



PARKS AND RECREATION DEPARTMENT
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LOVELAND GOLF ADVISORY BOARD
Wednesday, March 25, 2015 – 5:15 p.m.
Parks and Recreation Conference Room

NOTICE OF MEETING POSTED

Call to Order at 5:15 p.m.

Citizen Comments (By Citizens present at meeting)

Approval of 02/25/15 Minutes

Non Action Items – Information

1. Youth Golf Programs – What Loveland offers	Jim Dargis
2. Update on Driving Range Projects	Steve Southard

Discussion/Action

3. Budget Process 2016	Steve Southard
Preliminary Discussions: M&O, Capital Expenses	

Reports/Correspondence

4. Council Liaison Report	Troy Krenning
5. Golf Manager Report	Steve Southard

Board Member Comments

Next Regular Meeting Date 04/22/2015 * Mariana Butte Maintenance Facility

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LOVELAND GOLF ADVISORY BOARD
MINUTES
02/25/15
PARKS AND RECREATION CONFERENCE ROOM

PRESENT: Robert Walkowicz, Tom O'Gorman, Jerry Weitzel, Julie Nelson, Hope Chrisman, Charlie Dyer, Jan Wall, Chuck Weirauch
ABSENT: Joe Lopo, Jim Whitenight
STAFF: Steve Southard, Andrea Sheldon,
COUNCIL: Absent

Notice of meeting posted.

Steve Southard called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, January 28, 2015 at 5:15 pm.

Minutes The minutes for the 01/28/15 were approved as submitted.

Citizen None

Comments

NON-ACTION/INFORMATIONAL ITEMS

2014 Year-End Review Steve Southard distributed a handout reviewing year-end 2014 financials. 2014 reflected the recovery challenges of the 2013 flood on both the revenue and expense side of the balance sheet. 2014 also reflected the first year of Cattail Creek pro shop being staffed and operated by City employees.

Project Update Steve updated the Board on the following projects:

- Storm sewer line installation across 15 fairway - MBGC
- Driving range target installation – MBGC, CCGC
- #16 bridge repair and river bank stabilization – MBGC
- Restoration of Dry Creek; bank stabilization, bridge culvert redesign, clean-out of creek areas - MBGC
- Quick remodel of back room storage – OCAL
- New pump station installation – CCGC

Denver Public Golf Expo Update Andrea Sheldon related that attendance at the Denver Public Golf Expo resulted in \$23000 of pre-sale round revenue. Friday was an extremely busy day with attendance tapering off during the weekend due to inclement weather. Suggestions for the 2016 booth included:

- Make the golf special for individual rounds – not 2 rounds
- Include the “savings” amount on the flier
- Make “NO RESTRICTIONS” even MORE visible

Boards and Commission Summit Update	<ul style="list-style-type: none"> Include information on the Mini-Course and SNAG golf – maybe even have the equipment there.
Added Item: Super Twilight at Olde Course	<p>Robert Walkowicz attended the Boards and Commission Summit and gave a brief presentation relating the G.A.B. goals for 2016 and the steps being taken to attract new people to golf.</p> <p>Steve asked the Board for their thoughts on bringing an all you can play twilight rate to The Olde Course at Loveland. Twilight would begin about 3 hours before sunset and would only be offered in the summer months. Questions/Thoughts included:</p>
	<ul style="list-style-type: none"> Impact to men's league Cart use/cost Ability to monitor for damages Target market Cost
Council Liaison Report	No report
Golf Operations Manager Report	No report
Board Member Comments	<ul style="list-style-type: none"> Hope Chrisman discussed the idea of using multiple tees for a round instead of just the whites, etc. Staff has been investigating the idea of hybrid course options for both MBGC and OCAL Charlie Dyer said the range mats at The Olde Course are worn out. Tom O'Gorman asked about the removal of a large spruce tree between 4 & 5 at MBGC; Steve said that the tree was not a good fit for that area and that it shaded the green. Jan Wall discussed the upcoming housing development and new golf course starting on the border of southwest Loveland by Lone Tree Lake Julie Nelson followed up regarding a stockpile of dead geese found just off of #3 tee. Steve indicated that the Colorado D.O.W. investigated and said that the geese were from someone's freezer (they showed signs of freezer burn) and all had been shot at some point in time. The geese were not on golf course property.

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



AGENDA ITEM: 1

MEETING DATE: 03/25/2015

DESCRIPTION: Budget 2016: Preliminary Discussions: Expenses

SUMMARY:

2015 Expenditures:

- **Capital Improvements and Equipment Budget:**
 - 10-year Cash Flow Capital Plans:
 - 2014 reflects effect of September 2013 flood in both revenue loss and additional recovery expense. Revenues in 2014 reflect a small reimbursement from insurance coverage and FEMA. A number of small capital projects were deferred to 2015.
 - 2015 reflects equipment replacement amounts totaling \$234,910 with additional amounts earmarked for CCGC pump station renovation, water acquisition, course renovations (driving range tee at OCAL, putting green repair at MBGC), additional flood repair projects (e.g. bridge on 16 and Dry Creek rehab)
 - *2015 Capital Outlay 1,041,590*
 - 2016 – 2025 Capital Improvement: *Discussion and Board input regarding improvement projects for 2016 & forward will be taken into consideration with a 10-year plan presented at the May meeting as part of the total budget package for approval.*
 - **Line Item Maintenance and Operation Budgets**
 - Staff has not received official word on a city-wide operational budget increase percentage. Staff does not feel that an increase to any maintenance line items will be warranted for 2016, except for personnel services increasing due to the requirements of the federally mandated Affordable Care Act. Operation budgets include transfers to the General Fund for services and 3% for PILT
 - *2015 Maintenance and Operations Budget - \$3,126,310*
 - *2015: Discussion regarding maintenance and operation expenses and possible changes for 2016.*

Discussion: Review information for discussion at meeting.