



CITY OF SAN CLEMENTE

MINUTES OF THE REGULAR GOLF COURSE COMMITTEE MEETING

THURSDAY, SEPTEMBER 6, 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, September 6, 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: Nick Azzollini, Rick Divel, Chris Eldridge, Tim Kiernan, Darlyn Regan, Parker Steel

Committee members absent: 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 July 5, 2018

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER REGAN, AND CARRIED 5-0-1 WITH COMMITTEE MEMBER AZZOLLINI ABSTAINING, to approve the minutes of the regular meeting held July 5, 2018.

3. PUBLIC INPUT

Mandy Hamilton, Women's Club President, inquired about the status of the cart path on #16.

4. OLD BUSINESS

A. Update on Proposed Wedgewood Projects

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

B. Update on FY 2018 Golf Projects

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding 2018 projects and responded to Committee Member inquiries

including the cart path project, potential putting green improvements, tree trimming, landscaping at #15 tee, and fairway conditions and maintenance.

5. NEW BUSINESS

None.

6. COMMUNICATIONS

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

7. ITEMS FROM STAFF

Gus Nelson, Golf Course Manager, discussed financial and maintenance activity at the course since the last meeting noting a decline in rounds and revenue.

8. ITEMS FROM COMMITTEE MEMBERS

Committee Members discussed course operations and maintenance activities including scarring on #5 and #15, new benches throughout the course, course signage, utility box painting project, trees on #16, Wedgewood operations, skateboard carts, and a possible roped area at #3 green.

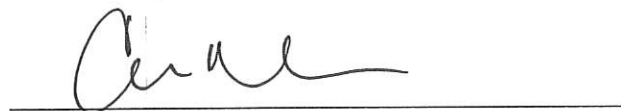
9. ADJOURNMENT

MOTION BY CHAIR KIERNAN, SECOND BY VICE CHAIR ELDRIDGE, AND CARRIED 6-0, to adjourn at 6:49 p.m. to a regular meeting to be held on Thursday, November 1, 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: 11-1-18



Gus Nelson, Golf Course Manager

Date: 11-1-18