## **AGENDA**

## CPRD CLUBHOUSE ADVISORY COMMITTEE CHEHALEM ADMINISTRATION OFFICE 125 S. ELLIOTT ROAD NEWBERG, OREGON 5:30 PM August 11, 2025

(To watch on Zoom: https://us02web.zoom.us/j/83149733641

Meeting ID: 8314 973 3641)

Mission Statement: The Committee's goal is to provide well-researched recommendations that reflect the community's vision for a state-of-the-art facility, promote inclusivity, and support the long-term sustainability of the Chehalem Glenn Golf Course. Through transparent and collaborative efforts, the Committee aims to create a welcoming and functional space that fosters community engagement and enjoyment for years.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
  - a. Committee members (Welcome, again Corey Asbell Live).
  - b. Board Liaisons -
  - c. Staff -
- IV. Approve Minutes from June 9, 2025, Meeting
- V. Action Items/Committee Reports
  - a. Any new applicants for Committee Membership? Staff
  - b. Change of Chair Position (Stepping down from Chair).
  - c. Appoint new Co-Chairperson.
  - d. Discuss Phase 2 of the Committee Status of RFP for Feasibility Study. Staff
    - i. What is the Role of this Advisory Committee to the CPRD Staff/Board on the Feasibility Study? (Discussion).
      - 1. To assist in the Selection of Applicants? Please Note: Based on the CPRD Staff, the Clubhouse Advisory Committee shall only observe and/or recommend to the decision-making process team for any applicants being considered during the search.
      - 2. After talking with Superintendent Downing, the RFP is scheduled to be released on August 4th. If present, he hopes to discuss RFP and future steps for committee involvement. He does not believe there will be much for the committee to do for a few months while collecting applicants.
- VI. Public Participation
  - a. Comments from Public
- VII. From the CPRD Board and Staff
  - a. Comments from CPRD Board Liaisons
  - b. Comments from CPRD Staff
- VIII. Additional Comments from Committee Members
- IX. New Business
  - a. Date for next Meeting
- X. Adjournment

Check the CPRD website for YouTube contact information for this meeting http://www.youtube.com/%40CPRDNEWBERG