

LOVELAND GOLF ADVISORY BOARD
MINUTES
02/26/14
PARKS AND RECREATION CONFERENCE ROOM

PRESENT: Robert Walkowicz, Jim Corlett, Jerry Weitzel, Jim Whitenight, Hope Chrisman, Tom O’Gorman, Jan Wall, Joe Lopo
ABSENT: Julie Nelson, Charlie Dyer
STAFF: Steve Southard, Andrea Sheldon,
COUNCIL: Not in attendance

Notice of meeting posted.

Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, February 26, 2014 at 5:15 pm.

Minutes Hope Chrisman clarified her statement of “*recommends picking range at night at MBGC*” was referring to removing the balls from the driving range at the end of the day.” With clarification noted, the minutes were unanimously approved.

Citizen Comments None

NON-ACTION/INFORMATIONAL ITEMS

2013 Year End Financial Review Steve Southard distributed a handout reflecting the 2013 Unaudited Year End Summary for the golf courses. The 2013 flood did impact revenues and expenditures; however, 2013 revenues earned covered both maintenance and operations and capital for all 3 courses.

Flood Recovery Update Steve reviewed the progress at Mariana Butte: recovery is in high gear - need to repair sand traps on 16, form and pour new cart paths, sodding large areas along with seeding others; dredge lake on 16 to remove sediment and silt. Steve also stated that 16 will open, temporarily, as a par 3 Steve indicated that the recovery process is ahead of schedule.

Family/New Golfer Initiative Staff has been working on plans for continuing the initiative to attract families and new golfers to our facilities. Steve shared that the national trend reflects a decrease in overall golfer numbers even though, nationwide, the population is increasing. Staff is taking a look at how people are introduced to the game of golf or learned how to golf. Steve queried the Board on those questions. Staff hopes to design opportunities and or programs that take advantage of the way new golfers learn to play. E.g. for

	self-taught golfers – promoting the Mini-Course's self-teaching stations. Steve asked the Board to ask their friends, family, golf partners, etc. how they learned or were introduced to the game of golf. Further discussions will be held on this topic throughout the year.
Ad Hoc Meetings Report	Andrea Sheldon reviewed the information in the packet supplied by Julie Nelson regarding the Priority Based Budgeting meeting. Hope Chrisman reported to the Board on the Parks and Recreation Master Plan meeting that she attended.
Council Liaison Report	None.
Golf Operations Manager Report	None.
Board Member Comments	None

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

/S/ Robert Walkowicz, Chair