

LOVELAND GOLF ADVISORY BOARD MINUTES

03/28/2012

PARKS AND RECREATION CONFERENCE ROOM

PRESENT: Robert Walkowicz, Jerry Weitzel, Jon Krizman, Noel Mickelson, Jim Corlett, Julie Nelson, Michael Ford, Mike Schmid, Tom O'Gorman, Jan Wall, Jim Thompson

ABSENT:

STAFF: Steve Southard, Andrea Sheldon

COUNCIL: Daryle Klassen

CITIZENS:

Notice of meeting posted.

Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, March 28, 2012 at 5:15 pm.

Minutes The minutes for the 02/22/12 meeting were approved as submitted.

**Citizen
Comments** None

DISCUSSION/ACTION ITEMS

**Marketing Plan
2012** Andrea Sheldon reviewed the information included in the packet. The Board had several ideas for extended marketing, e.g. taking part in next year's Children's Day activities with S.N.A.G.

**Budget Process
2013: Capital
Review** Steve Southard distributed a Capital Expenditure Forecast for 2013-2022 including projects and equipment replacement.
After discussion, the Board unanimously approved the motion to carry the capital forecast expenditures forward, as presented, into the 2013 budget process.

**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.

NON-ACTION/INFORMATIONAL ITEMS

**Update: Cattail
Creek Mini-** Steve distributed a handout on national golf participation levels. The study reflects that certain age groups, i.e. 6 -17 year olds, have a very low

Course/#5 OCAL participation rate. The S.N.A.G. concept and the Cattail Creek mini-course should help that trend in Loveland. Steve has also heard a lot of interest expressed from the older golfer.

The mini-course is ahead of schedule; the nice weather is really allowing a lot to be completed. Number 5 at OCAL is also wrapping up nicely. Many positive comments have been heard about this project.

Daryle Klassen arrives at 6:30 p.m.

Review of Boards and Commission Summit Robert Walkowicz reported on the Boards and Commission Summit. He felt the summit was successful and enjoyed being able to briefly present and talk about S.N.A.G. and the Cattail Creek mini-course.

REPORTS/CORRESPONDENCE

Youth Golf Report Jan Wall reported that the Junior Golf Committee is holding their fundraising tournament on 07/20/2012 at Mariana Butte. The Junior Golf Committee is also planning a Golf Ball Drop fundraiser at 6:30 p.m. on 08/18/2012. Junior Golf Scholarship forms have been distributed to the high schools with an April 9 return date.

Council Liaison Report Councilor Klassen stated that overall 2012 City revenues continue to be above projections.

Board Member Comments

Tom O'Gorman Greens at Mariana Butte really dry – won't hold. Questioned why a GHIN number was required at both courses.

Jim Thompson There is loose metal on the cart barn at the Olde Course on the north east side; Feels there is no place to practice your short game, perhaps turn Cattail into a 6 hole course and build the rest into a practice area.

There being no further business, the meeting was adjourned at 7:15 p.m.

/S/ Robert Walkowicz, Chair