



CITY OF SAN CLEMENTE

MINUTES OF THE REGULAR GOLF COURSE COMMITTEE MEETING

THURSDAY, NOVEMBER 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, November 1, 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, Parker Steel, Dick Veale

Committee members absent: Darlyn Regan

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 September 6, 2018

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER AZZOLLINI, AND CARRIED 5-0-1 WITH COMMITTEE MEMBER VEALE ABSTAINING, to approve the minutes of the regular meeting held September 6, 2018.

3. PUBLIC INPUT

Mandy Hamilton, Women's Club President, inquired about the status of the cart path on #16 and the leveling of the silver tees; and complimented the condition of 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 noted new clubhouse furniture and a new Wedgewood manager.

B. Update on FY 2018 Golf Projects

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding 2018 projects and responded to Committee Member inquiries including tree trimming, irrigation and drainage improvements, cart path improvements, landscape cleanup, and pro shop lighting replacement.

C. Schedule Subcommittee Meetings

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding subcommittee meetings.

Consensus was reached to schedule subcommittee meetings to allow the subcommittees to report back at the January meeting.

5. NEW BUSINESS

A. Information from Swing King

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

Consensus was reached to research the company online, and invite a representative from Swing King to present information at a future meeting if appropriate.

6. COMMUNICATIONS

Gus Nelson, Golf Course Manager, summarized the communications from the public detailed in the administrative report, and responded to Committee Member inquiries.

7. ITEMS FROM STAFF

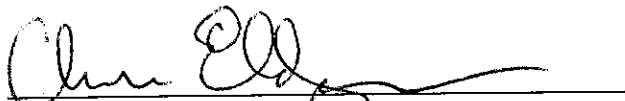
Gus Nelson, Golf Course Manager, discussed financial and maintenance activity at the course since the last meeting noting a staff vacancy, good course conditions, and reduced rounds and revenue.

8. ITEMS FROM COMMITTEE MEMBERS

Committee Members discussed course operations and maintenance activities including the cart path at #16, proposed improvement to the putting green, review of previously proposed fee changes, recent tournaments, and new golf rules.


9. ADJOURNMENT

MOTION BY CHAIR KIERNAN, SECOND BY COMMITTEE MEMBER DIVEL, AND CARRIED 6-0, to adjourn at 6:48 p.m. to a regular meeting to be held on Thursday, January 3, 2019 at 6:00 p.m. at the City of San Clemente Council Chambers located at 100 Avenida Presidio, San Clemente, CA.



Tim Kiernan, Golf Course Committee Chair

Date: 1-3-2019



Gus Nelson, Golf Course Manager

Date: 1-3-19