GOLF ADVISORY BOARD MEETING MINUTES – July 14, 2022

1. ROLL CALL

The Golf Advisory Board met on Thursday, July 14, 2022, at 4:36 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: Lonny Gentry and Keith Sheaffer

2. APPROVAL OF MINUTES

Billy Grady made a motion to approve the minutes for May, The Motion was seconded by Larry Turk and passes 6-0.

3. PUBLIC INPUT

Lonny Gentry- Mr. Gentry questioned board members on the policy of youth 10 and under on the golf courses. Mr. Gentry expressed he felt it would be fair to have lower Junior fees which would attract more youth players. Mr. Leighton responded that the city offers Junior Fees and Junior Play days and that the golf courses offer free junior play on Sundays after 1 pm. Mr. Leighton commented that he would like to look into the Junior fees again before the next budget is submitted.

Keith Schaeffer- Mr. Sheaffer mentioned he has two daughters, college-aged, that are playing college golf. He would like to see a fee for college-aged students offered in quarterly pass memberships. Ms. Snook suggested the board also look into this with the Junior fees to support a seasonal Young Adult membership at a lower cost.

4. BOARD MEMBER COMMITTEE REPORTS None

6. OLD BUSINESS

Construction/Shelter/ Water Fountains Update – Mr. Lambrecht announced the back-9 holes at Boomerang have been opened for about three weeks now. Mr. Lambrecht mentioned that he would have a walk-thru on the south side bathroom next Wednesday, July 20 and the bathroom facility on hole #7 is about three weeks from being finished. Mr. Lambrecht added that bottle fillers have been installed at both bathroom facilities and the pro shop at Boomerang Links. Mr. Lambrecht stated maintenance will look at shelters in the fall/winter months. Billy Grady questioned if the markers had been placed on the back nine yet. Mr. Lambrecht informed him they are out for delivery. Larry Turk asked about Junior Tee markers at Boomerang. Wayne Leighton mentioned they are working on getting new ones as the old markers on holes 10-11-12-13 at Boomerang were destroyed during construction.

Bid/Scope Pro Shop and Restaurant Contract(s)- Mr. Leighton announced to board members the current Food & Beverage contracts for both restaurants were a 6-year contract that will be up May of 2023. The golf pro contracts expire at end of 2022. No decision has been made by the Finance Department if RFPs are to be put out to bid. IF RFPs for the Food & beverage and Golf Pro are to be put out they will be out by end of year 2022. Board had a small discussion about contracts. Mr. Leighton asked board members to submit items for future potential workshops.

Golf Advisory Board Minutes 7/18/2022 - Page 1

5. NEW BUSINESS

PowerPoint Presentation- City of Greeley Golf Course Management and Operations-

Kelly Snook- Ms. Snook gave a presentation to board members regarding the general management and operations of the golf courses. The presentation highlighted budget, enterprise funds, golf course funds, capital improvement projects, advisory board by-law, golf operations, and the current contract process for pro-shop and restaurants. Light discussion surrounding topics in PowerPoint. Ms. Snook advised board members to come up with ideas to submit for future work sessions and agenda items.

The timeframe on Boomerang Deck-

Ms. Snook explained to board members that the deck has been put on hold due to inflation and the price of materials has sky-rocketed, so the deck has been put on hold until 2024.

Golf Board Priorities and Master Plan Development

Mr. Leighton asked board members to brainstorm ideas for priorities of the golf course to help come up with a master plan on what areas we want to tackle and address. Ms. Snook mentioned changing the by-laws would require a vote from the board and should be discussed before decided.

- 7. STAFF REPORTS
 None
- 8. UPCOMING AGENDAS
- 9. **NEXT MEETING –** Scheduled for Thursday, September 8 4:30 p.m. Family Funplex
- 10. ADJOURNMENT

The meeting adjourned at 6:15 p.m.

Respectfully submitted:

Docusigned by:

I dam but

OCBSIDF5D9B74E1...

Adam Klett, Board Chair

⁰⁵Wayne Leighton, Golf Manager

Golf Advisory Board Minutes 7/18/2022 - Page 2