



**PARKS AND RECREATION DEPARTMENT**  
Civic Center • 500 East Third Street • Loveland, Colorado 80537  
(970) 962-2727 • FAX (970) 962-2903 • TDD (970) 962-2620  
[www.cityofloveland.org](http://www.cityofloveland.org)

**LOVELAND GOLF ADVISORY BOARD**  
**January 22, 2014**  
**Parks and Recreation Conference Room**  
**500 E. 3<sup>rd</sup> 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](mailto:bettie.greenberg@cityofloveland.org) or 970-962-3319.*