



## CITY OF SAN CLEMENTE

### MINUTES OF THE REGULAR GOLF COURSE COMMITTEE MEETING

THURSDAY, SEPTEMBER 7, 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, September 7, 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, Rick Divel, Darlyn Regan, Parker Steel, Chris Eldridge arrived at 6:03pm during item 3.

Committee members absent: Tim Kiernan, Dick Veale

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

#### 2. APPROVAL OF MINUTES

##### A. Approval of Minutes of the Regular Meeting held July 6, 2017

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER AZZOLLINI, AND CARRIED 4-0, to approve the minutes of the regular meeting held July 6, 2017.

#### 3. PUBLIC INPUT

Mandy Hamilton, Women's Club President, questioned the plans for the #2 forward tee box; and opined the "closest to the pin" measuring devices are in need of repair or replacement suggesting the men's club may want to donate them.

Rebecca Farrow, opined the #9 tee box looks great; complimented the condition of the course; thanked the Committee for allowing private carts; noted new course players and families; questioned the rose removal near #15 tee; and noted an article regarding trees planted by Arlie Waterman.

#### 4. OLD BUSINESS

##### A. Updates on Ongoing Projects

Golf Manager Nelson summarized the status of ongoing projects including the par 3 tee leveling project noting #2 and #9 are completed and open, and the forward tees project.

B. Update on Utility Box Painting

Committee Member Steele reported working with City Planning staff identifying one City-owned utility box near the #7 tee that could be used for public art; and reported Planning staff is able to help facilitate the process noting an estimated cost of \$1,000.

MOTION BY COMMITTEE MEMBER STEEL, SECOND BY COMMITTEE MEMBER DIVEL, AND CARRIED 5-0, to pursue facilitating public art on the utility box near #7 tee.

5. **NEW BUSINESS**

A. Revenue Subcommittee Update

Golf Manager Nelson reported the Revenue Subcommittee met to discuss potential policy changes and ideas to maximize course revenue including possible elimination of two blocked tee times per hour, bundling other services or discounts with play, and increased or targeted e-mail marketing; and reported the Subcommittee will bring specific ideas to the Golf Committee for possible implementation.

Vinnie Poncino, Head Golf Professional, noted an increase in golf rounds in the afternoon due to online reservations.

B. Use of City Email Accounts Discussion

Golf Manager Nelson summarized the contents of the administrative report regarding use of City email addresses.

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 an increase in grey leaf spot disease affecting grass requiring treatment, and increase in rounds and revenue for July and August.

8. **ITEMS FROM COMMITTEE MEMBERS**

Committee Members discussed course operations and maintenance activities including the aesthetics of the fence near #8 and #9, dead and dying trees on the course, a ball deflection device, and a yardage marker on #13.

9. **ADJOURNMENT**

MOTION BY COMMITTEE MEMBER AZZOLLINI, SECOND BY COMMITTEE MEMBER DIVEL, AND CARRIED 5-0, to adjourn at 6:55 p.m. to a regular meeting to be held on Thursday, November 2, 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: 11/2/17

  
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Gus Nelson, Golf Course Manager

Date: 11-2-17