



CITY OF SAN CLEMENTE

MINUTES OF THE REGULAR GOLF COURSE COMMITTEE MEETING

THURSDAY, MAY 3, 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, May 3, 2018, at 6:00 p.m., at the City of San Clemente 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
Jordan Gilmore, Golf Course Maintenance
Leadworker
Maile Stivers, Administrative Assistant

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting held March 1, 2018

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER KIERNAN, AND CARRIED 7-0, to approve the minutes of the regular meeting held March 1, 2018.

3. PUBLIC INPUT

Larry Quinn, 9 Tees representative, questioned the timeframe for movement of the ladies tee on #13 and silver tees throughout the course.

4. OLD BUSINESS

A. Update on Proposed Wedgewood Projects

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding the proposed Wedgewood projects and responded to Committee Member inquiries. Consensus was reached to designate the landscaped area around the ceremony site as "ground under repair," and a sign should be placed.

B. Update on FY 2018 Golf Projects

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding tee renovation projects and responded to Committee Member inquiries.

5. NEW BUSINESS

A. Request to Alter July Meeting Date Due to 4th of July Holiday

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding a possible meeting date change.

MOTION BY COMMITTEE MEMBER VEALE, SECOND BY COMMITTEE MEMBER DIVEL, AND CARRIED 7-0, to hold the meeting as scheduled on July 5, 2018.

B. Reminder of May 10 Joint Council/Commissions Meeting

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding a reminder of the upcoming Joint Council/Commissions 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 upcoming greens aerification, verticutting of fairways, a transfer to summer course maintenance, and an increase in rounds and revenue.

8. ITEMS FROM COMMITTEE MEMBERS

Committee Members discussed course operations and maintenance activities including the upcoming cart path project costs and scope of work, proposed putting green expansion, chip and putt area mowing, utility box painting project and potential for student artists, tree failure on #3, good condition of the fairways, and tree maintenance on #17 and #2.

9. ADJOURNMENT

MOTION BY COMMITTEE MEMBER AZZOLLINI, SECOND BY COMMITTEE MEMBER ELDRIDGE, AND CARRIED 7-0, to adjourn at 6:51 p.m. to an adjourned regular meeting to be held on Thursday, May 10, 2018 at 7:00 p.m. at the Ole Hanson Beach Club located at 105 W. Avenida Pico, San Clemente, California for the purpose of participating in a Joint Meeting between the City Council and City Commissions and Committees.

Darlyn Regan, Golf Course Committee Chair

Date: _____

Gus Nelson, Golf Course Manager

Date: _____