



CITY OF SAN CLEMENTE

MINUTES OF THE REGULAR GOLF COURSE COMMITTEE MEETING

THURSDAY, JULY 5, 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, July 5, 2018, at 6:00 p.m., at the City of San Clemente Council Chambers, 100 Avenida Presidio, San Clemente, CA 92672.

1. ROLL CALL

Committee members present: Rick Divel, Chris Eldridge, Tim Kiernan, Darlyn Regan, Parker Steel, Dick Veale

Committee members absent: Nick Azzollini

Staff present: Jordan Gilmore, Golf Course Maintenance
Leadworker
Maile Stivers, Administrative Assistant

2. APPOINTMENT OF OFFICERS FOR FISCAL YEAR 2019

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER VEALE, AND CARRIED 6-0, to elect Tim Kiernan to Chairperson.

MOTION BY COMMITTEE MEMBER VEALE, SECOND BY COMMITTEE MEMBER DIVEL, AND CARRIED 6-0, to elect Chris Eldridge to Vice Chairperson.

3. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting held May 3, 2018

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER ELDRIDGE, AND CARRIED 6-0, to approve the minutes of the regular meeting held May 3, 2018.

4. PUBLIC INPUT

Mandy Hamilton, Women's Club President, inquired about the timeline for the #13 gold and silver tee boxes; inquired about the timeline for permanent placement of the silver tees; and opined the course looks great.

5. OLD BUSINESS

A. Update on Proposed Wedgewood Projects

Committee Members discussed the contents of the administrative report regarding the proposed Wedgewood projects and Jordan Gilmore, Golf Course Maintenance Leadworker, responded to Committee Member inquiries.

B. Update on FY 2018 Golf Projects

Committee Members discussed the contents of the administrative report regarding projects and Jordan Gilmore, Golf Course Maintenance Leadworker, responded to Committee Member inquiries noting the coming opening of the #15 blue tee and #13 forward tee.

6. NEW BUSINESS

A. Re-establishment of Subcommittees for FY 2019

MOTION BY CHAIR KIERNAN, SECOND BY COMMITTEE MEMBER DIVEL, AND CARRIED 6-0, to reestablish the subcommittees, reappointing Committee Members Divel, Kiernan, and Veale to the Greens Subcommittee, and Committee Members Eldridge, Regan, and Steel to the House Subcommittee.

B. Overview of Charity Shotgun Tournaments in June

Committee Members discussed the history and detail on charity shotgun tournaments.

Vinnie Poncino, Head Golf Professional, stated the Pro Shop prefers tournaments to be held on Mondays as they are the least busy; and opined there should be a cap on the number of shotgun tournaments per year.

Committee Members either individually or in agreement provided the following comments:

- A letter should be drafted to low attended tournaments to inform them of the loss of revenue to the City.
- Information regarding the existing charity shotgun tournaments and participation numbers should be provided at a future meeting.
- Charities could schedule shotgun tournaments the same day as an existing tournament at a different time.

Consensus was reached to agendize discussion regarding charity shotgun tournaments at a future meeting.

C. Brief on approved budget for FY 2019

Committee members discussed contents of the administrative report. Jordan Gilmore, Golf Course Maintenance Leadworker, responded to Committee Member inquiries.

7. COMMUNICATIONS

Jordan Gilmore, Golf Course Maintenance Leadworker, summarized the communications from the public detailed in the administrative report, and responded to Committee Member inquiries.

8. ITEMS FROM STAFF

Jordan Gilmore, Golf Course Maintenance Leadworker, discussed financial and maintenance activity at the course since the last meeting noting a staff vacancy, completed verticutting, and warm weather maintenance activities.

9. ITEMS FROM COMMITTEE MEMBERS

Committee Members discussed course operations and maintenance activities including status of the utility box painting project, Committee meeting attendance tracking, and a deflection device on #17.

10. ADJOURNMENT

MOTION BY CHAIR KIERNAN, SECOND BY COMMITTEE MEMBER DIVEL, AND CARRIED 6-0, to adjourn at 6:51 p.m. to a regular meeting to be held on Thursday, September 6, 2018 at 6:00 p.m. at the City of San Clemente Council Chambers located at 100 Avenida Presidio, San Clemente, CA.

Tim Kiernan, Golf Course Committee Chair

Date: _____

Gus Nelson, Golf Course Manager

Date: _____