morning near the clubhouse
- There was a noise complaint regarding work in the early morning near hole #15

Subject: *Agenda Item 7: Staff Report*

Discussion: Summer has been all about trying to keep the grass cut. It has been a pretty warm and humid summer and the grass has been growing like crazy. Not helping is the fact that the reclaimed water has been extremely high in Nitrogen. Too much fertilizer is a bad thing, particularly when it comes to kikuyu grass. Kikuyu normally doesn't want or need much fertilizer, when it gets too much it has rampant growth that leads to scalping, fungal attack, and generally poor playing conditions.

The gray leaf spot fungus has been severe in the rough and has even broken through our preventative sprays and affected several fairways. This is a very difficult to control fungus that is becoming a huge and expensive problem for California golf courses. Dr. Baird from UC Riverside is leading the research in figuring out how to control the fungus and he has some test plots on our course this summer.

Just when it seemed summer was over and we finally were getting the upper hand on the disease and other summertime issues, we are having the biggest heatwave of the year as I write this. I expect whatever gains we made in mid-late August to be lost by meeting time. On the bright side, the greens and tees have generally had a pretty good summer and that usually makes folks happy.

Rounds and Revenue information will be brought and discussed at the meeting.