



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

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| 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

- | | |
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| 4. Financial Report | Andrea Sheldon |
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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.
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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?
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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.
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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 1 st , 2 nd and 3 rd place winner.
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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