



**AGENDA**

**SAN CLEMENTE GOLF COURSE COMMITTEE  
THURSDAY, MARCH 1, 2018, 6:00PM**

**City Hall, 100 Avenida Presidio, San Clemente CA  
Council Chambers**

**\*\*PLEASE NOTE TIME AND LOCATION\*\***

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FOR ADDRESSING THE COMMITTEE: If you wish to address the Committee, please identify yourself to the Secretary and you will be permitted to speak at the appropriate time.

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- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
  - A. Approval of minutes of the Regular Meeting held January 4, 2018
- 3. PUBLIC INPUT**

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*Members of the audience who wish to address the Committee on matters of public interest pertaining to the City that are not on the agenda may stand, state their name and the City in which they reside, and make their presentation. Please limit presentations to three minutes. Since the Committee cannot discuss or take action on matters not on the agenda, items of concern which are not urgent in nature can be resolved more expeditiously by completing and submitting a written request to the Beaches, Parks & Recreation Department or Golf Division. For matters on the agenda, public comments will be received at the time the Committee considers the agenda item.*

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- 4. OLD BUSINESS**
  - San Clemente Day Recap
- 5. NEW BUSINESS**
  - Presentation of Proposed Capital Projects at Clubhouse by Wedgewood staff
- 6. COMMUNICATIONS**
  - Presentation of any comments from public to staff since last meeting
- 7. ITEMS FROM STAFF**
  - Monthly Report
- 8. ITEMS FROM COMMITTEE MEMBERS**
  - A. Recap of House Sub-Committee Mtg
  - B. Recap of Greens Sub-Committee Mtg
- 9. ADJOURNMENT**
  - Adjourn to the Regular Golf Course Committee meeting to be held Thursday, May 3, 2018 at the San Clemente City Hall Council Chambers, located at 100 Avenida Presidio, San Clemente, CA.

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*Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (949) 361-8200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.*

*Written material distributed to the Golf Course Committee after the original agenda packet was distributed is available for public inspection in the Golf Division office, located at 402 Calle Bahia, during normal business hours.*



## CITY OF SAN CLEMENTE

### MINUTES OF THE REGULAR GOLF COURSE COMMITTEE MEETING

THURSDAY, JANUARY 4, 2018, 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 4, 2018, at 6:01 p.m., at the City Hall, Council Chambers, 100 Avenida Presidio, San Clemente, CA 92672.

#### 1. ROLL CALL

Committee members present: Nick Azzollini, Rick Divel, Chris Eldridge, Darlyn Regan, Parker Steel, Dick Veale, Tim Kiernan arrived at 6:06pm during item 5.A.

Committee members absent: None

Staff present: Gus Nelson, Golf Course Manager  
Tom Bonigut, Public Works Director  
Maile Stivers, Administrative Assistant

#### 2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting held November 2, 2017

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER AZZOLLINI, AND CARRIED 6-0, to approve the minutes of the regular meeting held November 2, 2017.

#### 3. PUBLIC INPUT

Mandy Hamilton, Women's Club President, opined the silver tees are working well; questioned the movement of silver tee on #13; and questioned if the Men's Club was planning to donate closest-to-the-pin measuring devices, and offered to purchase them.

#### 4. OLD BUSINESS

None

#### 5. NEW BUSINESS

A. Cart Path Repair Program

Tom Bonigut, Public Works Director, summarized the contents of the administrative report regarding the upcoming cart path repair project and responded to Committee Member inquiries.

B. Irrigation Controls Update

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding proposed updates to the irrigation system and responded to Committee Member inquiries.

C. Miscellaneous Minor Projects

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding proposed miscellaneous minor projects including a replacement sewer pump at the clubhouse,

continuation of tee projects, and a putting green expansion, and responded to Committee Member inquiries.

D. Discussion of San Clemente Day 2018 Celebration and Golf Course Inclusion

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding golf course participation in the upcoming San Clemente Day celebration on Wednesday, February 28, 2018.

