



CITY OF SAN CLEMENTE

MINUTES OF THE REGULAR GOLF COURSE COMMITTEE MEETING

THURSDAY, SEPTEMBER 1, 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, September 1, 2016, at 7:00 p.m., at City Hall, Council Chambers, 100 Avenida Presidio, San Clemente, CA 92672.

1. ROLL CALL

Committee members present: Nick Azzollini, Rick Divel, Kevin Kellerman, Darlyn Regan, Parker Steel, Dick Veale

Committee members absent: Tim Kiernan

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

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting held July 7, 2016

MOTION BY COMMITTEE MEMBER KELLERMAN, SECOND BY COMMITTEE MEMBER STEEL, AND CARRIED 6-0, to approve the minutes of the regular meeting held July 7, 2016.

3. PUBLIC INPUT

None.

4. OLD BUSINESS

A. Courtesy Placard

Golf Manager Nelson reviewed the status of the courtesy placard and responded to Committee Member inquiries.

B. Forward Tees

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

C. Employee Recruitment

Golf Manager Nelson summarized recruitment efforts for a Course Leadworker and responded to Committee inquiries noting the new Leadworker will begin in early October.

5. NEW BUSINESS

A. Consideration of Changing Meeting Time to 6:00pm

Golf Manager Nelson summarized the contents of the administrative report.

MOTION BY COMMITTEE MEMBER KELLERMAN, SECOND BY COMMITTEE MEMBER STEEL, AND CARRIED 6-0, to adopt resolution 16-01 to change the regular meeting time from 7:00pm to 6:00pm.

B. Annual Financial Report

Golf Manager Nelson summarized the contents of the annual financial report and responded to Committee inquiries. The annual financial report was received and filed.

6. COMMUNICATIONS

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

- Concerns about the website.
- Concerns about areas of standing water on the course.
- Concerns about the downstairs clubhouse restroom.
- Concerns about the cart path on #17 tee.
- Concerns about the drinking fountain on #5 tee.
- Concerns about a dead tree from a neighboring property near #13.
- Concerns that the American flag is too small.
- Concerns about the condition of the cart path near #16 restroom.

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 Members discussed maintenance activities including the condition of the putting green with possible future improvements, a missing bench on #9, and areas of clover on #10 green.

9. ADJOURNMENT

MOTIONED BY COMMITTEE MEMBER AZZOLLINI, SECONDED BY CHAIR DIVEL, AND CARRIED 6-0, to adjourn at 8:17 p.m. to the next regular meeting to be held on Thursday, November 3, 2016 at 6:00 p.m. at City Hall located at 100 Avenida Presidio, San Clemente, CA in City Council Chambers.

Rick Divel, Golf Course Committee Chair

Date: _____

Gus Nelson, Golf Course Manager

Date: _____