

GOLF ADVISORY BOARD MEETING MINUTES – May 11, 2023

1. ROLL CALL

The Golf Advisory Board met on Thursday, May 11, 2023, at 4:34 p.m. Board members present, Adam Klett, Philip Taylor, Pat Gilliam, Chris Lomas, Kimberly Spencer, and Billy Grady. Board member absent, None. Staff present; Wayne Leighton (Golf Manager), John Lambrecht (Superintendent- Boomerang Links), Dwight Staats (superintendent – Highland Hills), and Sarah Jacobsen (City Clerk's Office). Public present: None

2. APPROVAL OF MINUTES

Bill Grady made a motion to approve the minutes for March, The Motion was seconded by Pat Gilliam and passed 6-0.

3. PUBLIC INPUT

None

4. BOARD MEMBER COMMITTEE REPORTS

6. OLD BUSINESS

2024 Budget update - Mr. Klett informed the board of what the ad-hoc committee had put together. A lengthy discussion regarding the new proposed fees. A motion was made by Bill Grady to approve fees discussed with taking out annual passes. Pat made a motion for an amendment to the fees that would state – a 7-day pass available at Highland Hills only, limited to Mon- Thur plays all day, Fri- Sun afternoon (12p) only. This pass would also grant a \$10 off discount at Boomerang Links. The fee was determined and agreed upon at \$1200. Bill seconded the motion for the amendment, all in favor. Pat moved to submit the fees with the amendment. Bill Grady seconded the motion, all in favor.

Shelter update at Boomerang Links - Mr. Lambrecht informed board members that the City of Greeley has contracted a company to come to Boomerang Links and repair and restore the existing shelters. This project should be completed in the next few weeks.

5. NEW BUSINESS

Introductions – New Board members introduced themselves.

Election of Chair and Vice Chair:

Adam Klett nominated Pat Gilliam to be chair of the board. Pat accepted the nomination. Billy Grady seconded the motion, all in favor. Pat Gilliam will be the board chair.

Billy Grady nominated Philip Taylor to be the vice chair. Philip accepted the nomination. Adam Klett seconded the motion, all in favor. Philip Taylor will be the vice chair.

City Clerk's Office – Sarah Jacobsen introduced herself to board members and informed members how to contact her if needed.

S.N.A.G. (Starting New at Golf)- Mr. Leighton mentioned to board members that the family of the Michael Lee Foundation has reached out to the City of Greeley about helping to fund a SNAG course at Boomerang Links. Rick Phelps an architect has created a design and they have submitted their plan with the blessings of the City of Greeley to the ARPA funding program to help fund the project. Mr. Leighton requested board members to write a letter of

approval. Billy Grady made a motion for the board to prepare a letter of approval to turn in to the director Philips Taylor seconded the motion. The letter will be drafted by Pat Gilliam.

Practice Mats at Highland Hills – Billy Grady questioned the driving range mats at Highland Hills. Mr. Leighton mentioned he would look into it but it was the responsibility of the head pro in the pro shops.

Introduce Jami Rogers – Jami Rogers introduced herself as the new staff liaison for the golf advisory board replacing Rochelle Peth.

7. STAFF REPORTS

Wayne Leighton- Mr. Leighton noted that promotions were up and currently running for the upcoming season. Mr. Leighton mentioned that 42 golf carts were delivered and next year they will be looking at getting 68.

Dwight Staats – Mr. Staats notified board members that Highland Hills was preparing for the upcoming season by aerification, fertilizing, and seeding the course. Mr. Staats mentioned the maintenance staff planted 5 new trees and removed 15 trees.

John Lambrecht- Mr. Lambrecht began by informing board members that Boomerang Links was getting ready for the upcoming season by fertilizing and aerifying the golf course. Mr. Lambrecht announced that the maintenance staff worked diligently on replacing the structure around the trash bins and replacing light bulbs with LED lights to help lighten the cart storage room. Mr. Lambrecht brought in 25 tons of sand for bunkers at Boomerang Links.

John Dargle – Mr. Dargle announced that the City of Greeley will be assessing both golf courses in 2024. Mr. Dargle hopes to put a 10-year road map together after they get the findings of the assessment and would like the board's input along the way.

8. UPCOMING AGENDAS

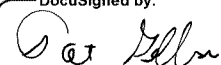
RFP Pro Shops/Concession Contracts

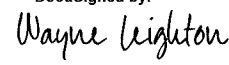
9. **NEXT MEETING** – Scheduled for Thursday, July 13, 2023 – 4:30 p.m. – Family Funplex

10. ADJOURNMENT

The meeting adjourned at 6:17 p.m.

Respectfully submitted:

DocuSigned by:

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Pat Gilliam, Board Chair

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Wayne Leighton, Golf Manager