



CITY OF SAN CLEMENTE

DRAFT MINUTES OF THE REGULAR GOLF COURSE COMMITTEE MEETING

THURSDAY, MAY 5, 2016, 7:00 P.M.

A regular meeting of the Golf Course Committee of the City of San Clemente was called to order on Thursday, May 5, 2016, at 6:59 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
Maile Stivers, Administrative Assistant

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting held March 3, 2016

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER GOOCH, AND CARRIED 6-0-1, WITH COMMITTEE MEMBER AZZOLINI ABSTAINING, to approve the minutes of the regular meeting held March 3, 2016.

3. PUBLIC INPUT

None.

4. OLD BUSINESS

None.

5. NEW BUSINESS

A. Discussion Regarding Greens Subcommittee report 4-27-2016

Committee Members discussed the Greens Subcommittee report including course trees, and the referenced proposed project on #16. The Greens Subcommittee report was received and filed.

B. Discussion of Content and Placement of Courtesy Signs/Decals in Rental Carts

Golf Manager Nelson summarized the contents of the administrative report, and responded to Committee inquiries.

Committee Members either individually or in agreement commented:

- The Men's Golf Club may have interest in donating cart mountings to support a placard.
- Wedgewood may be interested in including advertising on the placard.

Golf Manager Nelson established, the next steps would be to establish verbiage and design of the placard, and to contact the Men's Club Board regarding potential participation in the project.

C. Discussion of Increasing Course Marshal Visibility

Committee Members discussed the need for increased visibility of Course Marshalls on the golf course.

Vinnie Poncino, Head Golf Professional from Dave Cook's Pro Shop, stated a Course Marshall is scheduled from 8:00am to dusk daily; and stated the Marshalls can be directed to be more visible on the course, and to make contact with golfers more often.

6. COMMUNICATIONS

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

- Request to trim or remove trees on #15 for ocean views.
- Request to trim palm tree on #15.
- Concern about odor in the clubhouse men's restroom.
- Concern about appearance of the #15 tee.

7. ITEMS FROM STAFF

Golf Manager Nelson summarized his monthly report and discussed financial and maintenance activity at the course since the last meeting; reported improvements to the driving range and clubhouse area; and reported Course Maintenance staffing efforts.

9. ITEMS FROM COMMITTEE MEMBERS

Committee Members discussed maintenance activities including the installation of a deflection device on #17, the timing of the new forward tee project, the cart wear path on #3, online booking of tee times, entry and exit signs for carts, and fading cart path markers.

Golf Manager Nelson established the forward tee project will likely occur in summer; and established the City is in the process of transitioning online tee time booking providers affecting online booking processing.

10. ADJOURNMENT

MOTIONED BY COMMITTEE MEMBER DIVEL, SECONDED BY COMMITTEE MEMBER VEALE, AND CARRIED 7-0, to adjourn at 8:10 p.m. to the next regular meeting to be held July 7, 2016.

Kevin Kellerman, Golf Course Committee Chair

Date: _____

Gus Nelson, Golf Course Manager

Date: _____