

**GOLF ADVISORY BOARD
MEETING MINUTES – July 8, 2021**

1. ROLL CALL

The Golf Advisory Board met on Thursday, July 8, at 4:38 p.m. via Zoom. Board members present; Andrew Clark, Keagan Dollard, Tory Hanson, Adam Klett, Andrew Clark, Cherlyn Barringer and Billy Grady. Board members absent; Larry Turk. Staff present; Andy McRoberts (CPRD Director), Wayne Leighton (Golf Manager), John Lambrecht (Superintendent-Boomerang Links) and Dwight Staats (Superintendent- Highland Hills). Public present: None

2. APPROVAL OF MINUTES

Tory Hansen made a motion to approve the minutes for March. The motion was seconded by Bill Grady and passed 6-0.

Keagan Dollard made a motion to approve the minutes for May, The Motion was seconded by Andrew Clark and passes 6-0.

3. PUBLIC INPUT

None

4. BOARD MEMBER COMMITTEE REPORTS

Donation Committee- The donation committee approved one donation request.

GGAD Committee – No report

5. STAFF REPORTS

Wayne Leighton- Mr. Leighton announced that Tory Hansen will be working at Highland Hills ProShop. Mr. Leighton also mentioned to the board members if a Donation Request Committee could be formed to help approve incoming requests. Keagan, Cherilyn and Adam have volunteered to be on the Donation Committee. Mr. Leighton shared current rounds and current promotions. Mr. Leighton commented that the driving range lights at Boomerang Links are currently out and they are working on getting them fixed.

John Lambrecht- Mr. Lambrecht updated the board the progress on the new holes was pushed back because of the rain storm. The rain had washed out some new sand bunkers, newly seeded areas on new holes 11 & 12 and some repair was going to be needed on the lake on hole 13. Time line of construction delays from the rain has not been determined yet. John Lambrecht also reported the rest of Boomerang was in good condition and praised his staff for the quality of work that has been done this year.

Dwight Staats- Mr. Staats reported no new projects at Highland Hills and are staying up with the routine maintenance of the golf course. Mr. Staats mentioned that 80 Ash Trees will start being treated for Emerald Ash Bore. Exact start time of the treatment has not been determined.

6. NEW BUSINESS

Nominations for Chair and Vice Chair- Cherilyn Barringer was nominated via email unanimously to be Board Chair for Golf Advisory Board. Keagan Dollard nominated Adam Klett to be Vice Board Chair. Andrew Clark seconded the nomination. Cherilyn Barringer is the Golf Board Chair and Adam Klett is the Vice Board Chair

Cherilyn Barringer mentioned that we need more communication to the public at Boomerang Golf Course regarding changes during construction.

7. OLD BUSINESS

K-8 School - John Lambrecht updated board members with his staff report on the new holes and continued his report that hole 12 was seeded and the rain had washed some of it out. Hole 12 green survived the rain for the most part. John thought construction of the new irrigation pump station should start within next couple of weeks.

8. UPCOMING AGENDAS –

K-8 School update
Board Election results

9. NEXT MEETING – Scheduled for Thursday, September 9 – 4:30 p.m. - TBD.

10. ADJOURNMENT

The meeting adjourned at 5:30 p.m.

Respectfully submitted:



Board Chair



Wayne Leighton, Golf Manager