



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: 3-7-2019



Gus Nelson, Golf Course Manager

Date: 3-7-19