

**GOLF ADVISORY BOARD
MEETING MINUTES – January 12, 2023**

1. ROLL CALL

The Golf Advisory Board met on Thursday, January 12, 2023, at 4:33 p.m. Board members present, Adam Klett, Philip Taylor, Pat Gilliam, Andrew Clark, and Billy Grady. Board members absent, Tory Hanson and Larry Turk. Staff present; Wayne Leighton (Golf Manager), John Lambrecht (Superintendent- Boomerang Links), Dwight Staats (Superintendent- Highland Hills). Public present: None

2. APPROVAL OF MINUTES

Bill Grady made a motion to approve the minutes for November, The Motion was seconded by Pat Gilliam and passes 5-0.

3. PUBLIC INPUT

None

4. BOARD MEMBER COMMITTEE REPORTS

None

6. OLD BUSINESS

Fee Schedule Committee Report- Fee schedule team has not met yet. Topic tabled until next scheduled board meeting.

5. NEW BUSINESS

Review Golf Board Bylaws: Board members reviewed bylaws and had a small discussion. No changes were made to current Bylaws.

Board Openings Mr. Leighton announced to board members three board terms were coming up in February. He reminded current members that are able to reapply and to keep their eye on City of Greeley's Board and Commissions website.

7. STAFF REPORTS

Wayne Leighton- Mr. Leighton handed out current golf course rounds to board members and had a small discussion regarding current and past rounds for the 2022 year. Mr. Leighton announced that 42 (21 per facility) new golf carts will be available soon due to the cart replacement program. Mr. Leighton added that both the food and pro-shop contracts have been re-signed with extensions. The golf pro contracts for both golf courses extension is until December 2023 and both restaurant extensions is until May 2024. They all will be put out for bid in 2023. Mr. Leighton mentioned the golf webpages had been updated to reflect 2023 fees and information. Mr. Leighton discussed current membership sales.

Dwight Staats- Mr. Staats noted that Highland Hills will be doing tree removal and trimmings on the golf course once snow has melted. Mr. Staats estimated 10-15 trees to be removed and about 40 need trimming.

John Lambrecht- Mr. Lambrecht commented that Boomerang was beginning to prep for spring.

8. UPCOMING AGENDAS

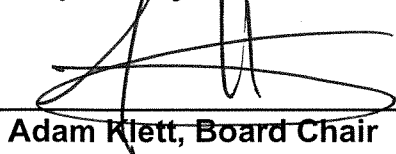
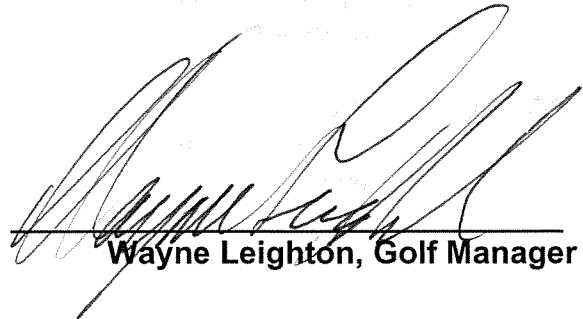
2024 Fee Schedule Committee update

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

10. ADJOURNMENT

The meeting adjourned at 5:38 p.m.

Respectfully submitted:


Adam Klett, Board Chair
Wayne Leighton, Golf Manager