



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

THURSDAY, MAY 5, 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, May 5, 2022, at 6:00 p.m. at the Community Center Ole Hanson Fireside Room located at 100 N. Calle Seville, San Clemente, CA.

PRESENT: Nick Azzollini, Mandy Hamilton, Ben Page, Dick Veale

ABSENT: Rick Divel

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 February 3, 2022

MOTION BY COMMITTEE MEMBER AZZOLLINI, SECOND BY COMMITTEE MEMBER PAGE, AND CARRIED 3-0-1 WITH COMMITTEE MEMBER VEALE ABSTAINING, to approve the minutes of the regular meeting held February 3, 2022.

2. ORAL COMMUNICATIONS

None.

3. OLD BUSINESS

None.

4. NEW BUSINESS

A. Tree Policy Review at the Municipal Golf Course

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

Committee Members either individually or in agreement commented:

- A tree policy that is specific to the Golf Course should be created.
- Trees that have been removed used to frame holes aesthetically.
- Alternative varieties of trees might be more suitable for course replacements.

MOTION BY COMMITTEE MEMBER VEALE, SECOND BY COMMITTEE MEMBER AZZOLLINI, AND CARRIED 4-0, to direct staff to draft a separate tree policy specific to the Golf Course.

5. ITEMS FROM STAFF

A. 3rd Quarter Golf Course Activity Report

Received and filed.

B. Report from Golf Maintenance Staff

Jordan Gilmore, Golf Course Manager, provided an update on golf maintenance activities including tree planting on 16, greens aerification, netting modifications on 13, course staffing, and future irrigation software upgrade.

Samantha Wylie, Beaches, Parks and Recreation Director, provided an update on capital improvement projects and errant golf balls.

6. ITEMS FROM COMMITTEE MEMBERS

A. Greens Subcommittee Report

Committee Member Veale reported the Greens Subcommittee will be meeting to review the Course.

B. House Subcommittee Report

Vice Chair Hamilton reported the House Subcommittee will be meeting with Wedgewood; and Committee Members discussed concerns regarding Wedgewood operations.

C. Committee Member Items

Committee Members discussed course operations and maintenance activities including greens fees, painting of fences to indicate out of bounds near 15 and 5, indication of areas of grounds under repair, cart path improvements near 16, back of 7, use of ropes to prevent carts driving up to greens, course marshal enforcement, water use on the course, golf course budget, and inspection of silver and gold tees.

7. ADJOURNMENT

There being no other business before the Golf Course Committee, the meeting was adjourned at 6:40 p.m. to a regular meeting to be held on Thursday, August 4, 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: _____