**6. COMMUNICATIONS**

Gus Nelson, Golf Manager, 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 noting new benches are being installed throughout the course as part of an Eagle Scout project.

**8. ITEMS FROM COMMITTEE MEMBERS**

Committee Members discussed course operations and maintenance activities including proposed projects for the upcoming year: beautification of the fence along #8, additional sand refilling stations, a new score card holder on #2, netting request from neighboring properties, yardage markers along the cart path, and replacement yardage markers in the fairways, the removed steps on #13, time of play as it relates to new forward tees, and Wedgewood pricing for Men’s Club activities.

**9. ADJOURNMENT**

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER VEALE, AND CARRIED 7-0, to adjourn at 7:15 p.m. to a regular meeting to be held on Thursday, March 1, 2018 at 6:00 p.m. at City Hall located at 100 Avenida Presidio, San Clemente, CA in City Council Chambers.

\_\_\_\_\_  
Darlyn Regan, Golf Course Committee Chair

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

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

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



# AGENDA REPORT

SAN CLEMENTE GOLF COMMITTEE

Meeting Date: January 4, 2018

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**Department:** Beaches, Parks & Recreation  
**Prepared By:** Gus Nelson, Golf Course Manager

**Subject:** ***Agenda Item 4: San Clemente Day Recap***

**Discussion:** Group discussion related to the San Clemente Day event held at the golf course February 28. Successes, failures, suggestions for the future.

**Subject:** ***Agenda item 5: Presentation of Proposed Capital Projects at the Clubhouse***

**Discussion:** Wedgewood staff will present two projects they would like to see done at the clubhouse. The projects would be funded from the joint City/Wedgewood CIP fund. The first project involves minor fencing around the wedding chapel seating area. The second involves building of an office at the clubhouse proper. See attached drawings for each. Both projects would need a recommendation to approve from the Golf Committee to proceed.

