



CITY OF SAN CLEMENTE

MINUTES OF THE REGULAR GOLF COURSE COMMITTEE MEETING

THURSDAY, SEPTEMBER 3, 2015, 7:00 P.M.

A regular meeting of the Golf Course Committee of the City of San Clemente was called to order on Thursday, July 2, 2015, at 7:00 p.m., at City Hall, Council Chambers, 100 Avenida Presidio, San Clemente, CA 92672.

1. ROLL CALL

Committee members present: George Gooch, Rick Divel, Nick Azzollini, Parker Steel, Kevin Kellerman, Tim Kiernan, Dick Veale

Committee members absent: None

Staff present: Gus Nelson, Golf Course Manager
Erik Sund, Assistant City Manager

2. APPROVAL OF MINUTES

Approval of Minutes of the Regular Meeting held July 2, 2015

MOTIONED BY CM AZZOLLINI, SECONDED BY CM DIVEL, AND CARRIED (5-0-2 {KIERNAN, VEALE ABSTAINED }) TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD JULY 2, 2015.

3. SPECIAL PRESENTATION

Brian Brower, Information Systems Analyst for the City of San Clemente, briefed the committee regarding accessing and using their new city email addresses.

4. PUBLIC INPUT

Vinnie Poncino, city resident and employee of the Dave Cook Golf Shop, introduced himself and outlined how the pro shop had been handling the tournament bookings since the departure of Peggy O'Neill, a city staff member that had previously handled the tournaments. He indicated the

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pro shop had been logging hours spent in an effort to determine appropriate compensation for taking on this duty going forward.

2. OLD BUSINESS

None

3. NEW BUSINESS

The Greens Sub Committee presented their report from 8-28-15

4. COMMUNICATIONS:

Nelson read into the record the following communications from the public:

San Clemente Resident Dan Harney believed the registration fee for private carts was too high.

5. ITEMS FROM STAFF:

GC Manager Nelson summarized his monthly report and discussed financial and maintenance activity at the course since the last meeting.

8. ITEMS FROM COMMITTEE MEMBERS

CM Veale asked that the committee place on the next agenda a discussion regarding adding a new set of forward tees.

CM Kiernan commented that he would have preferred that hole #16 remained with a lateral hazard designation to the left of the hole instead of returning to the out of bounds designation.

CM Azzollini requested that the painted yardage markers on the cart paths be touched up.

9. ADJOURNMENT

MOTIONED BY CM AZZOLLINI, SECONDED BY COMMITTEE MEMBER KELLERMAN, AND UNANIMOUSLY CARRIED (7-0), to adjourn at 7:55 p.m. to the next regular meeting to be held November 5, 2015.



Kevin Kellerman, Golf Course Committee Chair

Date: 11/5/15



Gus Nelson, Golf Course Manager

Date: 11-5-15