BROADLANDS GOLF COURSE ADVISORY COMMITTEE - MEETING MINUTES

June 26, 2019
Broadlands Golf Course
Banquet Room
12:00 pm

Call to Order
In Attendance: Rob Dittmer, Azam Aslamy, Larry Fuller, Timothy Flanagan, Mike Tison, Chris Lewis

Public Comment
● N/A

Approval of May 29, 2019 Minutes
● Motion to approve Aslamy, Fuller seconds.

Old Business
● N/A

Staff Reports

- Golf Course General Manager (Chris Lewis)
  - Course:
    - Spring weather continues to present challenges. Course is 90% healed from winter weather. Currently prepping for the hot weather in the summertime by venting the grass. Bunker work, moving sand, edging.
    - Perennial flower pots were planted June 21-22.
    - Cart path concrete is finished mid-June by Hole 11
    - Coyote and elk tracks have been sighted recently on the course.
  - Memberships:
    - Total number of membership have increased to 132 memberships, including couples, singles, and corporate, compared to 125 total members in 2018.
    - 150 members currently in the P3 program. Numbers of P3 membership is similar to 2018's number.
  - Revenue:
    - June was trending ahead due to many special events.
    - Year to date: special events have kept budget on track, despite the challenges from weather
  - Staffing:
    - Staff is smaller this year, however staff is working more hours. Working more hours has helped with consistency in training and upholding customer service policies.
    - Seasonal staff must be available to work at least 20 hours a week to qualify for free golf at the course.
  - Food/beverage:
    - Food and beverage is rotating staff and looking for more staff to hire.
  - Special Events (Tison):
    - Number of total events have been increasing. 22 outside events in June to date.
    - Events have increased by $10 per player since 2018. Average of $80 per player during tournaments.
    - Tuesday Seniors league. 55+ age group. Nonmember price set at $50. League includes a skins game, range balls, cart. League begins at 9 am with a shotgun start. League has average 24-28 players but will be capped at 72 players.
  - General:
    - Lewis met with site superintendent across 144th St. Construction group will be using Broadlands Golf Course as a wirepoint for internet. Comcast has installed a separate line for construction site.
- Construction site requested to direct access to Broadlands’ internet however the end result was putting a separate access on the roof from Comcast. Installation cost was paid for by construction site.
  - Bathroom on front 9 is tapped into the HOA fresh waterline that feeds the HOA pool house.
  - Recommended for Broadlands to request plans from CCOB Community Development to check the plans for the water lines.
  - Question: what the cost for own dedicated tap line for the Front 9 restroom?
  - Broadlands paid the HOA quarterly in the past for water. Current plan to mirror past average payment to the HOA.

- Director of Recreation, Wellness, and Senior Services
  - Update on 144th and Lowell Project
    - Entrance to 144th and Lowell project was suppose to close on June 24 however, project is currently postponed to find the waterline tap needed.
    - Traffic plans will reroute through the bank parking lot to feed into the Broadlands Golf
    - Broadlands Golf Course is requesting a road sign or similar signage to assist with golf course access
    - Recreation Services is currently in the middle of a busy summer season. Budget season is complete for Recreation
  - BCC update: construction going well. Building is roughly 1 year away from opening, with half the building currently up. Recreation is currently working on a transition plan for staff.
  - Jennifer Hoffman was approved as the City Manager and will start on July 31st.

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<table>
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<th>Date for Next Regular Meeting</th>
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<td>- July 31, 2019, 12:00 pm</td>
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Adjourned at 1:00 pm