AGENDA



SAN CLEMENTE GOLF COURSE COMMITTEE THURSDAY, NOVEMBER 1, 2018, 6:00PM

Old City Hall, 100 Avenida Presidio, San Clemente CA Council Chambers

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 6, 2018

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

Update on proposed Wedgewood projects.

Update on FY 2018 golf projects

Schedule Sub-Committee meetings to report back at January Regular Meeting

5. **NEW BUSINESS**

Information item from Swing King hole in one cam

6. **COMMUNICATIONS**

Presentation of any comments from public to staff since last meeting

7. ITEMS FROM STAFF

Monthly Report

- 8. ITEMS FROM COMMITTEE MEMBERS
- 9. ADJOURNMENT

Adjourn to the Regular Golf Course Committee meeting to be held Thursday, January 3 at the old San Clemente City Hall 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 6, 2018, 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 6, 2018, 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, Tim Kiernan,

Darlyn Regan, Parker Steel

Committee members absent: Dick Veale

Staff present: Gus Nelson, Golf Course Manager

Maile Stivers, Administrative Assistant

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting held July 5, 2018

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER REGAN, AND CARRIED 5-0-1 WITH COMMITTEE MEMBER AZZOLLINI ABSTAINING, to approve the minutes of the regular meeting held July 5, 2018.

3. PUBLIC INPUT

Mandy Hamilton, Women's Club President, inquired about the status of the cart path on #16.

4. OLD BUSINESS

A. <u>Update on Proposed Wedgewood Projects</u>

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding the proposed Wedgewood projects and responded to Committee Member inquiries.

B. <u>Update on FY 2018 Golf Projects</u>

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding 2018 projects and responded to Committee Member inquiries

including the cart path project, potential putting green improvements, tree trimming, landscaping at #15 tee, and fairway conditions and maintenance.

5. **NEW BUSINESS**

None.

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 a decline in rounds and revenue.

8. ITEMS FROM COMMITTEE MEMBERS

Committee Members discussed course operations and maintenance activities including scarring on #5 and #15, new benches throughout the course, course signage, utility box painting project, trees on #16, Wedgewood operations, skateboard carts, and a possible roped area at #3 green.

9. ADJOURNMENT

MOTION BY CHAIR KIERNAN, SECOND BY VICE CHAIR ELDRIDGE, AND CARRIED 6-0, to adjourn at 6:49 p.m. to a regular meeting to be held on Thursday, November 1, 2018 at 6:00 p.m. at the City of San Clemente Council Chambers located at 100 Avenida Presidio, San Clemente, CA.

| | Date: | |
|--|-------|--|
| Tim Kiernan, Golf Course Committee Chair | | |
| | | |
| | Date: | |
| Gus Nelson, Golf Course Manager | | |



AGENDA REPORT

SAN CLEMENTE GOLF COMMITTEE Meeting Date: November 1, 2018

Department: Beaches, Parks & Recreation

Prepared By: Gus Nelson, Golf Course Manager

Subject: Agenda Item 4A: Update on Proposed Wedgewood Projects

Discussion: Office addition is still under review in Planning Dept. but making progress.

Subject: Agenda item 4B: Update on 2018 Golf Projects

Discussion: The cart path repair program has been assigned to a member of the Engineering staff

to develop bid documents. It is expected to go out to bid sometime in January 2019

with anticipated start date of April or May.

Low side perimeter tree trimming has been completed. Upcoming small projects include improving irrigation in the rough on left side of #5 green, improvements to the waste area right side of #8 fairway, drainage improvements to #1 tee, and cart path

replacement near #16 bathroom (this section cannot wait any longer).

Subject: Agenda Item 4C: Schedule Sub-Committee meetings

Discussion: Schedule meetings of the various subcommittees to report back at the January

meeting of the committee.

Subject: Agenda item 5A: Information from Swing King

Discussion: Swing King is a vendor that offers daily hole in one contests at golf courses. They

have approached the course to pursue a business relationship and their company

information is provided for the Committee to discuss.

Subject: Agenda Item 6: Communications

Discussion: Formal communications to the Golf Manager since the last meeting:

- There were a complaints from adjacent properties that trees needed trimming
- There was a complaint regarding damage to car in the parking lot caused by wheel stop
- There was a complaint/question regarding water draining into a crack in the drainage swale on #18
- There was a complaint regarding odor in the upstairs bathroom

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There were complaints regarding sprinklers that needed adjustment

Subject: Agenda Item 7: Staff Report

Discussion:

It's amazing what a little cool weather can do for the place. At our last meeting we were all lamenting the relatively poor course conditions at the end of summer. Today we are all pretty happy with the place. Greens are rolling nice and significantly faster than two months ago, fairways & roughs are green & the tees look great. I would like to take credit for this but really it just boils down to the course being happier in cooler weather.

Ironically we were working our tails off to produce mediocre conditions in late August but comparatively speaking we are now producing really good conditions while on cruise control. Not that we aren't working hard of course, we are just able to dedicate some time to other things than just routine mowing now. We've done a bunch of Fall maintenance already, like verticutting and topdressing greens multiple times. We will also be aerifying and overseeding tees, and aerifying fairways and roughs in the near future.

Much like our beaches, Fall is really the best time of the year to enjoy the golf course. Hope to see you all out there soon.

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









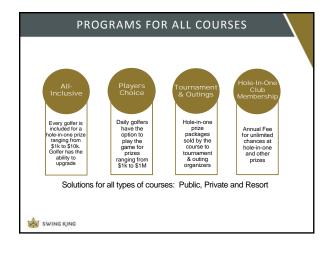








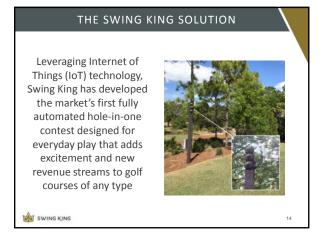




| | Player's Choice | All-Inclusive Player's Choice | All Inclusive |
|--|---|--|---|
| Average Course Annual NET PROFIT | \$7,000 - \$11,000* | \$27,000° | \$30,000 |
| How It works | Daily play golfers are officed the option to periopide in contest; officed at Pro Shop and on-course with Pad | All daily play golfers are automatically entered into the HO contest for a \$2,500 prize. Correct fee is superate line item on ticket and golfers can Opt Out. Golfers have the option to upgrade and play for a lenger prize | All daily play golfers are automatically entered into the HD contest for a \$2,500 prize Contest fee is embedded in Greens Fee. Golfers have the option to upgrade and play for larger prize. |
| Course Profit per Swing | \$1.75 or \$2.50 | \$100 | \$100 |
| Hole-in-One Prize Offerings to Golfer | \$5 for \$10,000 \$10 for \$20,000 | All daily play golfers automatically included in a \$2,500 HIO content, ability to upgrade to play for \$10k or \$20k | All daily play golfers automatically included in a \$2,500 HIO contest, at lithy to upgrade to play for \$10k or \$20 |

\$40 mth-\$20,000 prize (30 min. players)
\$20 mth-\$10,000 prize (60 min. players)
\$10 mth-\$5,000 prize (120 min. players)
\$5 mth.-\$2,500 prize*(200 min. players)







Determine course program Review Swing King agreement Sign and resubmit agreement Swing King install discussions begin Swing King Acct. Mgr. introduction Course/Swing King meeting to discuss roll-out date Program launch!!