



AGENDA

**SAN CLEMENTE GOLF COURSE COMMITTEE
WEDNESDAY, SEPTEMBER 5, 2019, 6:00PM**

**City Council Chambers
100 Avenida Presidio, San Clemente CA**

****PLEASE NOTE TIME AND LOCATION****

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.

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
 - A. Approval of minutes of the Regular Meeting held July 10, 2019
- 3. PUBLIC INPUT**

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.

- 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 Joint Council/ Commissions/ Committees meeting to be held Tuesday, October 29, 2019 at the San Clemente Municipal Golf Course Clubhouse, 150 E. Avenida Magdalena, San Clemente, CA.

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.



CITY OF SAN CLEMENTE

MINUTES OF THE ADJOURNED REGULAR GOLF COURSE
COMMITTEE MEETING

WEDNESDAY, JULY 10, 2019, 6:00 P.M.

An adjourned regular meeting of the Golf Course Committee of the City of San Clemente was called to order on Wednesday, July 10, 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, Tim Kiernan, Dick Veale, Parker Steel arrived at 6:04 pm during item 4.

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 May 2, 2019

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER AZZOLLINI, AND CARRIED 6-0, to approve the minutes of the regular meeting held May 2, 2019.

3. PUBLIC INPUT

Karen Cronk, Women's Club representative, stated the group is impressed with the trees, cart path project, tee boxes, and course condition; and inquired about the tee box project on 14.

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

None.

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 the cart path project, tree maintenance, urinal repair at #16 restroom, irrigation improvements at #5 green, cell tower improvements, increased mowing, #14 tee project, grey leaf spot prevention efforts, and licensing requirements for pesticide use.

8. ITEMS FROM COMMITTEE MEMBERS

Committee Members discussed course operations and maintenance activities including adding paving near #16 blue tee, lawn bowling green at San Luis Rey Park, bench donated by Griffin on #15, upcoming Family Assistance Ministries golf tournament, utility box painting project, overgrown brush near #16, and possible Men’s Club donations of rakes for bunkers and benches for the driving range.

9. ADJOURNMENT

MOTION BY CHAIR KIERNAN, SECOND BY COMMITTEE MEMBER DIVEL, AND CARRIED 7-0, to adjourn at 6:35 p.m. to a regular meeting to be held on Thursday, September 5, 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

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. Plans for the improvements to the antenna site near #6 tee box have been approved but no start date indicated yet. In anticipation of the start we have removed a couple of large bushes in that area to improve access to the site. More tree work will be done to cut away growth from the power lines.

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 were two complaints regarding odor at the clubhouse bathroom
- There was a complaint about the urinal not working at #16 tee bathroom
- There was a complaint regarding homeless activity on the golf course
- There was a complaint about the twilight pro shop staff and too many youth

Subject: *Agenda Item 7: Staff Report*

Discussion: Summer has been extremely busy for us. It has been all hands on deck to complete the regular mowing tasks as the grass is growing aggressively. The course is taking on a reddish brown hue at the moment, a telltale sign of the presence of gray leaf spot disease. You may remember that we opted not to treat the fairways with fungicide this year since last season we spent a small fortune on fungicides without much control to show for it. Thus far the course is holding out reasonably well so it appears the approach of little to no treatment was reasonably successful. We are looking forward to the fall when the course will green up again and we will be able to begin verticutting and topdressing greens.

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