

## **LOVELAND GOLF ADVISORY BOARD MINUTES**

04/24/2013

Mariana Butte Maintenance Building

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**PRESENT:** Noel Mickelson, Robert Walkowicz, Jerry Weitzel, Jon Krizman, Jim Corlett, Julie Nelson, Jim Thompson, Tom O'Gorman, Jan Wall  
**ABSENT:** Michael Ford  
**STAFF:** Steve Southard, Andrea Sheldon, Winston Howe, Jordan McCormick  
**COUNCIL:** None  
**CITIZENS:** None

Notice of meeting posted.

Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, April 24, 2013 at 5:15 pm.

**Minutes** The minutes for the 03/27/13 meeting were approved as submitted.

**Citizen** None  
**Comments**

### **NON-ACTION/INFORMATIONAL ITEMS**

**2013 Mariana Butte Maintenance Staff** Jordan McCormick reviewed the information in the packet and spoke about the following projects and goals:

- Forward tee on 16
- Light fixtures in the maintenance building
- Walk bridge between 16 & 17
- Continuance of tree & irrigation programs
- Beginning Audubon designation process

**2013 Mariana Butte Pro Shop Staff** Winston Howe reviewed the information in the packet and previewed 2013 programs including:

- Bill Kipp supervising cart and range workers in 2013
- Winston supervision play and tee managers in 2013
- Reviewed opportunities in instruction programs and also new tournament and outings options

### **DISCUSSION/ACTION ITEMS**

**Budget 2014: Preliminary** Steve Southard reviewed the anticipated expenditures and revenues associated with the 2014 budget. Fees will need to be adjusted in 2014;

**Discussions** revenues need to, not only cover M&O operations, but also, overall inflation, capital projects and equipment purchase expenditures and fund long term asset replacement.

*After discussion, the general consensus was to move forward with the initial budget proposal for a final review at the May meeting.*

## REPORTS/CORRESPONDENCE

<b>Financial Report</b>	Steve Southard reported that revenues were down due to the much needed, but hard on golfers, wet weather.
<b>Youth Golf Report</b>	Jan Wall reported that the helicopter drop fundraiser was underway to benefit youth golf and the high school teams. Many high school fundraising tournaments have been cancelled due to the inclement weather.
<b>Council Liaison Report</b>	None
<b>Golf Manager Report</b>	Dave Cumpsten has retired; Dennis Kling will be the interim superintendent at OCAL
<b>Board Member Comments</b>	
<b>Jan Wall</b>	Golfed out of town; scorecards at course had more than option and used tees to create different courses. E.g. one hole might be from the “white” tees and the next from the “reds”
<b>Noel Mickelson</b>	Asked about water usage – Feels that even though we are experiencing good moisture now, we need to have good foresight and continue to save on water usage – the drought is more than one year.
<b>Jerry Weitzel</b>	The Denver Post is reporting that the City of Aurora is planning to close a course because they cannot afford to water it. (Centre Hills)

**There being no further business, the meeting was adjourned at 7:07 p.m.**

**/S/ Robert Walkowicz, Chair**