

GOLF ADVISORY BOARD MEETING MINUTES – May 12, 2022

1. ROLL CALL

The Golf Advisory Board met on Thursday, May 12, 2022, at 4:34 p.m. in person and via ZOOM. Board members present; Adam Klett, Philip Taylor, Larry Turk, Andrew Clark, Pat Gilliam, and Billy Grady. Board members absent, Tory Hanson. Staff present; Wayne Leighton (Golf Manager), John Lambrecht (Superintendent- Boomerang Links), Dwight Staats (Superintendent- Highland Hills), and Kelly Snook Interim Culture, Parks and Recreation Director. Public present: None

2. APPROVAL OF MINUTES

Larry Turk made a motion to approve the minutes for January and March, The Motion was seconded by Andrew Clark and passes 6-0.

3. PUBLIC INPUT

None

4. BOARD MEMBER COMMITTEE REPORTS

None

5. NEW BUSINESS

New Board Members

An Introduction of the new Advisory Board members Pat Gilliam and Philip Taylor was given to board members.

Nominations of New Board Chair and Vice-Chair

Larry Turk nominated Adam Klett to be Board Chair, Pat Gilliam seconded the nominations, all in favor 6-0. Adam Klett will be the 2022 Board Chair.

Adam Klett nominated Andrew Clark for Vice-Chair. Larry Turk Seconded. All in favor, 6-0. Andrew Clark will be the 2022 Vice-Chair.

6. OLD BUSINESS

Construction Update – John Lambrecht mentioned the construction project is still in progress, but we are getting closer to the end. Mr. Klett asked and commented about fencing along with hole number 18. Mr. Lambrecht responded that it was repurposed fencing installed for safety. Mr., Lambrecht stated they are pushing for the back 9 holes to be finished first alongside the new restroom facilities at Boomerang. Both new restroom facilities should be completed by the end of the summer.

7. STAFF REPORTS

Wayne Leighton- Mr. Leighton told board members about the new point of sale system at the golf courses. Mr., Leighton was not able to pull the report of the total rounds for the current year at this time due to the new point of sale system.

Mr. Leighton reported to board members that he submitted new 2023 fees for the budget. Mr. Leighton mentioned fees would be raised by about 5% and the fees remain the same for both courses due to the memberships being able to utilize at both facilities. Mr. Leighton stated the Golf Division would not be receiving 42 golf carts due to finance and purchasing needing more information.

Mr. Leighton announced a partnership with the University of Northern Colorado Golf Teams on annual membership for the Men's and Woman's golf teams.

Mr. Klett asked Mr. Leighton how he thought the new course holes at Boomerang would affect customers? Mr. Leighton responded that he thought Boomerang will pick up a little bit more once it's fully operational due to the new holes and design,

Mr. Leighton added that the Memorial Bench Program for the entire CPRD department has been approved by the council. Mr. Leighton told board members that he had not heard back from the family inquiring about the bench they would like to put at Boomerang, but the Pro-shop staff had tried to reach out to them.

John Lambrecht- Mr. Lambrecht reported that the Boomerang maintenance staff is working hard to get the back 9 open and clean up the course from a dry winter. Mr. Lambrecht mentioned the ditch has not come in yet for them but should be within the next week.

Dwight Staats- Mr. Staats reported that Highland Hills has 8-9 new seasonal staff, and they are starting to pick up. Mr. Staats mentioned the #3 Ditch has come in, and maintenance staff has seeded, fertilized, and aerified the course. Mr. Staats added they were able to remove 31 trees over the fall and winter months. Mr. Staats added that maintenance staff will be getting the lake re-lined and filled in at hole number 15 in July.

Mr. Staats announced that the Golf Association Members have donated money to purchase and install two new water bottle filling stations located at their public restrooms on the golf course.

Kelly Snook: Ms. Snook announced that the Culture, Parks, and Recreation Department has put out an RFP to bid for a CVBS Assessment. Ms. Snook mentioned this RFP is asking for a consultant to come in and access citizens' thoughts about what type of programs and amenities the department should be offering. Ms. Snook is excited to see the results from the City of Greeley citizens, Ms. Snook added the RFP will close by the end of the month and hoping to get started this summer. Ms. Snook announced the City Council and upper management is currently getting ready to select a new permanent Department Director for the Culture, Parks, and Recreation Department. Ms. Snook mentioned they should have their final decision by the end of July or early August.

8. UPCOMING AGENDAS

Construction update

Water Conservation

Rates

Priorities of Golf Board

Bid/Scope Process for Pro-shop and Restaurant contracts

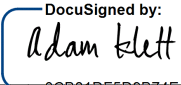
Shelters/ Water Fountain's- Boomerang

9. NEXT MEETING – Scheduled for Thursday, July 14 – 4:30 p.m. – Family Funplex

10. ADJOURNMENT

The meeting adjourned at 5:40 p.m.

Respectfully submitted:

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Board Chair

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Wayne Leighton, Golf Manager