

**GOLF ADVISORY BOARD
MEETING MINUTES – July 13, 2023**

1. ROLL CALL

The Golf Advisory Board met on Thursday, July 13, 2023, at 4:35 p.m. Board members present, Philip Taylor, Pat Gilliam, Kimberly Spencer, and Billy Grady. The board member is absent, Adam Klett - is excused, Chris Lomas – is unexcused. Staff present; Wayne Leighton (Golf Manager), John Lambrecht (Superintendent- Boomerang Links), Dwight Staats (superintendent – Highland Hills). Staff absent: John Dargle (CPRD Director). Public present: None

2. APPROVAL OF MINUTES

Bill Grady made a motion to approve the minutes for May, The Motion was seconded by Kimberly Spence and passed 4-0.

3. PUBLIC INPUT

None

4. BOARD MEMBER COMMITTEE REPORTS

None

6. OLD BUSINESS

RFP Pro-shop & Concession Update

Mr. Leighton informed board members that he will be meeting with finance within the next week to discuss Pro-shop and Concession's contracts with the City of Greeley. Concession contracts are due by next May 2024. The City of Greeley is looking into making the pro-shop employees the City of Greeley employees. Mr. Leighton will report to staff his findings at the next scheduled meeting in September. Light discussion about pro shop employees.

The board made two motions. The first motion is to make a recommendation regarding the concessionaire contracts to the City of Greeley Finance Dépt for review. Billy Grady made a motion and was seconded by Kimberly Spence all in favor. The recommendation is to adjust the RFP contracts for restaurants to be based on a percentage fee rather than a fixed fee for the City of Greeley revenue intake.

In the second motion Philip Taylor recommended the pro shop staff be City of Greeley employees, Billy seconded the motion all in favor.

5. NEW BUSINESS

None

7. STAFF REPORTS

Wayne Leighton- Mr. Leighton mentioned CIP (Capital Improvement Plan) projects for 2024 that are in the works. The Deck at Boomerang Links specs, Boomerang Links irrigation system specs, and re-pavement and painting of Highland Hills parking lot. The Irrigation system at Boomerang Links is set to be installed in 2025 and the Highland Hills irrigation is set to be replaced in 2026. Mr. Leighton mentioned Vermont Systems which is their current POS system is not currently compliant with ADA so the City of Greeley will be looking into getting a new system after some time.

perennial beds, and they were almost complete. Mr. Staats announced hole #9 had a new drain and the ditch water finally came in for them to use. Mr. Staats added that the JR PGA Tour will be at Highland Hills with about 120 kid kids registered. Mr. Staats predicted aerification will be August 21 – 22.

John Lambrecht- Mr. Lambrecht began by informing board members that Boomerang Links shelters have been revamped and are in the middle of being worked on and that they are almost finished.

John Dargle – None

8. UPCOMING AGENDAS

RFP Pro Shops/Concession Contracts

9. NEXT MEETING – Scheduled for Thursday, September 14, 2023 – 4:30 p.m. – Family Funplex

10. ADJOURNMENT

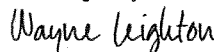
The meeting adjourned at 5:50 p.m.

Respectfully submitted:



Pat Gilliam, Board Chair

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Wayne Leighton, Golf Manager