

Golf Course Committee Meeting Minutes 10/24/23

Members Present: Jason Fields (chair), Dan Kim, Bob Travers, Tom Sheridan, Matt LaRoche, Scott Robinson, Steve Paulson (dialing in)

Visitors Present: Kellan Sasken (PGA Head Golf Professional), Michael Bond, Bob Zaback

Meeting called to order on 6:00pm PT

Maintenance update – Scott Robinson (Golf Course Coordinator)

- Greens were aerated in Sept. Everything is fine, with the exception of hole 15, which is having minor issues with growth back.
- Hired full-time golf technician (2nd full-time employee), starting on Nov 1.
- Comment from Matt LaRoche: Noticed there are a few sprinkler heads that are deeper seated than normal. ANSWER: Will be a winter project led by Scott.
- Question from Bob Travers: Is there an update with the pond maintenance? ANSWER: Bryan Stewart (park supervisor) and Scott have been following up, but no updates.

Update from Jason Fields (Board Chair)

- Discussed CPRD priorities with the rest of the Board. Jason confirmed one of the priorities is the new clubhouse, but cannot confirm where it sits in relation to other CPRD priorities. Projecting new clubhouse in 3-5 years.
- In agreement with Don Clements that third 9 should be built at the same time of the new clubhouse.

Update from Michael Bonn, Architect

- Michael Bonn introduced background to committee. Presented rendering for clubhouse and events area.
- Question from Bob Travers: Do you have the square footage of the proposed new facility? ANSWER: Michael will share at a later date.
- Comment from Jason Fields: Would like to see a space that can be used for special occasions. Special dinners, company retreats, weddings, etc. Want it to be a destination location, rather than simply a clubhouse. A space that can attract a wide variety of visitors, not just visitors.
- Question from Bob Travers: Are we allowed to display these renderings in the current clubhouse? ANSWER: Yes, as long as we keep company logo.
- Question from Tom Sheridan: Can we move forward with schematic design for a cost estimate? ANSWER: Will need to be brought to CPRD Board for approval.
- MOTION to have Board vote to move forward with schematic rendering cost estimates. 2nd by Bob Travers
- Jason will bring renderings to rest of the Board for initial review.

Review of Previous Meeting Minutes

- Motion request: post an RFT seeking creation of master plan for clubhouse.
- Motion request: pond cleaning

Action Items to Review in advance of board meeting on 10/26/23

- Matt Smith directed Don Clemens and Heidi Smith to consult state & district in regards to tips for employees. Requesting an update.
- Upcoming CPRD board meetings?
 - No scheduled meeting for November.
 - Next meeting is 12/7/23 if needed, or 1/25/24

Open Business

- No Nov meeting for Golf Course Committee. Next Meeting 12/5/23

Meeting Adjourned 6:52pm PT