

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

THURSDAY, MAY 6, 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, May 6, 2021, at 6:00 p.m. via teleconference.

PRESENT: Nick Azzollini, Rick Divel, Chris Eldridge, Tim Kiernan, Parker Steel,

Dick Veale

ABSENT: Darlyn Regan

STAFF PRESENT: Samantha Wylie, Recreation Manager

Jordan Gilmore, Golf Course Manager Maile Stivers, Sr. Administrative Assistant

1. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting held February 4, 2021

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER KIERNAN, AND CARRIED 5-0-1, WITH VICE CHAIR ELDRIDGE ABSTAINING, to approve the minutes of the regular meeting held February 4, 2021 amended as follows: Page 1, Item 1.A., "AZZOLINI" should be changed to "AZZOLLINI."

2. PUBLIC INPUT

None.

3. OLD BUSINESS

None.

4. **NEW BUSINESS**

A. Tee Time Block Reservations

Samantha Wylie, Recreation Manager, summarized the administrative report and responded to Committee Member inquiries.

CHAIR VEALE APPOINTED VICE CHAIR ELDRIDGE to Chairperson of the House Subcommittee.

MOTION BY CHAIR VEALE, SECOND BY COMMITTEE MEMBER DIVEL, AND CARRIED 6-0, to give authority to the House Subcommittee to authorize and approve the

individual memoranda of understanding between the Municipal Golf Course and various groups.

5. COMMUNICATIONS

None.

6. ITEMS FROM STAFF

A. 3rd Quarter Golf Course Activity Report

Received and filed.

B. Report from Golf Staff

<u>Jordan Gilmore</u>, Golf Course Manager, provided an update on golf maintenance activities including a successful aeration, staffing and staffing changes, upcoming tee resurfacing at #1, #12, and #16, and contracted maintenance services.

<u>Samantha Wylie</u>, Recreation Manager, provided an update regarding removal of flagstick modifications, and potential future modifications related to walk-up reservations and cart restrictions; reported the City Council will be reviewing Commissions and Committees structures and has extended Committee Member terms through August; and reported a Men's Club proposed donation of a clock at the first tee near the driving range.

7. ITEMS FROM COMMITTEE MEMBERS

Committee Members discussed course operations and maintenance activities including bunker maintenance, trap rakes, course tree maintenance, Greens Subcommittee report, benches at the driving range, resolved potential traffic conflict with Women's Club play on back 9, requirement of block tee time requests and changes to be in writing, holes in cart path near #17, drinking fountain replacement on #5, and requests to consider putting green renovation and improvements to chipping area.

8. ADJOURNMENT

MOTION BY COMMITTEE MEMBER DIVEL, SECOND BY COMMITTEE MEMBER AZZOLLINI, AND CARRIED 6-0, to adjourn at 6:33 p.m. to a regular meeting to be held on Thursday, August 5, 2021 at 6:00 p.m. via teleconference.

	Date:	
Dick Veale, Golf Course Committee Chair		
	Date:	
Samantha Wylie Recreation Manager		