**Subject:** ***Agenda Item 6: Communications***

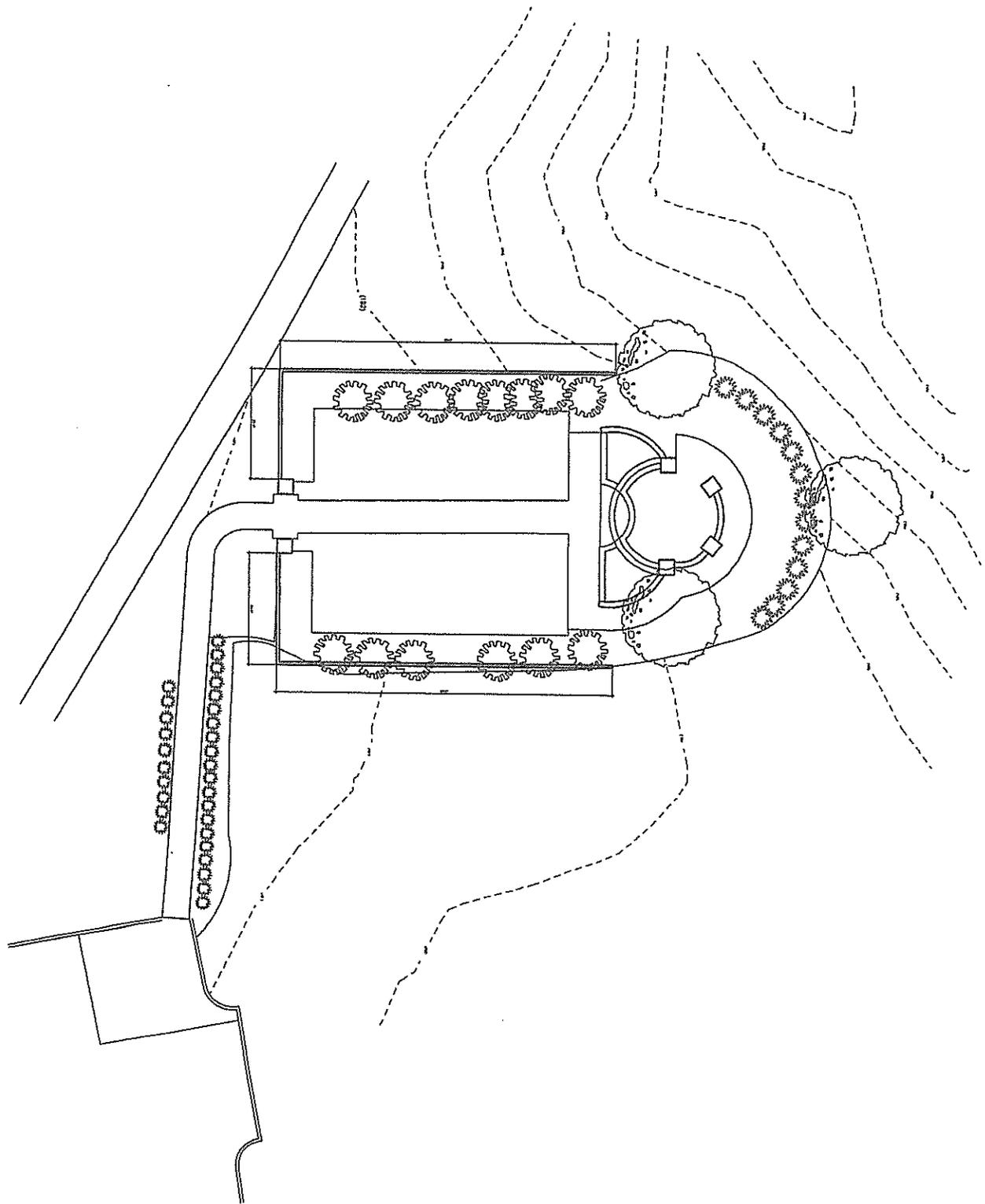
**Discussion:** Formal communications to the Golf Manager since the last meeting:

