

**LOVELAND GOLF ADVISORY BOARD**  
**MINUTES**  
01/25/12  
PARKS AND RECREATION CONFERENCE ROOM

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PRESENT: Robert Walkowicz, Jim Corlett, Jerry Weitzel, Michael Ford, Julie Nelson, Mike Schmid, Noel Mickelson, Tom O'Gorman, Jan Wall  
ABSENT: Jon Krizman, Jim Thompson  
STAFF: Steve Southard, Andrea Sheldon, Dave Cumpsten, Jordan McCormick, City Manager Bill Cahill  
COUNCIL: Daryle Klassen

Notice of meeting posted.

Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, January 25, 2012 at 5:15 pm.

<b>Welcome</b>	Steve Southard welcomed returning board members, Jim Corlett, Robert Walkowicz and Jim Thompson. He also welcomed Tom O'Gorman and Jan Wall who will be serving as the new alternates.
<b>Welcome to City Manager</b>	City Manager Bill Cahill was introduced to the G.A.B. by Steve. City Manager Cahill thanked the Board for their service to the City. City Manager Cahill indicated that he is trying to visit all City Boards and Commissions.
<b>Minutes</b>	The minutes for the 10/26/11 were approved as submitted.
<b>Citizen Comments</b>	None

**DISCUSSION/ACTION ITEMS**

<b>Election of Officers</b>	Robert Walkowicz opened the floor for nominations for chair, vice chair, and Junior Golf Board Liaison. <i>Action: Robert Walkowicz was elected as Chair, Jim Corlett was elected as Vice Chair, and Jan Wall was appointed as Junior Golf liaison.</i>
<b>Review Of 2011 Accomplishments and 2012 Priorities</b>	Robert opened the discussion for making final the 2011 accomplishments and 2012 priorities. <i>Action: The 2011 accomplishments were approved as submitted. For 2012, the unanimous decision was to continue with 2011 and specify the S.N.A.G. - friendly course at CCGC. The 2012 priorities were unanimously approved as:</i> <i>1. Work with Staff on 2013 Golf Fund balance projections,</i>

*2013 operation budgets, revenue projections and fee setting policies along with updating 2013 – 2018 capital improvement projects schedule*

2. *Work with Staff in launching a Family Golf Initiative for the Loveland Golf courses; Cattail Creek putting and S.N.A.G.-friendly mini-course constructed and opened by August 2012.*
3. *Explore communication options for maximizing revenue; review developed strategies for use of email blasts, Facebook, and Twitter by May 2012.*

**Annual Boards and Commissions Summit**

Robert reviewed the Boards and Commission Summit information. The G.A.B. is one of the Boards selected for a brief presentation. Michael Ford and Robert Walkowicz volunteered to attend.

**NON-ACTION/INFORMATIONAL ITEMS**

**Denver Golf Expo**

Andrea Sheldon reviewed the information included in the packet and asked the Board to consider volunteering for a shift. Interested Board members should contact Andrea.

**GAB Calendar**

Andrea reviewed the packet information. The 2013 City budget schedule has not been set yet, however the Board will most likely begin 2013 budget planning sessions in March. Board members need to be prepared to propose any new fees, programs, budget line items, etc. at a very early stage of the season. The 2013 budget will be offered for final G.A.B. recommendation during the May or June meeting.

**Summary of 2011 vs. 2010 rounds**

Steve Southard distributed a handout reflecting rounds played 2011 vs. 2010. Overall play was down 2 – 3%; however, this is less than the national average. The Loveland golf courses are currently in a favorable position compared to some other area courses.

**Cattail Creek Mini-Course  
S.N.A.G./Putting  
Youth Golf Report**

The mini-course has cleared the City's development process. Grading permits should be issued in the very near future. The target date for opening is August 2012. Steve indicated that he had attended the last meeting. The committee is looking at operating budgets for the coming year.

**Council Liaison Report**

Councilor Klassen discussed the upcoming Council Advance. Councilor Klassen also discussed the role of the City of Loveland as "owners" of the Welcome Center.

**Board Member Comments:** None

**There being no further business, the meeting was adjourned at 7:00 p.m.  
/S/ Robert Walkowicz, Chair**