



PARKS AND RECREATION DEPARTMENT
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LOVELAND GOLF ADVISORY BOARD
January 22, 2014
Parks and Recreation Conference Room
500 E. 3rd Street, Loveland

NOTICE OF MEETING POSTED
Call to Order at 5:15 p.m.

Welcome to New Board Members & Council Liaison Steve Southard

Citizen Comments (By Citizens present at meeting)

Approval of 10/23/13 Minutes

Discussion/Action Items

- | | |
|---|------------------|
| 1. Election of Officers | Robert Walkowicz |
| 2. 2013 Accomplishments and 2014 Priorities | Chair |
| 3. Annual Boards and Commissions Summit, 2/27/14 | Chair |
| • Selection of 2 Board members to attend | |
| 4. Performance-Based Budgeting – Results Definition | Steve Southard |
| • Selection of 2 Board members to attend | |

Non-Action/Informational

- | | |
|---|----------------|
| 5. Update on the Mariana Butte Golf Course | Steve Southard |
| *Verbal at meeting | |
| 6. Golf Advisory Board Meeting Calendar | Andrea Sheldon |
| 7. Joint Boards and Commissions Dinner Meeting with MIG | Steve Southard |
| on Master Plan Needs, Analysis, Key Findings | |

Reports/Correspondence

- | | |
|------------------------------------|----------------|
| 8. Youth Golf Committee Report | Steve Southard |
| 9. Council Liaison Report | Troy Krenning |
| 10. Golf Operations Manager Report | Steve Southard |

Board Member Comments

Next Regular Meeting Date: 02/26/2014

The City of Loveland is committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, color, national origin, religion, sexual orientation or gender. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information, please contact the City's ADA Coordinator at bettie.greenberg@cityofloveland.org or 970-962-3319.