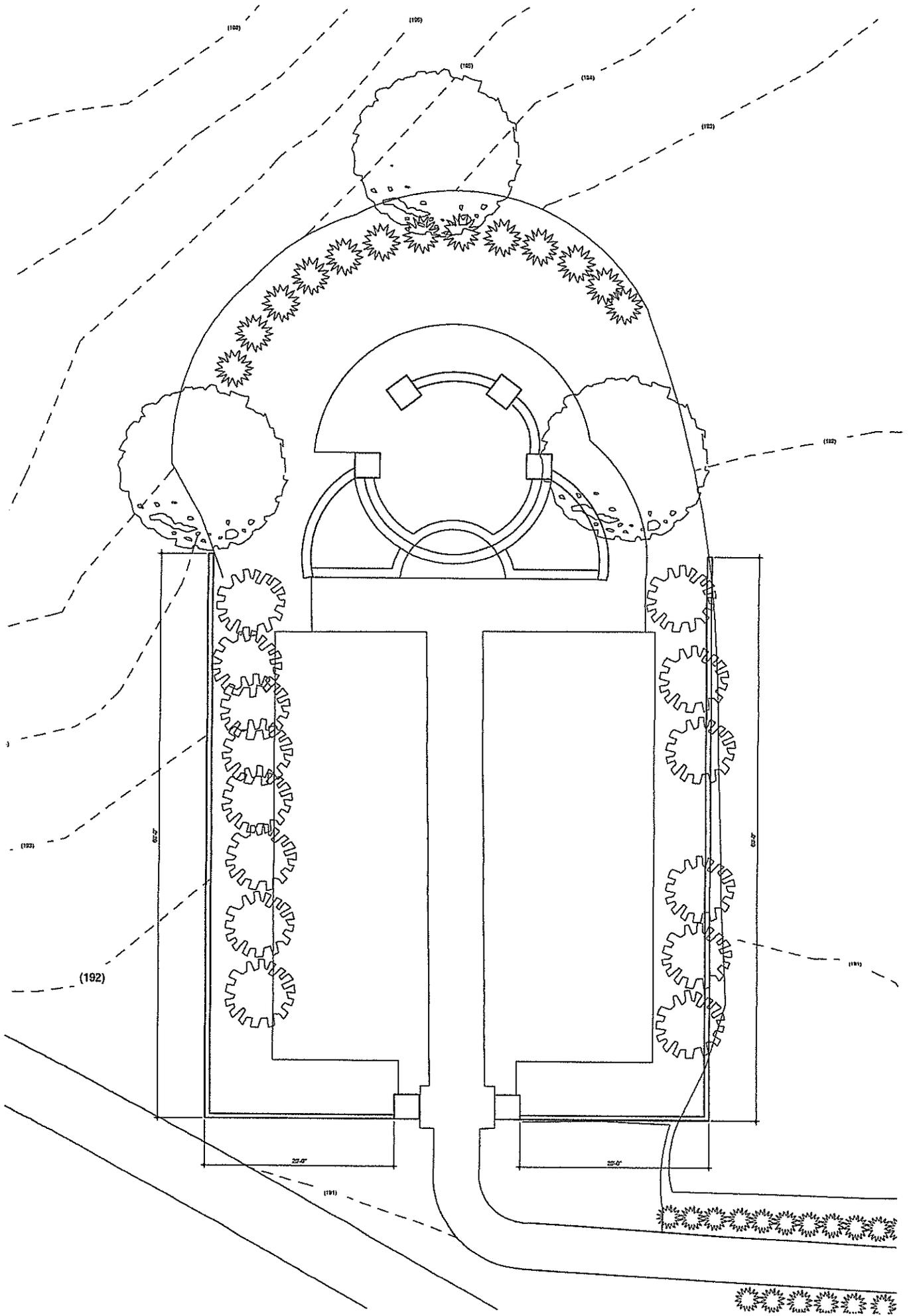
- There was a complaint that the concrete by the stairs at #1 tee was slippery when wet
- There was a complaint that there was a trip hazard by the cart path next to #9 green
- There was a complaint from a homeowner adjacent to hole 14 that the trees needed to be trimmed
- There were complaints of sewer smell near the upper clubhouse bathrooms

