



LOVELAND GOLF ADVISORY BOARD
Wednesday, August 23, 2017 – 5:15 p.m.
Parks and Recreation Conference Room
500 E. 3rd Street, Loveland

Notice of Meeting Posted

Call to Order at 5:15 p.m.

Citizen Comments

Council Liaison Report

Approval of 06/28/2017 Minutes

Non-Action Items – Information

All Verbal at Meeting

- | | |
|--|----------------|
| 1. Update: Council Study Session 08/08/17: PILT Removal | Steve Southard |
| 2. 2018 and Beyond: Forthcoming budget challenges | Steve Southard |
| 3. Roadmap to Growth: Opportunities at Cattail Creek/Skills Course | Steve Southard |

Reports/Correspondence

- | | |
|---------------------|----------------|
| 4. Financial Report | Andrea Sheldon |
|---------------------|----------------|

Board Member Comments

Next Regular Meeting Date **09/27/17 – Parks and Recreation Conference Room**

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“La Ciudad de Loveland está comprometida a proporcionar igualdad de oportunidades para los servicios, programas y actividades y no discriminar en base a discapacidad, raza, edad, color, origen nacional, religión, orientación sexual o género. Para más información sobre la no discriminación o para asistencia en traducción, favor contacte al Coordinador Título VI de la Ciudad al TitleSix@cityofloveland.org o al 970-962-2372. La Ciudad realizará las acomodaciones razonables para los ciudadanos de acuerdo con la Ley de Discapacidades para americanos (ADA). Para más información sobre ADA o acomodaciones, favor contacte al Coordinador de ADA de la Ciudad en ADACoordinator@cityofloveland.org o al 970-962-3319.”

LOVELAND GOLF ADVISORY BOARD
MINUTES
06/28/17
THE OLDE COURSE AT LOVELAND MAINTENANCE SHOP

PRESENT: Jan Wall, Hope Chrisman, Robert Walkowicz, Rex Lamoreaux, Julie Nelson, Chuck Weirauch, Jack Stringer
ABSENT: Charlie Dyer, Jim Whitenight, Joe Lopo
STAFF: Steve Southard, Andrea Sheldon, Elizabeth Kayl (P&R Director)
COUNCIL: Don Overcash
CITIZENS PRESENT: None

Notice of meeting posted.

Chair Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, June 28, 2017 at 5:15 pm.

Minutes The minutes for the 05/24/17 meeting approved as submitted.

Citizen Comments None

NON-ACTION/INFORMATION ITEMS

Presentation: PILT Update

Steve Southard reviewed a PILT presentation with the Board and solicited feedback. The presentation will be made to City Council on 08/08/17.

No action taken.

Strategic Planning: Clubhouse at The Olde Course at Loveland

Steve also conducted a quick informal survey to get initial thoughts on the clubhouse at The Olde Course. What are the needs and wants for the building?

Discussion included renovation ideas, building new, size, use, restaurant size/service. The general consensus; more input needed from different golf course user groups, new or renovated building should not be a much bigger footprint than current structure; full-service restaurant not needed/wanted/grille or 19th hole more than adequate.

July meeting cancelled

Andrea Sheldon related that the July Golf Advisory Board meeting is cancelled.

DISCUSSION/ACTION ITEMS

Parks and Recreation Photo Contest: Golf category submittals

Andrea presented the P & R Department photo contest entries for the “golf category.” The Board chose a 1st, 2nd and 3rd place winner.

REPORTS/CORRESPONDENCE**Golf Operations Report**

None; addressed in previous agenda items

Board Member Comments

Chuck Weirauch can long grass be marked as a red hazard;
Steve indicated that this was not allowed due to the rules of golf.

There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Andrea Sheldon