



## AGENDA

### SAN CLEMENTE GOLF COURSE COMMITTEE THURSDAY, MARCH 7, 2019, 6:00PM

City Council Chambers  
100 Avenida Presidio, San Clemente CA

**\*\*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 3, 2019
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**
  - A. Update on Golf and Wedgewood Projects
5. **NEW BUSINESS**
  - A. Proposed project from Men's Club regarding seat wall near 1<sup>st</sup> tee to place historical plaques currently in storage
  - B. Consideration of fee increase as recommended by the Golf Revenue sub Committee
6. **COMMUNICATIONS**
  - A. Presentation of any comments from public to staff since last meeting
7. **ITEMS FROM STAFF**
  - A. Monthly Report
8. **ITEMS FROM COMMITTEE MEMBERS**
9. **ADJOURNMENT**

Adjourn to the Regular Golf Course Committee meeting to be held Thursday, May 2 at the San Clemente City 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.*  
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## CITY OF SAN CLEMENTE

### MINUTES OF THE REGULAR GOLF COURSE COMMITTEE MEETING

THURSDAY, JANUARY 3, 2019, 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 3, 2019, 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, Darlyn Regan, Parker Steel, Tim Kiernan arrived at 6:06 pm during item 5.

Committee members absent: Dick Veale

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

#### 2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting held November 1, 2018  
MOTION BY COMMITTEE MEMBER AZZOLLINI, SECOND BY COMMITTEE MEMBER DIVEL, AND CARRIED 4-0-1 WITH COMMITTEE MEMBER REGAN ABSTAINING, to approve the minutes of the regular meeting held November 1, 2018.

#### 3. PUBLIC INPUT

Mandy Hamilton, Women's Club President, opined the course looks great, and the cart path repair on #16 is excellent.

#### 4. OLD BUSINESS

A. Update on Golf and Wedgewood Projects  
Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding golf and Wedgewood projects and responded to Committee Member inquiries.

#### 5. NEW BUSINESS

A. Greens Subcommittee Report

Gus Nelson, Golf Course Manager, summarized the contents of the Greens Subcommittee report and responded to Committee Member inquiries adding there has been a decrease in skunk activity and an increase in coyote sightings.

**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 decreased watering, watering practices on the course, and an upcoming House Subcommittee meeting and responded to Committee Member inquiries.

**8. ITEMS FROM COMMITTEE MEMBERS**

Committee Members discussed course operations and maintenance activities including a tree on the #17 fairway that needs trimming, proposed utility box painting project, carts missing brackets for courtesy cards, and guidelines for course marshals.

**9. ADJOURNMENT**

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER AZZOLLINI, AND CARRIED 6-0, to adjourn at 6:38 p.m. to a regular meeting to be held on Thursday, March 7, 2019 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: \_\_\_\_\_



# AGENDA REPORT

SAN CLEMENTE GOLF COMMITTEE  
Meeting Date: March 7, 2019

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

**Subject:** *Agenda Item 4A: Update on Golf and Wedgewood Projects*

**Discussion:** Wedgewood office addition is still under review in Planning Dept. but making progress. Golf course cart path repair project contract was approved by City Council at their February 5, 2019 meeting. Estimated total cost is \$264,700. The approved budget amount was \$325,000.

**Subject:** *Agenda item 5A: Proposed Project from Men's Club*

**Discussion:** The Men's Club has suggested that a low seat wall be constructed adjacent to the 1<sup>st</sup> tee box to serve as a permanent home to historical plaques that are currently in storage. The plaques had been previously on donated benches. As the benches aged and were replaced, the plaques were removed and put in storage. The committee will make a decision whether to recommend accepting the donation or not. The committee should also recommend guidelines for what sort of plaques can be placed on the wall, etc.

**Subject:** *Agenda item 5B: Consideration of Fee Increase*

**Discussion:** Previously the Golf Revenue Sub Committee had recommended moving forward with a fee increase at the golf course. As part of this year's budget process, the Finance Dept. will be delivering a Long Term Financial Planning (LTFP) report to City Council. The LTFP report will recommend that green fees be reviewed in order for the golf fund to meet its mandated emergency reserves and to begin the process of repaying the principal of the internal clubhouse loan. It is appropriate at this time for the Golf Committee to confirm and forward its recommendations to City Council.

The main points of the Golf Revenue Sub Committee's proposal were as follows:

- Increase weekend non- residents by \$6 and residents by \$2, resulting in \$50 and \$30 rates
- Increase super twilight by \$2 to \$16
- Decrease non-resident regular twilight fee by \$2 to \$24

**Subject:***Agenda Item 6: Communications***Discussion:** Formal communications to the Golf Manager since the last meeting:

- There was a complaint regarding material dumped on the golf course property
- There was a complaint regarding odor in the upstairs bathroom
- There was a complaint regarding worn out areas near cart paths etc.

**Subject:***Agenda Item 7: Staff Report***Discussion:** It's been a very wet winter at the golf course. All the extra water has been great for the course and its trees, but bad for golfers in the near term. The rain is vital to leach excess salts from the soil, this is vital for not only the grass, but particularly the trees that have suffered so much from toxic levels of salt accumulation during the drought years.

Thus far we only lost one small tree along the street by the 13<sup>th</sup> tee box in the storms, but we continue to lose trees to other natural causes. There are currently about eight pines that are dead on the course. The tree contractor will remove them when the course has dried out enough that they can access the trees without damaging the course with heavy equipment..

The grass is presently not growing very much but is retaining it's green color. That's perfect for us and has allowed our small crew to do a variety of other odd jobs that need to get done. However it is March, an Spring is right around the corner. We will be aerifying greens March 11 using the dryject machines. This time around we will create fewer, but deeper holes which should speed recover.

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