



**CITY OF SAN CLEMENTE
MINUTES OF THE REGULAR GOLF COURSE
COMMITTEE MEETING**

THURSDAY, FEBRUARY 4, 2021, 6:00 P.M.

A regular meeting of the Golf Course Committee of the City of San Clemente was called to order on Thursday, February 4, 2021, at 6:02 p.m. via teleconference.

PRESENT: Nick Azzollini, Rick Divel, Tim Kiernan, Darlyn Regan, Parker Steel, Dick Veale

ABSENT: Chris Eldridge

STAFF PRESENT: Samantha Wylie, Recreation Manager
Jordan Gilmore, Golf Course Maintenance Leadworker
Maile Stivers, Sr. Administrative Assistant

1. APPROVAL OF MINUTES

A. Approval of Minutes of the Adjourned Regular Meeting held November 5, 2020

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER REGAN, AND CARRIED 4-0-2, WITH COMMITTEE MEMBERS AZZOLLINI AND KIERNAN ABSTAINING, to approve the minutes of the adjourned regular meeting held November 5, 2020 amended as follows: Page 3, Item 7.A.i., "Steel" should be changed to "Veale."

2. PUBLIC INPUT

None.

3. OLD BUSINESS

A. Review of Golf Operating Policy Resolution

Samantha Wylie, Recreation Manager, summarized the administrative report regarding a review of the resolution for golf operating policies and responded to Committee Member inquiries.

Maryann McAuley, stated both the Women's 18 tee and 9 tee leagues are growing; and stated expanded tee times would be appreciated to accommodate all members on Tuesdays as both groups have waitlists.

Vinnie Poncino, Head Golf Professional, stated restrictions on carts during the COVID-19 pandemic restricts the number of available tee times.

MOTION BY COMMITTEE MEMBER KIERNAN, SECOND BY COMMITTEE MEMBER DIVEL, AND CARRIED 6-0, to approve the proposed resolution for golf operating policies.

4. NEW BUSINESS

A. Review of Future Golf Course Improvement Projects

Samantha Wylie, Recreation Manager, and Jordan Gilmore, Golf Maintenance Leadworker, summarized the administrative report regarding potential golf course improvement projects and responded to Committee Member inquiries.

Committee Members either individually or in agreement commented:

- When adding a drinking fountain, consider the addition if a fountainhead near the bottom of the fixture.
- Renovation of the whole chipping/practice area should be added as a potential project.
- Irrigation software could provide the greatest improvements.

5. COMMUNICATIONS

None.

6. ITEMS FROM STAFF

A. 2nd Quarter Golf Course Activity Report

Received and filed.

B. Report from Golf Staff

Jordan Gilmore, Golf Course Maintenance Leadworker, provided an update on golf maintenance activities including sanding of greens, verticutting, maintenance yard cleanup and improvements, and upcoming core aeration in April.

Vinnie Poncino, Head Golf Professional, reported the course is busy with high demand for tee times and new rates effective February 1.

7. ITEMS FROM COMMITTEE MEMBERS

Committee Members discussed course operations and maintenance activities including fairway brown areas, new yardage markers, course marshals, parking restrictions on streets near the clubhouse, tree removal on #13, development of a tree replacement policy, moisture in sand used in sand bottles, divot repair, and increased sand bottles on carts.

8. ADJOURNMENT

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER AZZOLLINI, AND CARRIED 6-0, to adjourn at 7:01 p.m. to a regular meeting to be held on Thursday, May 6, 2021 at 6:00 p.m. via teleconference.

Dick Veale, Golf Course Committee Chair

Date: _____

Samantha Wylie, Recreation Manager

Date: _____