<u>AGENDA</u>

CPRD CLUBHOUSE ADVISORY COMMITTEE CHEHALEM ADMINISTRATION OFFICE

125 S. ELLIOTT ROAD NEWBERG, OREGON

September 16, 2024 at 5:30 PM

Mission Statement: The Golf Clubhouse Advisory Committee (The Committee) for the Chehalem Park and Recreation District (CPRD) is committed to gathering comprehensive information to help plan and build a new golf clubhouse. The current clubhouse at Chehalem Glenn Golf Course is showing signs of deterioration and there are plans to add a third nine holes which would create significant logistical problems with the existing facilities. The Committee is committed to engaging with community members, stakeholders, and experts to ensure the new clubhouse meets the needs and expectations of all users.

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. Welcome new Committee Members Tony Roos & Art Gregory
- IV. Roll Call
- V. Approval of or Additions to the Agenda
- VI. Approval of Consent Agenda
 - a. Approve Minutes from August 21, 2024, Meeting Approval of Mission Statement
- VII. Public Participation
 - a. Guest Speakers
 - b. Comments from Public
- VIII. Action Items/Committee Reports
 - a. Report on the use of RFP and RFQs
- IX. Old Business
 - a. None
- X. From the CPRD Board and Staff
 - a. Comments from CPRD Board Liaisons
 - b. Comments from CPRD Staff
- XI. New Business
 - a. Select Dates for Future Meetings
 - b. Discussion on Field Trip to Other Clubhouses
 - c. Discussion on Committee Action Plan
- XII. Correspondence
- XIII. Adjournment.....

To Join Zoom meeting: https://us02web.zoom.us/j/8811	13612742
Meeting ID: 8811 361 2742 Having issues connecting?	Try this link instead: https://cprd.us.bodzoom

Next Committee meeting is – Date, Time