



CITY OF SAN CLEMENTE

MINUTES OF THE REGULAR GOLF COURSE
COMMITTEE MEETING

THURSDAY, MARCH 5, 2020, 6:00 P.M.

A regular meeting of the Golf Course Committee of the City of San Clemente was called to order on Thursday, March 5, 2020, at 5:56 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, Dick Veale

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 January 2, 2020

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER STEEL, AND CARRIED 6-0-1 WITH COMMITTEE MEMBER VEALE ABSTAINING, to approve the minutes of the regular meeting held January 2, 2020.

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.

5. NEW BUSINESS

A. Resolution Amending Meeting Dates

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding a resolution amending meeting dates of the Golf Course Committee and responded to Committee Member inquiries.

MOTION BY CHAIR KIERNAN, SECOND BY COMMITTEE MEMBER REGAN, AND CARRIED 7-0, to adopt Resolution No. 20-01 entitled "A RESOLUTION OF THE GOLF COURSE COMMITTEE OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ESTABLISHING THE DATE, TIME AND LOCATION OF THE REGULAR MEETINGS OF THE GOLF COURSE ADVISORY COMMITTEE AND REPEALING ANY OTHER RESOLUTION PROVISION IN CONFLICT THEREWITH."

B. Consideration of Amended Fee Increase Recommendation Effective July 1, 2020

Gus Nelson, Golf Course Manager, summarized the contents of the administrative report regarding a fee increase recommendation to take effect July 1, 2020 and responded to Committee Member inquiries.

MOTION BY COMMITTEE MEMBER VEALE, SECOND BY COMMITTEE MEMBER DIVEL, AND CARRIED 7-0, to recommend the City Council approve implementing a \$2 across the board fee increase effective July 1, 2020, to be followed by a \$1 increase effective July 1, 2021, while retaining the policy and process changes that were previously recommended.

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 including Vista Bahia Park improvements and upcoming aerification.

8. **ITEMS FROM COMMITTEE MEMBERS**

Committee Members discussed course operations and maintenance activities including maintenance near #5 green, status of the lawn bowling facility at San Luis Rey Park, irrigation effects on sand buckets, and status of City Council Chambers.

9. **ADJOURNMENT**

MOTION BY CHAIR KIERNAN, SECOND BY COMMITTEE MEMBER AZZOLLINI, AND CARRIED 7-0, to adjourn at 6:39 p.m. to a regular meeting to be held on Thursday, May 7, 2020 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: _____