



## CITY OF SAN CLEMENTE

### MINUTES OF THE REGULAR GOLF COURSE COMMITTEE MEETING

**THURSDAY, NOVEMBER 3, 2016, 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 3, 2016, at 5:58 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

Committee members absent: Tim Kiernan, Dick Veale

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

#### **2. APPROVAL OF MINUTES**

##### A. Approval of Minutes of the Regular Meeting held September 1, 2016

MOTION BY COMMITTEE MEMBER KELLERMAN, SECOND BY COMMITTEE MEMBER AZZOLLINI, AND CARRIED 5-0, to approve the minutes of the regular meeting held September 1, 2016 with an amendment to item 3 Public Input removing Head Golf Professional, Vinnie Poncino.

##### B. Approval of Minutes of the Joint Council, Commissions and Committees Meeting held August 30, 2016

MOTION BY COMMITTEE MEMBER STEEL, SECOND BY COMMITTEE MEMBER REGAN, AND CARRIED 5-0, to approve the minutes of the Joint Council, Commissions and Committees meeting held August 30, 2016.

#### **3. PUBLIC INPUT**

None.

#### **4. OLD BUSINESS**

##### A. Courtesy Placard

Golf Manager Nelson summarized contents of the administrative report regarding 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 regarding the forward tees project, and responded to Committee inquiries, adding the project start date is anticipated in November.

C. #17 Green Expansion Project

Golf Manager Nelson summarized contents of the administrative report regarding the #17 green expansion project and responded to Committee Member inquiries.

D. Nursery Green Project

Golf Manager Nelson summarized contents of the administrative report regarding the nursery green project near the #18 tee and responded to Committee Member inquiries.

E. Putting Green Project

Golf Manager Nelson summarized contents of the administrative report regarding the potential putting green improvement and responded to Committee Member inquiries.

F. General Tee Improvements

Golf Manager Nelson summarized contents of the administrative report regarding general tee improvements and responded to Committee Member inquiries, adding the par 3 tees will be prioritized along with #1 and #12.

G. Employee Recruitment

Golf Manager Nelson summarized the summarized contents of the administrative report regarding recruitment of a Course Lead Worker, Jordan Gilmore, who began in early October.

**5. NEW BUSINESS**

A. Reconsideration of the project for #16 Tee and Associated Amenities

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

Consensus was reached to bring the item back at the next meeting with more detail for consideration.

**6. COMMUNICATIONS**

Golf Manager Nelson 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.

**8. ITEMS FROM COMMITTEE MEMBERS**

Committee Members discussed course operations and maintenance activities including resident card tracking systems, course damage from raccoons, mud spots on the course, and bare spots from tree removals.

**9. ADJOURNMENT**

MOTION BY COMMITTEE MEMBER AZZOLLINI, SECONDED BY COMMITTEE MEMBER REGAN, AND CARRIED 5-0, to adjourn at 7:08 p.m. to the next regular meeting to be held on Thursday, January 5, 2017 at 6:00 p.m. at City Hall located at 100 Avenida Presidio, San Clemente, CA in City Council Chambers.

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Rick Divel, Golf Course Committee Chair

Date: \_\_\_\_\_

\_\_\_\_\_  
Gus Nelson, Golf Course Manager

Date: \_\_\_\_\_