CPRD CLUBHOUSE ADVISORY COMMITTEE CHEHALEM ADMINISTRATION OFFICE 125 S. ELLIOTT ROAD NEWBERG, OREGON 5:30 PM January 13, 2025

- I. Call to Order CTO at 5:40pm
- II. Pledge of Allegiance
- III. Roll Call
 - a. Bob Travers
 - b. Joe Fischer
 - c. Tom Sheridan virtual

CPRD

- a. Jim McMasters
- b. Julie Peterson
- IV. Approval of or Additions to the Agenda
- V. Approve Minutes from December 9, 2024, Meeting No Quorom, No Vote
- VI. Public Participation
 - a. Comments from Public None
- VII. Action Items/Committee Reports
 - a. Report on Golfer Questionnaire Results
 - b. Report from Committee Members on Contact with Interest Groups
 - i. Questionnaire answered from Taste Newberg Leigh Jenson
 - ii. Local Hotel/Motel Dennis (Not present)
 - iii. Local Real Estate Roger and Bob (Not present)
 - iv. Local Educational Establishments Tony (Not present)
 - v. Visitor and Tourism Organizations Dennis (Not present)
 - vi. Local Winery Associations Roger (Not present)
 - vii. Community Service Clubs Bob (Not present)
 - viii. Surrounding Golf Clubhouses:
 - 1. OGC Bob
 - 2. OGA Joe
 - 3. Wildwood Joe
 - 4. Salem Golf -
 - 5. Langdon Joe
 - 6. Mallard -
 - 7. Trysting Tree -
 - 8. Mint Valley Joe
 - 9. Centennial (Medford) Joe
 - ix. Other Repeat Tournaments Kellan
- VIII. From the CPRD Board and Staff
 - a. Comments from CPRD Board Liaisons

- i. Julie Peterson: as of 12/12/24, \$169,175 from Golf Course \$5 added charge to tee times has been collected towards new clubhouse
- ii. Jim McMaster: On January 6th, CPRD was able to come together to offer Clay Downing the position of Superintendent of CPRD. Thorough communicator and experience in planning that will help with the clubhouse project. No official announcement, but an offer was made and accepted by Clay.
- iii. Julie Peterson: Added that staffers took Clay to facilities, including Chehalem Glenn, and he has extensive knowledge of the community and needs
- iv. Jim McMaster: Talked about investments into the clubhouse that could help kickstart the funding towards this project
- v. Julie Peterson: Look into the possibility of exploring grants like they did for Renee Field project
- b. Comments from CPRD Staff
- IX. New Business
 - a. Date for Next Meeting 3/10/2025 @ 5:30pm, CPRD Admin Office
- X. Comments from Committee Members
 - a. Table the information we gathered from information groups/golf courses until the next meeting
- XI. Adjournment

Join via Zoom at this link: https://us02web.zoom.us/i/86498367013 Webinar ID 8649836 7013. Having issues connecting? Try this link instead: https://cprd.us.bodzoom

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.