



## 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.

  
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 Darlyn Regan, Golf Course Committee Chair

Date: \_\_\_\_\_

  
 \_\_\_\_\_  
 Gus Nelson, Golf Course Manager

Date: \_\_\_\_\_