

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.

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

<u>Karen Cronk</u>, 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. <u>Update on Golf and Wedgewood Projects</u>

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.

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.

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