CPRD Golf Advisory Committee

Meeting Minutes • Feb. 21, 2023

The meeting, held in the CPRD administrative offices, was called to order at 6:02 p.m. by Don Loving

Members Present: Loving, Art Gregory, Steve Paulson, Tom Sheridan, Ron Rogers

Members Absent: Matt Laroche, Chris Harper

Loving informed the committee that member Todd Saunders has resigned. A copy of his letter of resignation was distributed to those present and briefly discussed. There was consensus to re-visit the original applicants for the committee and possibly choose one of those as a replacement for Saunders. Failing that, the vacancy can be re-advertised.

Loving reported that a group of staff met with architect Michael Bonn to review preliminary drawings of a clubhouse proposal. Those present at the meeting with Bonn included Kellan Sasken, Casey Creighton, Don Clements and Loving. Bonn has a relationship with Chehalem Glenn as his son played the course frequently as a member of the Sherwood High School team. Loving noted these initial concepts were provided to CPRD by Bonn free of charge, and does not obligate the district to move forward with him as the primary architect. Loving will request that Bonn come to the March 21 advisory committee meeting to share his drawings and thoughts regarding the clubhouse with the group.

There was ongoing discussion about possible improvements to the driving range. Sheridan has been working on an estimate for building an enclosure for half of the range tee areas; he will finish those estimates and email them to committee members soon. Further discussion involved a new low fence soon to be installed on the west side of the range and the possibility/schedule for new mats on the range. Loving indicated that Sasken had agreed to purchase one of the mats Harper had researched for a comparison with the current mats. Loving will follow up with Sasken on that issue.

The upcoming July 1 \$5 surcharge was discussed at length. Gregory raised the question of whether annual pass holders would be charged the \$5 each and every time they played, or a to-be-determined set amount. Gregory will meet with Sasken to get a better indication of what the plans are on that issue.

Related to the surcharge, the issue of fundraising for a new clubhouse was also discussed. Paulson has preliminarily volunteered to spearhead clubhouse fundraising, but wants to be sure CPRD is indeed ready and willing to move forward with the project. There were several questions regarding the "how to" process and how the fundraising efforts would coincide with the CPRD Foundation. Loving will request that CPRD finance administrator Heidi Smith attend the committee's April meeting so that such issues can be discussed with her directly.

Plans for designing a current clubhouse all or other display when the surcharge goes into effect July 1 were briefly discussed, but quickly tabled to the March 2 meeting when Bonn can hopefully attend and provide further input.

The meeting was adjourned at 7:07 p.m.