



AGENDA

**SAN CLEMENTE GOLF COURSE COMMITTEE
THURSDAY, MAY 3, 2018, 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 March 1, 2018
- 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**
 - Update on proposed Wedgewood projects.
 - Update on FY 2018 golf projects
- 5. NEW BUSINESS**
 - Request to alter July meeting date due to 4th of July holiday.
 - Reminder of May 10 joint Council/Commissions meeting.
- 6. COMMUNICATIONS**
 - Presentation of any comments from public to staff since last meeting
- 7. ITEMS FROM STAFF**
 - Monthly Report
- 8. ITEMS FROM COMMITTEE MEMBERS**
- 9. ADJOURNMENT**
 - Adjourn to the Joint Council/ Commissions meeting to be held Thursday, May 10, 2018 at 7:00pm at the Ole Hanson Beach Club, located at 105 W. Pico, 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, MARCH 1, 2018, 6:00 P.M.

A regular meeting of the Golf Course Committee of the City of San Clemente was called to order on Thursday, March 1, 2018, 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, 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 Regular Meeting held January 4, 2018

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER AZZOLLINI, AND CARRIED 7-0, to approve the minutes of the regular meeting held January 4, 2018.

3. PUBLIC INPUT

Mandy Hamilton, Women's Club President, thanked the Committee for San Clemente Day activities; thanked the men's club for replacement closest to the pin markers; and questioned the future location of the #13th tee.

Tom Hamilton, opined pace of play after team play is slow, and team play should be moved to later in the day.

Bob Baker, opined Wedgewood has been a tremendous partner; opined the course has never been in better shape; and opined the \$325,000 for cart paths would be better spent elsewhere.

4. OLD BUSINESS

A. San Clemente Day Recap

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding San Clemente Day activities noting cold weather and marketing efforts.

5. NEW BUSINESS

A. Presentation of Proposed Capital Projects at Clubhouse by Wedgewood Staff

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding proposed capital projects by Wedgewood.

Kevin Lyons and Sari McKane, Wedgewood representatives, presented past and proposed Wedgewood projects, business operations, and potential future improvements related to the golf clubhouse, and responded to committee member inquiries.

Vinnie Poncino, Head Golf Professional, opined construction of the office would not have a great impact on Pro Shop operations; and established the scoreboard is used four to five times per year for tournaments, and leaving it in its current location is preferred.

Committee members either individually or in agreement provided the following comments:

- The fence would not impact golfers.
- The fence would block views from the ceremony site.

MOTION BY COMMITTEE MEMBER KIERNAN, SECOND BY COMMITTEE MEMBER DIVEL, AND CARRIED 7-0, to approve the proposed fencing project around the ceremony site.

MOTION BY COMMITTEE MEMBER VEALE, SECOND BY COMMITTEE MEMBER DIVEL, AND CARRIED 7-0, to approve the proposed added office space project to front of golf clubhouse.

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 aerification scheduled for March 12, winter weather effects on the turf, new employees, and increases in rounds and revenue in January and February.

8. ITEMS FROM COMMITTEE MEMBERS

A. Recap of House Subcommittee Meeting

Chair Regan reported the House Subcommittee met with Wedgewood regarding the proposed projects and improvements and club and team play meetings and events.

B. Recap of Greens Subcommittee Meeting

Committee Member Veale presented a report from the Greens Subcommittee regarding the course conditions including a ruling on the wedding ceremony site, improvements near #8 green, leveling and replacement of tee boxes, cart path at #16, tree root conditions and maintenance, and #7 tee waste area lake level control.

C. Committee Members discussed course operations and maintenance activities including cart path paint, a deflection device on #17, and the utility box painting project.

9. ADJOURNMENT

MOTION BY COMMITTEE MEMBER AZZOLLINI, SECOND BY COMMITTEE MEMBER DIVEL, AND CARRIED 7-0, to adjourn at 7:06 p.m. to a regular meeting to be held on Thursday, May 3, 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: _____

Gus Nelson, Golf Course Manager

Date: _____



AGENDA REPORT

SAN CLEMENTE GOLF COMMITTEE
Meeting Date: May 3, 2018

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

Subject: *Agenda Item 4A: Update on Proposed Wedgewood Projects*

Discussion: On March 20th, Council granted permission to develop plans etc. for the proposed projects at the clubhouse. Wedgewood then submitted specifications for the fencing at the ceremony site which were approved by the Assistant City Manager. The fencing will be a wood grained vinyl product with landscaping on either side. Plans for the office addition are in development and will require full building dept. approvals.

Subject: *Agenda item 4B: Update on 2018 Golf Projects*

Discussion: There are two remaining tees to be renovated in 2018. The blue tee on #15 will be stripped, leveled, and re-grassed in May. The 13th ladies tee will be moved to the same side as the men's tee at approximately the same distance as it currently plays. This will be done at the same time as #15. If time and money allows, the middle tee on #12 will be stripped, leveled, and re-grassed as well.

Subject: *Agenda Item 5A: July Regular Meeting Date*

Discussion: The July meeting falls on Thursday, July 5th. Chair Regan has requested that the Committee discuss the meeting date to make sure it doesn't interfere with holiday plans of committee members.

Subject: *Agenda Item 5B: Reminder of May 10, 2018 Joint Meeting*

Discussion: The Committee meeting will adjourn to the joint Council/ Commissions/ Committees meeting May 10 at 7:00pm. Please note the meeting will be at the Ole Hanson Beach Club instead of the Golf Course Clubhouse. Meeting at 7:00pm, hors d'oeuvres and social 5:30pm.

Subject: *Agenda Item 6: Communications*

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

- There was a complaint that the sprinklers came on too early in the evening
- There was a complaint regarding odor in the upstairs bathroom
- There was a complaint that the sprinklers behind #6 green were overshooting into an adjacent parking lot

Subject: *Agenda Item 7: Staff Report*

Discussion: Spring has sprung and the crew are hard at it keeping the course looking good. This time of year there are many annual maintenance practices that must be performed. We will be aerifying greens again May 14th and 15th. Tees and collars have already been aerified once and will be aerified again immediately following the greens. Fairways have been aerified and will be verticut this month. The deep rough on 15 etc. has been mowed and may need to be mowed again in July.

Many of our summer programs begin this month, tees have been fertilized and treated with a wetting agent. The fairways will begin receiving growth regulator and wetting agent treatments. We will also begin utilizing the bulk area mower to cut fairways this month. Roughs have been aerified and will be mowed 2x per week beginning this month.

Whew! I'm tired already just talking about it, but all of these tasks should set us up for a successful summer season.

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