



AGENDA

**SAN CLEMENTE GOLF COURSE COMMITTEE
WEDNESDAY, NOVEMBER 7, 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 September 5, 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**
 - A. Update on the proposed changes to the City Commissions/Committees
 - B. Discussion to determine if a change of the January meeting date is necessary
- 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, January 2, 2019 at the San Clemente City Council Chambers, located at 100 Avenida Presidio, 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 REGULAR GOLF COURSE
COMMITTEE MEETING**

THURSDAY, SEPTEMBER 5, 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, September 5, 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, Darlyn Regan, Parker Steel

Committee members absent: Chris Eldridge, Tim Kiernan, 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 Adjourned Regular Meeting held July 10, 2019

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER AZZOLLINI, AND CARRIED 4-0, to approve the minutes of the adjourned regular meeting held July 10, 2019.

3. PUBLIC INPUT

None.

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 adding the cart path project has been completed.

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 repairs due to drainage, homeless activity on the course, increased play, training requirement for Committee Members, and the upcoming Joint Council/Commissions/Committees meeting.

8. ITEMS FROM COMMITTEE MEMBERS

Committee Members discussed course operations and maintenance activities including the worn pathway to the green on #9, #18 cart path with dirt in the fairway, cypress tree at #4 tee with a growth, pine limb at #2 in need of trimming, and restroom repairs at #16.

9. ADJOURNMENT

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER AZZOLLINI, AND CARRIED 4-0, to adjourn at 6:27 p.m. to an adjourned regular meeting to be held on Tuesday, October 29, 2019 at 7:00 p.m. at Pride of the Pacific at the Municipal Golf Course located at 150 E. Avenida Magdalena, San Clemente, CA.

Tim Kiernan, Golf Course Committee Chair

Date: _____

Gus Nelson, Golf Course Manager

Date: _____



AGENDA REPORT

SAN CLEMENTE GOLF COMMITTEE
Meeting Date: November 7, 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 and pepper trees along the fence in that area to improve access to the site. Given the high cost of replacing the restrooms, the staff will be doing some work on both the #13 and #16 on course bathrooms this winter. Simple stuff like replacing fixtures, any rotting floorboards or drywall, paint etc.

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 at the clubhouse bathroom
- There was a complaint regarding homeless activity on the golf course
- There was a complaint that tree roots from the golf course had damaged a neighbors sewer pipe
- There were two complaints that golf course perimeter sprinklers needed adjustment

Subject: *Agenda Item 7: Staff Report*

Discussion: It's been a terrific summer and fall both weather and business wise, and of course there is a correlation there. We've probably forgotten all about it but last summer was miserably hot and humid and that scared a lot of business away. This summer has been "Chamber of Commerce" weather and business has been great. The course has responded as well, providing really good playing conditions right through summer into fall. Now that the busy season is over, the crew will focus on annual maintenance items like tree work, edging, small projects etc.

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