



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

THURSDAY, FEBRUARY 3, 2022, 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 3, 2022, at 6:00 p.m. at the Community Center Auditorium located at 100 N. Calle Seville, San Clemente, CA.

PRESENT: Nick Azzollini, Rick Divel, Mandy Hamilton, Ben Page

ABSENT: Dick Veale

STAFF PRESENT: Samantha Wylie, Beaches, Parks and Recreation Director
Jordan Gilmore, Golf Course Manager
Maile Stivers, Sr. Administrative Assistant

1. APPROVAL OF MINUTES

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

MOTION BY COMMITTEE MEMBER AZZOLLINI, SECOND BY VICE CHAIR HAMILTON, AND CARRIED 4-0, to approve the minutes of the regular meeting held November 4, 2021.

B. Approval of Minutes of the Joint City Council/Commissions/Committees Meeting

MOTION BY COMMITTEE MEMBER AZZOLLINI, SECOND BY VICE CHAIR HAMILTON, AND CARRIED 4-0, to approve the minutes of the Joint City Council/Commissions/Committees Meeting held November 30, 2021.

2. PUBLIC INPUT

None.

3. OLD BUSINESS

None.

4. NEW BUSINESS

A. Hole #16 Blue Tees – Errant Ball Mitigation

Samantha Wylie, Beaches, Parks and Recreation Director, summarized the contents of the administrative report and responded to Committee Member inquiries.

Jon Martin, expressed concern regarding errant balls from Hole #16.

Konni Martin, expressed concern regarding errant golf balls from Hole #16.
Debbie Pautsch, expressed concern regarding errant golf balls from Hole #16.
Kellie Erickson, expressed concern regarding errant golf balls from Hole #16.
Steven Rose, expressed concern regarding modifications to Hole #16 tee.
Vinnie Poncino, provided information regarding golf play on Hole #16 tee.
Kurt Luebke, expressed concern regarding modifications to Hole #16 tee.

Committee Members either individually or in agreement commented:

- Unintended consequences of the #16 tee changes have included near misses of golfers on #17.
- The view of golfers hitting second shots on #16 is now obstructed.
- A tree installation is a goodwill gesture.
- A tree installation should not change the course configuration too much.
- It is difficult to prevent players teeing off from undesignated locations.
- This is less of a design issue, and more of a player issue.
- 100% mitigation is not possible.

MOTION BY COMMITTEE MEMBER AZZOLLINI, SECOND BY VICE CHAIR HAMILTON, AND CARRIED 4-0, to recommend the City Council approve the installation of a tree.

5. COMMUNICATIONS

None.

6. ITEMS FROM STAFF

A. 2nd Quarter Golf Course Activity Report

MOTION BY COMMITTEE MEMBER AZZOLLINI, SECOND BY COMMITTEE MEMBER PAGE, AND CARRIED 4-0, to receive and file the 2nd Quarter Golf Course Activity Report.

B. Report from Golf Maintenance Staff

Jordan Gilmore, Golf Course Manager, provided an update on golf maintenance activities including staffing, #16 tee box landscape upgrades, #17 and #18 cart path upgrades, future irrigation software updates, and establishing a nursery behind #18.

Samantha Wylie, Beaches, Parks and Recreation Director, provided an update regarding staffing and recruitments.

C. Golf Course Financial Update

Samantha Wylie, Beaches, Parks and Recreation Director, provided an update regarding golf course finances.

MOTION BY COMMITTEE MEMBER AZZOLLINI, SECOND BY COMMITTEE MEMBER PAGE, AND CARRIED 4-0, to receive and file the Golf Course Financial Update.

7. ITEMS FROM COMMITTEE MEMBERS

A. Greens Subcommittee Report

i. San Clemente Golf Course Tour Review

Committee Member Page summarized the contents of the report titled Golf Course Tour Review.

B. House Subcommittee Report

i. Meeting with General Manager of Wedgewood, 1/5/22

Vice Chair Hamilton summarized the contents of the report titled Meeting with General Manager of Wedgewood dated 1/5/22.

Samantha Wylie, Beaches, Parks and Recreation Director, provided an update regarding Wedgewood office project.

ii. Meeting with Pro Shop Head Professional, 11/22/21

Vice Chair Hamilton summarized the contents of the report titled Meeting with Pro Shop Head Professional dated 11/22/21.

C. Committee Member Items

Committee Members discussed course operations and maintenance activities including #13 forward tee location, landscape improvements near #16 cart path, mulch near #18, transplant potential for palm trees between 1st and 10th tee box, empowering course marshals, cart rules, ADA cart flags, and a deflection device on #17.

8. ADJOURNMENT

MOTION BY VICE CHAIR HAMILTON, SECOND BY COMMITTEE MEMBER AZZOLLINI, AND CARRIED 4-0, to adjourn at 7:07 p.m. to a regular meeting to be held on Thursday, May 5, 2022 at 6:00 p.m. at the Community Center located at 100 N. Calle Seville, San Clemente, CA.

Rick Divel, Golf Course Committee Chair

Date: _____

Samantha Wylie, Beaches, Parks & Recreation Director

Date: _____