



CITY OF SAN CLEMENTE

MINUTES OF THE REGULAR GOLF COURSE COMMITTEE MEETING

THURSDAY, JANUARY 5, 2017, 6:00 P.M.

A regular meeting of the Golf Course Committee of the City of San Clemente was called to order on Thursday, January 5, 2017, at 6:00 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, Tim Kiernan, Darlyn Regan, Parker Steel, 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 November 3, 2016

MOTION BY COMMITTEE MEMBER AZZOLLINI, SECOND BY COMMITTEE MEMBER KELLERMAN, AND CARRIED 5-0-2 WITH COMMITTEE MEMBER KIERNAN AND VICE CHAIR VEALE ABSTAINING, to approve the minutes of the regular meeting held November 3, 2016.

3. PUBLIC INPUT

None.

4. OLD BUSINESS

A. Forward Tees Project

Golf Manager Nelson summarized the contents of the administrative report regarding the forward tees project, and responded to Committee inquiries noting irrigation modifications have begun and there has been a delay due to weather.

B. #17 Green Project

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

C. 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 noting the nursery green should be functional by spring, and a physical barrier will be used to prevent weeds.

D. General Tee Improvements

Golf Manager Nelson summarized contents of the administrative report regarding general tee improvements and responded to Committee Member inquiries, noting #1 is complete and will open soon.

5. **NEW BUSINESS**

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

Golf Manager Nelson summarized the contents of the administrative report regarding the proposed project for #16 tee and associated amenities and responded to Committee Member inquiries noting recent damage to the restroom building.

Committee Members either individually or in agreement commented:

- The #16 restroom needs to be replaced.
- The existing configuration and blue tee location makes #16 a good challenging hole.
- Removal of trees would significantly change the hole.

MOTION BY VICE CHAIR VEALE, SECOND BY COMMITTEE MEMBER STEEL, AND CARRIED 7-0, to include the replacement of the restroom on #16 in the list of projects for Fiscal Year 2017-18.

B. Discussion of emergency work to repair path near #16 tee

Golf Manager Nelson summarized the contents of the administrative report regarding the emergency repair work to the cart path near #16 tee and responded to Committee Member inquiries.

C. Commendation for outgoing Committee Member Kellerman

Golf Manager Nelson and Chair DiveI presented a commendation to Committee Member Kevin Kellerman for his years of service on the Golf Course Committee; and Golf Manager Nelson added applications to serve on the Golf Committee are being accepted through January 17.

6. **COMMUNICATIONS**

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

Vinnie Poncino, Head Golf Professional, noted increased sales of resident cards by the Pro Shop.

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 a proposed putting green improvement project to raise the northwest corner of the putting green into half of the planting bed, new asphalt on #17 cart path, repairs to range ball machine, tree loss and replacement efforts on #3, success and desire for increased roping with inclement weather, a request for wider rakes for traps, improvements to #10 green with clover removal, and a request for a deflection device on #17.

9. ADJOURNMENT

MOTION BY COMMITTEE MEMBER AZZOLLINI, SECONDED BY COMMITTEE MEMBER KIERNAN, AND CARRIED 7-0, to adjourn at 6:58 p.m. to the next regular meeting to be held on Thursday, March 2, 2017 at 6:00 p.m. at City Hall located at 100 Avenida Presidio, San Clemente, CA in City Council Chambers.



Rick Divil, Golf Course Committee Chair

Date: 3/2/17



Gus Nelson, Golf Course Manager

Date: 3-2-17