



LOVELAND GOLF ADVISORY BOARD

Wednesday, June 24, 2015 – 5:15 p.m.
Parks and Recreation Conference Room
500 E. Third Street, Loveland

NOTICE OF MEETING POSTED

Call to Order at 5:15 p.m.

Citizen Comments (By Citizens present at meeting)

Approval of 05/27/2015 Minutes

Non-Action Items/Information

1. Pace of Play at the City of Loveland Golf Courses
*Verbal Presentation at Meeting

Steve Southard

Reports/Correspondence

2. Financial Report:
3. Council Liaison Report
4. Golf Operations Report

Andrea Sheldon
Troy Krenning
Steve Southard

Board Member Comments

Next Regular Meeting Date

08/26/15

The City of Loveland does not discriminate on the basis of race, color, national origin, sex, age or disability in the provision of services. For individuals with disabilities needing reasonable accommodation to attend or participate in a City service, program or activities call the Golf Operations Coordinator at 962-2496 or TDD 962-2620 for hearing impaired.

**LOVELAND GOLF ADVISORY BOARD
MINUTES**

05/27/15

THE OLDE COURSE AT LOVELAND MAINTENANCE SHOP

PRESENT: Robert Walkowicz, Tom O’Gorman, Jerry Weitzel, Jim Corlett, Jim Whitenight, Joe Lopo, Charlie Dyer, Hope Chrisman, Julie Nelson, Jan Wall

ABSENT:

STAFF: Steve Southard, Andrea Sheldon, Dennis Kling

PRO SHOP: Gale Stiner, Kim Stiner

COUNCIL: Absent

Notice of meeting posted.

Chair Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, May 27, 2015 at 5:15 pm.

Minutes

The minutes for the 04/22/2015 meeting were approved as submitted.

Citizen Comments

Trish Moreland and Lucinda Matheson were in attendance and addressed the Board regarding several issues surrounding the need for the maintenance crews to have more awareness of and consideration for the golfers they are working in and around. Ms. Moreland also requested that sand and seed bins be added to the new red and yellow tees.

NON-ACTION/INFORMATION ITEMS

Introduction of The Olde Course at Loveland Clubhouse Staff and 2015 Goals

Gale Stiner reviewed the information included in the packet regarding staff. The LPGA girls’ golf program continues; added competitive level for 2015. About 50 girls have registered for the program. Many of the girls who played in the various Colorado State High School Championships were participants in the Girls Golf Program; The Olde Course hosted the 4A competition and had great success, even though the second day was rained out. Dennis reviewed the information included in the packet.

Introduction of The Olde Course Maintenance Staff and 2015 Goals

Received 6.13” of rain in May so far. Only 5 days of no precip. Continuing with goose control measures
Put in new cart path on #9 to facilitate the removal of out of bounds between 5 and 9
New pump station installed at Cattail Creek; should be up and running early June.

DISCUSSION/ACTION ITEMS

Budget 2016 Budget Package Summary

Steve Southard reviewed a draft of 2016 projected revenues and expenditures, including the 5 year capital improvement plan Summary

- No Fee Increase for 2016 for daily fees; recommend a \$25 increase to the 3 Course Full Week pass – Fee would be \$860.00.
- Capital Outlay items: equipment replacement all courses, including new cart rental fleet.

Discussion included fee increase for 3 Course Pass. Jim Whitenight motion to move the fee to \$875; seconded by Jan Wall; Discussion ensued the motion was removed. Tom O’Gorman motioned that the fee be approved at \$860.00 Jim Whitenight seconded with unanimous approval.

Jim Whitenight moved that the 2016 proposed budget be accepted as presented; Charlie Dyer seconded with unanimous approval.

Golf Course Maintenance Standards

Steve discussed the maintenance standards discussed at the last Board meeting and distributed copies of the standards. Charlie Dyer suggested that the standards be posted at the clubhouses.

Jim Whitenight moved that the standards be adopted as presented; Charlie Dyer seconded with unanimous approval.

REPORTS/CORRESPONDENCE None

Golf Operations Report

Steve stated that the time spent on improving the drainage on the golf courses really has paid off during this high rain season. The changes made to The Olde Course has improved playability and the speed at which the course recovers from high rain events. The Olde Course maintenance staff really worked hard to get the course in top condition for the 4A High School Girls State Golf Tournament. Did a fantastic job. Steve recently was invited to tour Chambers Bay (where the US Open will be held) as part of his invitation to teach a class for the USGA on pace of play.

Board Member Comments

Julie: MBGC had a tournament the same day OCAL had the 4A State tournament – no place for daily golfer to play.
Distance plaques on the Par 3’s are hard to find on OCAL
Tom: The Men’s urinal on #5 at MBGC is and has been out of commission for quite a while.

Jerry: People need a little more patience with course conditions and the crews trying to keep up during inclement weather/heavy rain events.

Charlie: What is the official policy addressing people who “fish” for golf balls all the time?

Robert: Heard a comment recently that OCAAL was “ok” but kind of “junky” compared to Southern California Country Clubs (sigh, oh well...)

There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Andrea Sheldon