



CITY OF SAN CLEMENTE

MINUTES OF THE REGULAR GOLF COURSE COMMITTEE MEETING

THURSDAY, NOVEMBER 2, 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, November 2, 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, Chris Eldridge, Darlyn Regan, Parker Steel, Dick Veale

Committee members absent: Tim Kiernan

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

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting held September 7, 2017

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER AZZOLLINI, AND CARRIED 6-0, to approve the minutes of the regular meeting held September 7, 2017.

3. PUBLIC INPUT

Rebecca Farrow, stated her group is enjoying the silver tees; opined the grass is tall at #3, and requested mowing; requested the measurements for the silver tees; requested the meeting minutes be posted online promptly; and stated her group no longer meets at Wedgewood expressing concern regarding costs, menu selection, and service.

Mandy Hamilton, Women's Club President, opined the silver tees are a great asset; stated Wedgewood has been wonderful and accommodating to her group; and requested an update regarding the closest to pin marker replacements.

4. OLD BUSINESS

A. Updates on Ongoing Projects

Golf Manager Nelson summarized the status of ongoing projects including the tee leveling project with two tees remaining, the forward tees project, and the utility box art project.

B. Revenue Subcommittee Report

Golf Manager Nelson summarized the contents of the administrative report regarding a report from the Revenue Subcommittee and responded to Committee Member inquiries.

MOTION BY COMMITTEE MEMBER VEALE, SECOND BY COMMITTEE MEMBER STEEL, AND CARRIED 6-0, to recommend the City Council approve recommendations from the Revenue Subcommittee detailed in the administrative report.

5. **NEW BUSINESS**

A. Tree Report by Cal Tree Consultants Regarding Health of Stone Pines

Golf Manager Nelson summarized the contents of the report by Cal Tree Consultants regarding the health of the stone pine trees on the course and responded to Committee Member inquiries.

B. Request from Chair Regan to Discuss if Current Meeting Schedule is Adequate

Chair Regan led discussion regarding the Golf Committee meeting schedule. No changes were made to the meeting schedule.

C. Request from Chair Regan to Discuss if Committee Wishes to Conduct a Special Strategic Session in the Future

Chair Regan led discussion regarding the possibility of conducting a special strategic session. Consensus was reached to conduct a strategic session at the January meeting.

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 staffing challenges.

8. **ITEMS FROM COMMITTEE MEMBERS**

Committee Members discussed course operations and maintenance activities including the placement of the silver tees, the need for a semi-permanent marker for silver tee locations, the color of the silver tee markers, the cart path on #17, overgrown brush on the side of #16, the yardage marker on #15, a request to memorialize John Briggs, possible replacement of a second tee box score card holder, a missing eleventh tee box ball washer, and a request for an additional crosswalk or signage from the west side of the clubhouse to the parking lot.

9. **ADJOURNMENT**

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER STEEL, AND CARRIED 6-0, to adjourn at 7:26 p.m. to a regular meeting to be held on Thursday, January 4,

2018 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: 1-4-17



Gus Nelson, Golf Course Manager

Date: 1-4-17