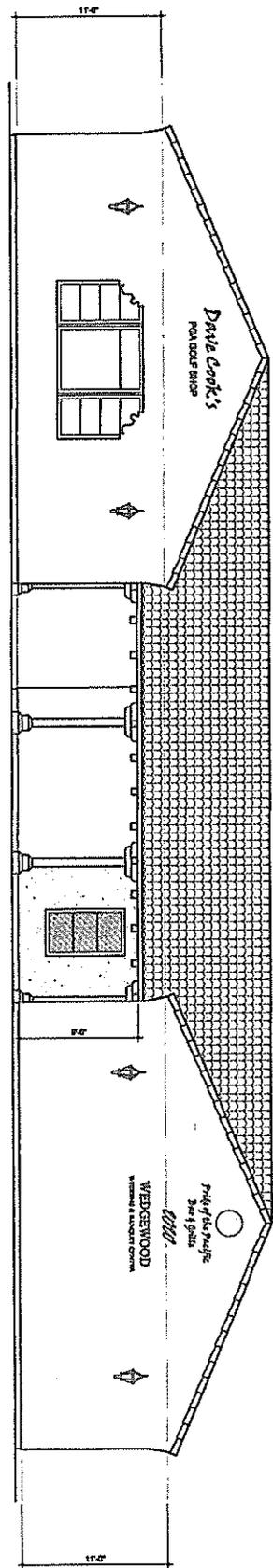
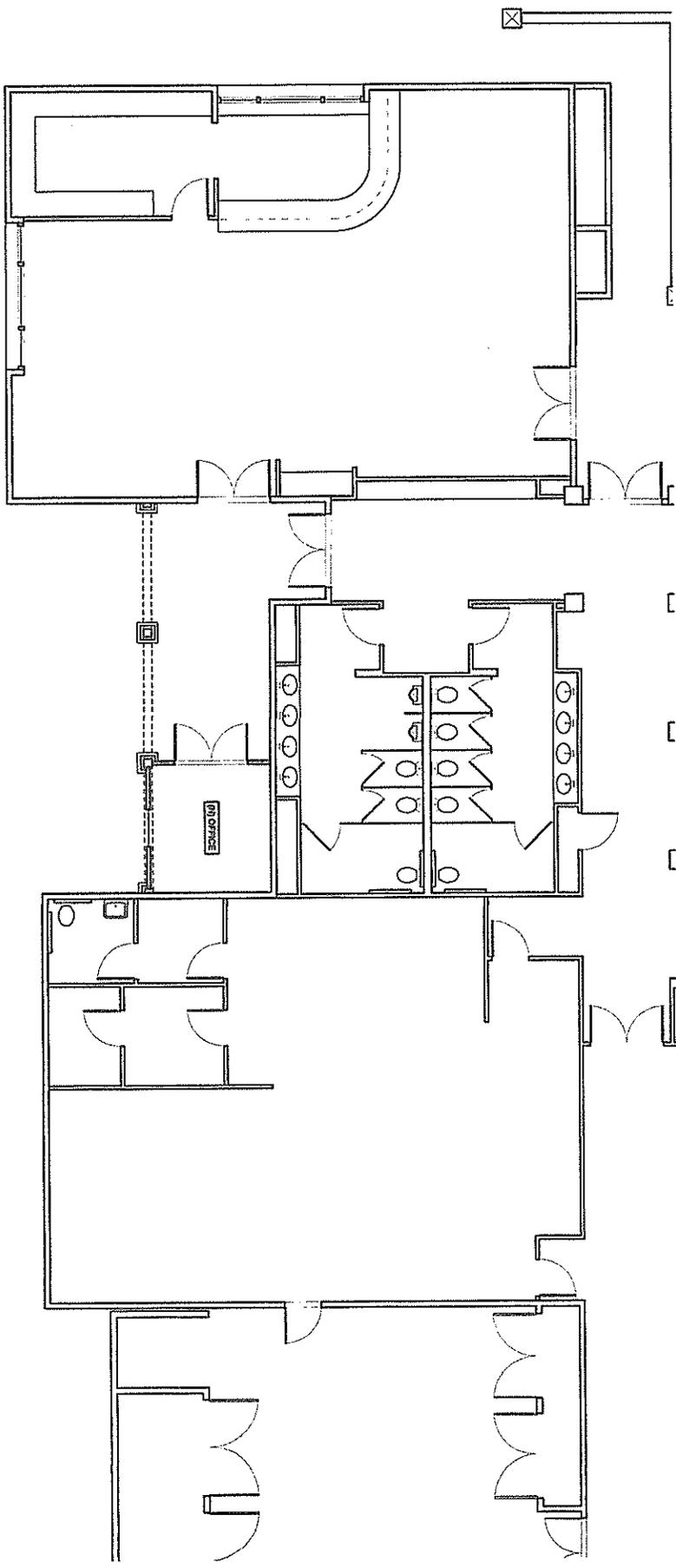
**Subject:** ***Agenda Item 7: Staff Report***

**Discussion:** Winter has finally arrived and the first frosts of the season were observed the week of Feb. 19. The frost was limited to the rough on a few of the colder holes so no need for frost delays, although a keen eye may see some tire tracks in the turf from the frost event. Have no fear, spring is right around the corner, aerification is Monday March 12. Good news is two new staff members, Brad Harris and Pat Kilzer started last month. If you run into them, introduce yourselves.

Rounds and Revenue information will be brought and discussed at the meeting.







EXISTING FRONT ELEVATION

SCALE 1/8" = 1'-0"

