

**GOLF ADVISORY BOARD
MEETING MINUTES – September 8, 2022**

1. ROLL CALL

The Golf Advisory Board met on Thursday, September 8, 2022, at 4:35 p.m. in person and via Zoom. Board members present; Adam Klett, Philip Taylor, Tory Hanson, Andrew Clark, Pat Gilliam, and Billy Grady. Board members absent, Larry Turk. Staff present; Wayne Leighton (Golf Manager), John Lambrecht (Superintendent- Boomerang Links), Dwight Staats (Superintendent- Highland Hills), and John Dargle Culture, Parks and Recreation Director. Public present: None

2. APPROVAL OF MINUTES

Billy Grady made a motion to approve the minutes for July, The Motion was seconded by Pat Gilliam and passes 6-0.

3. PUBLIC INPUT

None

4. BOARD MEMBER COMMITTEE REPORTS

None

6. OLD BUSINESS

Construction/Shelter/ Water Fountains Update – Mr. Lambrecht announced the restrooms at Boomerang were opened and fully functioning. The remaining water shelters will be either removed or repainted by next spring.

Bid/Scope Pro Shop and Restaurant Contract(s)- This item has been tabled until we are closer to the end of current contract and the Director and Manager of Golf meet.

5. NEW BUSINESS

Introduction of new CRPD Director- John Dargle – Mr. Dargle introduced himself to the board and gave background information.

Fee Schedule Committee- Mr. Klett asked board members to advise him on how they would like to proceed for 2024 fee. Mr. Klett proposed a committee come together to start discussing the 2024 fee schedule. Mr. Gilliam and Mr. Taylor volunteered to be on this committee alongside with Mr. Klett. They will plan to meet either once or twice between September and November board meetings and will report back to the board.

7. STAFF REPORTS

Wayne Leighton- Mr. Leighton handed out current golf course rounds to board members and had a small discussion regarding current and past rounds. Mr. Leighton mentioned that Highland Hills is currently advertising in Green Savers, NoCo Card and Valpak. Currently due to the new holes at Boomerang Links, the city will only be doing deals and coupons for Highland Hills.

Dwight Staats- Mr. Staats mentioned Highland Hills staff were beginning fall projects and getting prepared for winter. Mr. Staats added he will be looking into trees to decide what to do.

John Lambrecht- Mr. Lambrecht commented that Boomerang was getting ready to fertilize and seed. Mr. Lambrecht announced that the tee boxes have been installed. Mr. Lambrecht added that he had received many compliments regarding the new playing holes.

8. UPCOMING AGENDAS

2024 Fee Schedule Committee Update

9. NEXT MEETING – Scheduled for Thursday, November 10 – 4:30 p.m. – Family Funplex

10. ADJOURNMENT

The meeting adjourned at 5:28 p.m.

Respectfully submitted:

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Adam Klett

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Adam Klett, Board Chair

DocuSigned by:

Wayne Leighton

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Wayne Leighton, Golf Manager