



PARKS AND RECREATION DEPARTMENT
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LOVELAND GOLF ADVISORY BOARD
Wednesday, March 28, 2018 – 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 02/28/2018 Minutes

Council Liaison Report

Discussion/Action

1. Budget Process 2019 Andrea Sheldon
Preliminary Discussions: M&O, Capital Expenses
*Handout at meeting

Non Action Items – Information

2. Frost Delays Dennis Kling

Reports/Correspondence

3. Golf Manager Report Dennis Kling

Board Member Comments

Next Regular Meeting Date 04/25/2018 * Mariana Butte Maintenance Facility

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LOVELAND GOLF ADVISORY BOARD
MINUTES
02/28/2018
PARKS AND RECREATION CONFERENCE ROOM

PRESENT: Joe Lopo, Julie Nelson, Jan Wall, Robert Walkowicz, Chuck Weirauch, Jim Whitenight, Charlie Dyer, Jack Stringer, Greg Oehmen

ABSENT: Rex Lamoreaux

STAFF: Andrea Sheldon, Elizabeth Kayl, Jim Dargis, Winston Howe

COUNCIL: Don Overcash

CITIZENS: Edward Provow

Notice of meeting posted.

Vice Chair, Julie Nelson called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, February 28, 2018 at 5:15 pm.

Minutes The minutes for the 01/24/18 meeting approved as submitted.

Citizen Comments None

DISCUSSION/ACTION Items

Election Of Officers Julie Nelson opened the floor for nominations for chair and vice chair. Nominations were solicited and closed for voting.

Action: Robert Walkowicz was elected as Chair, Julie Nelson was elected as Vice Chair.

Annual Boards and Commission Event Andrea Sheldon reviewed the information included in the packet. Discussion of ideas for the “World Café” portion of the evening included:

- How can we get information to non-golfers?
- What would it take to get non-golfers to try golf?
- What are the reasons non-golfers have not tried golf?

Andrea will finalize questions for the golf table. All Board members are invited to attend the event.

Councilor Overcash arrives at 5:23 pm

NON-ACTION/INFORMATION Items

Golf Operations Manager Replacement Process Update Elizabeth Kayl distributed copies of the 2017 Parks and Recreation annual report. Winston Howe and Edward Provow (citizen) were asked to leave the room, as they were both involved in the Golf Operations Manager process. Elizabeth reviewed the current plan to select a new Golf Operation Manager. The target would be to have an individual hired and working as soon as possible, but realistically, may be late April, early May.

Denver Public Golf Expo Andrea Sheldon reviewed the expo. Per the EXPO organizers, attendance was down again for 2018. This did not equate to fewer sales though, as

overall sales were up from 2017 reaching over \$34,000 of pre-sale round revenue.

Board Member

Comments

- Chuck Weirauch: Would like to try to find a way to honor Dave Spencer, long time starter at The Olde Course, who recently passed.

There being no further business, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Andrea Sheldon



AGENDA ITEM: 1

MEETING DATE: 03/28/2018

DESCRIPTION: Budget 2019: Preliminary Discussions: Expenses

SUMMARY:

2019 Expenditures:

- **Capital Improvements and Equipment Budget:**
 - 10-year Cash Flow Capital Plans:
 - 2018 projects include parking lot repairs at the Mariana Butte and beginning a financial feasibility study for the OCAL clubhouse.
 - 2019-2029 Capital Improvement: *Discussions regarding improvement projects for 2019 – forward. A final 10-year plan presented at the April 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. Increases to personnel line items is warranted for 2019 due to the requirements of the mandated increase to minimum wage. budgets include transfers to the General Fund for services rendered. There is a chance that these charges will increase for 2019. No final decision has been made.
 - *2019 Maintenance and Operations Budget - \$3,622.989*
 - *2017: Discussion regarding maintenance and operation expenses and possible changes for 2017.*

Discussion: Review information for discussion at meeting.