

## LOVELAND GOLF ADVISORY BOARD

### MINUTES

10/23/13

Parks and Recreation Conference Room

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**PRESENT:** Julie Nelson, Robert Walkowicz, Jerry Weitzel, Jim Corlett, Jan Wall

**ABSENT:** Noel Mickelson, Tom O'Gorman, Jon Krizman, Jim Thompson

**STAFF:** Steve Southard, Andrea Sheldon

**COUNCIL:** Daryle Klassen

Notice of meeting posted.

Chair Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, October 23, 2013 at 5:15 pm.

<b>Minutes</b>	The minutes for the 08/28/2013 meeting were approved as submitted.
<b>Citizen Comments</b>	None

### NON-ACTION/INFORMATION ITEMS

#### **Council Liaison Report**

Councilor Klassen thanked the Board for their contribution to golf in Loveland and indicated that this meeting would be his last as the Council liaison. Councilor Klassen began his "formal" service with the Loveland golf courses in 1982 as the first Chair of the newly formed Golf Advisory Board.

#### **2013 Flood Update**

Steve Southard presented a slide show covering the recent front range flood event and how it has affected the Mariana Butte golf course; specifically the river holes of 15, 16 and 17. Course recovery is proceeding with restoration work on fairways, greens, and cart paths. The dollars kept in the Golf Fund Reserve have been paramount to the golf division being able to react quickly for the recovery at MBGC.

### DISCUSSION/ACTION ITEMS

#### **Review of 2013 Policy and Procedures for 2014.**

2013 Policy and Procedures were reviewed.

*2014 Policy and Procedures were approved unanimously,*

### REPORTS/CORRESPONDENCE

#### **Financial Report**

Revenues are down due to rain and flooding. Projected losses are around 30% through April of 2014.

**Youth Golf Report**

Jan Wall reported that high school golf, in Loveland, had a very good year with 9 qualifiers.

**Golf Operations Manager**

Steve reported that he had been asked to give a webcast on the Mini-Course at Cattail Creek.

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

**/S/ Robert Walkowicz, Chair**