

**LOVELAND GOLF ADVISORY BOARD
MINUTES**

02/22/12

PARKS AND RECREATION CONFERENCE ROOM

PRESENT: Robert Walkowicz, Jon Krizman, Jim Corlett, Julie Nelson, Mike Schmid, Tom O’Gorman, Jan Wall
ABSENT: Jerry Weitzel, Noel Mickelson, Michael Ford, Jim Thompson
STAFF: Steve Southard, Andrea Sheldon
COUNCIL: Daryle Klassen
CITIZEN: Ivan Hanson

Notice of meeting posted.

Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, February 22, 2012 at 5:15 pm.

Minutes The minutes for the 01/25/12 meeting were approved as submitted.

Citizen Comments Ivan Hanson was present at the meeting; he did not have a comment.

NON-ACTION/INFORMATIONAL ITEMS

Plans for 2012 Pace of Play, Cart & Range Operations Steve Southard stated that the Pace of Play program will continue as it was operated in 2011 with an emphasis on preventing slow play through tee sheet and course management. Regarding cart and range operations, the cart mechanic position recently vacated will not be filled at this time. Instead, winter cart maintenance duties will be shifted to other maintenance staff – primarily the irrigation positions at both courses.

Denver Public Golf Expo Review Andrea Sheldon stated that the reported attendance numbers at the Denver Public Golf Expo were down from 2011 by about 2%. Sales of pre-season golf packages were also down, just slightly from 2011. Overall, though, the show was a success. Andrea thanked the Board members that volunteered in the booth and also issued special recognition to Tom O’Gorman who arranged for a life-size sculpture of a golfer (artist Mark Lundeen) to be placed at the booth site.

2011 Year-End Financial Review Steve Southard distributed a handout reflecting a breakdown by course of 2011 revenue and expenditures. Overall, the golf fund achieved cost recovery of 121% which allow for fund balance recovery and for the planning of capital expenses such as equipment purchase.

REPORTS/CORRESPONDENCE

Youth Golf Report Jan Wall reported that the Junior Golf Committee is discussing new fundraising options and how to request that the beneficiaries of Junior Golf Funds (i.e. high school golf teams) become more a part of raising funds for the program.

Council Liaison Report Councilor Klassen stated that overall 2012 City revenues are 3.6% above projections. He also discussed the part the City will be playing in operating the visitors welcome center and the possible opportunities to promote the Loveland golf courses within that venue.

Golf Manager Report Steve said that the new Cattail Creek mini-course was well underway with most holes being shaped by the weekend. Steve is hearing many positive comments about the project.

Board Member Comments: None

There being no further business, the meeting was adjourned at 7:00 p.m.

/S/ Robert Walkowicz, Chair