



## AGENDA

### SAN CLEMENTE GOLF COURSE COMMITTEE WEDNESDAY, JULY 10, 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 May 2, 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**
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, September 5, 2019 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, MAY 2, 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, May 2, 2019, at 5:59 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, Parker Steel, Tim Kiernan, Dick Veale, Darlyn Regan arrived at 6:00 pm during item 3.

Committee members absent: None

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 March 7, 2019

MOTION BY COMMITTEE MEMBER AZZOLLINI, SECOND BY COMMITTEE MEMBER DIVEL, AND CARRIED 6-0, to approve the minutes of the regular meeting held March 7, 2019.

#### 3. PUBLIC INPUT

Mandy Hamilton, Women's Club President, opined the 13<sup>th</sup> tee box has settled and needs attention to make it more level.

Rick Talt, presented information regarding a proposed Junior Golf Reunion modified shotgun tournament featuring notable golfers to benefit So. California Junior Golf on a Monday; and opined the proposed tournament would not significantly impact normal play and would have press coverage of the event.

#### 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 noting the cart path repair project will begin May 13, and the water project involving Golf facilities is complete.

B. Proposed Project from Men's Club Regarding Options to Display Obsolete Plaques

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding the proposed Men's Club Project to accommodate plaques and responded to Committee Member inquiries.

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

- Plaques should be offered back to the donor families.
- Drinking fountains could be considered for plaque locations.
- The wall near the ADA ramp near the Pro Shop could be considered for plaque locations.
- Benches by the driving range could be considered to replace aging chairs.

**5. NEW BUSINESS**

A. Greens Subcommittee Report

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding the Greens Subcommittee Report dated April 18, 2019 and responded to Committee Member inquiries.

B. Date Change for July 4<sup>th</sup> Regular Meeting

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding a proposed date change for the July 4<sup>th</sup> meeting.

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY CHAIR KIERNAN, AND CARRIED 7-0, to move the regular scheduled July 4<sup>th</sup> meeting to Wednesday, July 10, 2019.

**6. COMMUNICATIONS**

Gus Nelson, Golf Course Manager, summarized the communications from the public detailed in the administrative report.

**7. ITEMS FROM STAFF**

Gus Nelson, Golf Course Manager, discussed financial and maintenance activity at the course since the last meeting including tree replacement varieties and locations, tree maintenance on the course, increased mowing, aerification activities, and increases rounds and revenue in March and April.

**8. ITEMS FROM COMMITTEE MEMBERS**

Committee Members discussed course operations and maintenance activities including the possibility of using cup liners, detouring of carts during cart path repair project, extension of Committee Member terms, harassment training, and proposed utility box painting project.

Committee Member Veale left the meeting at 6:48pm during item 8.

**9. ADJOURNMENT**

MOTION BY CHAIR KIERNAN, SECOND BY COMMITTEE MEMBER DIVEL, AND CARRIED 6-0, to adjourn at 6:50 p.m. to an adjourned regular meeting to be held on Wednesday, July 10, 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: July 10, 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., progress is unknown at this time. Golf course cart path repair project is completed. Tree planting is completed except for a couple of small trees. We are waiting on the tree contractor to remove the leaning pine on #6 before we plant them as replacements there. Silver tee construction on hole 14 is next, followed by urinal #16 bathroom repair, followed by irrigation improvements left of #5 green.

**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 a tree perceived to be dangerous
- There was a complaint regarding online tee reservations not working
- There was a complaint regarding golf balls damaging neighboring residence
- There was a complaint regarding dog feces on the golf course
- There was a complaint regarding the path renovation project (2)
- There was a complaint regarding homeless activity on the golf course

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

**Discussion:** Summer has finally arrived and the crew are busy as ever. There is very little time for projects or extras right now, the mowing of the grass is an all consuming endeavor that never ends. Thus far the equipment is holding out and we are keeping up with it. Dr. Baird from UCR will return again this summer to put out test plots in an effort to find some reasonable control measures for the Gray Leaf Spot disease of kikuyu

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