



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: 5-3-18



Gus Nelson, Golf Course Manager

Date: 5-3-18