

**GOLF ADVISORY BOARD
MEETING MINUTES – September 14, 2023**

1. ROLL CALL

The Golf Advisory Board met on Thursday, September 14, 2023, at 4:31 p.m. Board members present: Pat Gilliam, Bill Grady (@ 4:55 p.m.), Adam Klett, Philip Taylor, and Kimberly Spencer. Board members absent: Chris Lomas. Staff present: Wayne Leighton (Golf Manager), Dwight Staats (Superintendent – Highland Hills), John Lambrecht (Superintendent - Boomerang Links) and Diana Frick (CPRD Deputy Director). Public present: None

2. APPROVAL OF MINUTES

Kimberly Spencer made a motion to approve the minutes for July 13. The motion was seconded by Philip Taylor and passed 4-0.

3. PUBLIC INPUT

None

4. BOARD MEMBER COMMITTEE REPORTS

Fee's Committee – It was determined that the Fee Committee's rate increase schedule would not make it into the 2024 budget. Mr. Gilliam announced they will re-present their findings and recommendations in January 2024 to the CPRD director for the 2025 budget.

6. OLD BUSINESS

None

5. NEW BUSINESS

Deputy Director Diana Frick was introduced as current Interim Director for CPRD.

Discussed concession contracts and whether the golf pro should be a contract or city employee. Recommendation was given to extend the current contracts through December 2025 and transition pro(s) to city employee(s). Mr. Taylor requested Mr. Leighton obtain concession contracts from neighboring municipal golf courses to compare financials and aid in drafting future contracts at Highland Hills and Boomerang Links.

Mr. Taylor suggested the courses expand their fleet of golf carts to accommodate larger tournaments. Dwight Staats expressed concern with the cost of buying additional carts and creating storage for them. Mr. Klett proposed they continue to rent carts when needed, but pass on the costs to the tournament organizer. Mr. Gilliam moved to table the discussion; Mr. Klett seconded it.

Also, touched on lack of ranger volunteers, how to encourage golf etiquette among newer players, and a budget increase for bunker maintenance.

7. STAFF REPORTS

Wayne Leighton - Mr. Leighton announced there are CIP funds in 2024 to address the declining patio and stairway at Boomerang Links clubhouse. He has also requested an increase in the budget for seasonals to help with course maintenance. Mr. Leighton informed the board that the ARPA SNAG application was approved and staff will be moving forward.

John Lambrecht & Dwight Staats - Mr. Lambrecht & Mr. Staats reported they are preparing the courses for fall, including fertilizing and blowing out the irrigation systems.

8. UPCOMING AGENDAS

2025 Fee Schedule Committee update

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

10. ADJOURNMENT

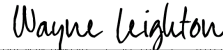
The meeting adjourned at 5:44 p.m.

Respectfully submitted:



Pat Gilliam, Board Chair

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Wayne Leighton, Golf Manager