



CITY OF SAN CLEMENTE

MINUTES OF THE REGULAR GOLF COURSE COMMITTEE MEETING

THURSDAY, NOVEMBER 5, 2015, 7:00 P.M.

A regular meeting of the Golf Course Committee of the City of San Clemente was called to order on Thursday, November 5, 2015, at 7:00 p.m., at City Hall, Council Chambers, 100 Avenida Presidio, San Clemente, CA 92672.

1. ROLL CALL

Committee members present: George Gooch, Rick Divel, Nick Azzollini, Parker Steel, Kevin Kellerman, Tim Kiernan, Dick Veale

Committee members absent: None

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

2. APPROVAL OF MINUTES

Approval of Minutes of the Regular Meeting held September 3, 2015

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER KIERNAN, AND CARRIED 7-0, to approve the minutes of the regular meeting held September 3, 2015.

3. PUBLIC INPUT

None.

4. OLD BUSINESS

Golf Manager Nelson provided an update on added mulch areas and anticipated start of the #17 green expansion project.

5. NEW BUSINESS

A. Discussion of potential to add new set of forward tees

The Committee discussed the potential to add new forward tees throughout the course. Consensus was reached to direct the Greens Subcommittee to explore the possibility of adding forward tees throughout the course.

B. Discussion of potential capital projects for FY 2017

Staff and Committee Members proposed potential items to be considered for capital improvement projects including clubhouse painting and repair, clubhouse restrooms, putting green renovation, cart signage including course code of conduct, #16 restroom replacement, and installation of movable fencing for improved direction of cart travel paths.

Discussion occurred regarding cart travel, course marshals, and the possibility of implementing a 90 degree rule.

Consensus was reached to direct the Greens Subcommittee and staff identify areas to install movable fencing for cart travel paths.

MOTION BY VICE CHAIR KIERNAN, SECOND BY CHAIR KELLERMAN to implement a 90 degree rule for carts; Vice Chair Kiernan withdrew the motion, and requested the possible implementation of a 90 degree rule be agendaized for the January 7, 2016 meeting.

C. Discussion of USGA visit 10-5-15 and report

Golf Manager Nelson reviewed the recent visit by the United States Golf Association (USGA) noting the report from USGA would be presented at the January 7, 2016 meeting.

6. COMMUNICATIONS:

Golf Manager Nelson read into the record the following communications from the public:

- Manager of the Hampton Inn and Suites requested a 50 foot net be installed to prevent golf balls from entering Hampton Inn and Suites property.
- Resident reported near tee #15, Red Apple Ice Plant was growing over the curb.
- Presidential Heights resident requested a eucalyptus on hole #14 be trimmed for ocean views.
- San Gabriel Resident Condit reported palm fronds had entered his property.
- Resident Jim Dahl reported being bit by a day biting mosquito on hole #16.
- Ocean Fairways Condominiums reported palm fronds had entered the Ocean Fairways parking lot.

7. ITEMS FROM STAFF:

Golf Manager Nelson summarized his monthly report and discussed financial and maintenance activity at the course since the last meeting.

8. ITEMS FROM COMMITTEE MEMBERS

Committee Member Divel noted a deflection device on 17 has already been ordered.

Vice Chair Kiernan requested wider rakes be purchased for sand traps.

Chair Kellerman noted a soggy area on hole #3 with tall grass, and improved collars on all holes. Golf Manager Nelson reported maintenance staff will work to repair the drain in the hole #3 area.

Committee Member Azzollini requested yardage markers be painted; reported the Men’s Club has funds for maintenance items, and suggested cart signs may be an appropriate use; reported receipt of feedback regarding morning service at the snack bar; and discussed cart registration fees.

9. ADJOURNMENT

MOTIONED BY COMMITTEE MEMBER DIVEL, SECONDED BY COMMITTEE MEMBER AZZOLLINI, AND CARRIED 7-0, to adjourn at 8:33 p.m. to the next regular meeting to be held January 7, 2016.

Kevin Kellerman, Golf Course Committee Chair

Date: _____

Gus Nelson, Golf Course Manager

Date: _____