



**City of Loveland**

## **PARKS AND RECREATION DEPARTMENT**

Civic Center • 500 East Third Street • Loveland, Colorado 80537  
(970) 962-2727 • FAX (970) 962-2903 • TDD (970) 962-2620  
[www.cityofloveland.org](http://www.cityofloveland.org)

### **LOVELAND GOLF ADVISORY BOARD**

**January 23, 2019**

**Parks and Recreation Conference Room, 500 E. 3rd Street, Loveland**

#### **NOTICE OF MEETING POSTED**

**Call to Order at 5:15 p.m.**

**Welcome to Board Members/Recognition of New Members**

Mark Esoda

**Council Liaison Report**

Don Overcash

**Citizen Comments (By Citizens present at meeting)**

**Approval of 10/24/18 Minutes**

#### **Action/Discussion Items**

1. Election of Officers	Mark Esoda
2. Denver Golf Expo	Andrea Sheldon
3. Cattail Creek Golf Cart Storage Area	Mark Esoda, Bryan Harding
a. Verbal at meeting	

#### **Non-Action/Informational**

4. Olde Course Clubhouse Preliminary Feasibility Study	Mark Esoda, Bryan Harding
a. Verbal at meeting	
5. Drought/Winter Update	Dennis Kling
a. Presentation at meeting	
6. Golf Advisory Board Meeting Calendar	Andrea Sheldon

#### **Reports/Correspondence**

7. Golf Operations Manager Report	Mark Esoda
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#### **Board Member Comments**

**Next Regular Meeting Date: 02/27/2019**

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## LOVELAND GOLF ADVISORY BOARD

### MINUTES

10/24/18

Parks and Recreation Conference Room, 500 E. 3<sup>rd</sup>, Loveland, CO

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**PRESENT:** Jack Stringer, Jim Whitenight, Robert Walkowicz, Charlie Dyer, Julie Nelson, Chuck Weirauch, Greg Oehmen, Rex Lamoreaux,

**ABSENT:** Jan Wall, Joe Lopo,

**STAFF:** Mark Esoda, Andrea Sheldon

**COUNCIL:** None

**CITIZENS PRESENT:** None

Notice of meeting posted.

Chair Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, 10/24/18 at 5:15 pm.

<b>Citizen Comments</b>	No citizens present
<b>Minutes</b>	The minutes of the 09/26/18 meeting approved as submitted.
<b>DISCUSSION/ACTION</b> <b>O'Hara Water Contract</b>	Mark Esoda reviewed the status of the O'Hara water contract. If all parties approve the contract, City Council will have the contract on their agenda in November. If anything changes with the contract, staff will bring it back to the Golf Advisory Board for review. <b>No action taken.</b>
<b>Review of 2018 Policies, Operating Rules, Guidelines and Standards</b>	Robert reviewed the information included in the agenda packet. The following items were discussed by the Board: <ul style="list-style-type: none"><li>• Credit Book policy</li><li>• Stroke and slope ratings</li><li>• ADA guidelines</li><li>• Memorials</li></ul> <b>The 2019 manual was unanimously approved with noted revisions.</b>
<b>REPORTS/CORRESPONDENCE</b>	
<b>Golf Operations Manager Report</b>	Mark related information relating to the following items: <ul style="list-style-type: none"><li>• Applications for the open positions on the Golf Advisory Board are due 11/5/19 to the City Clerk's office.</li><li>• Staff has engaged the firm Kimley-Horn to conduct a structural and financial feasibility study for The Olde Course clubhouse.</li></ul>

- Staff has engaged the firm Architects' Studio to provide the design for the new Cattail Creek cart storage area.
- The Denver Public Golf Expo is 02/08-02/10/19.
- Staff purchased two ADA-compatible Solorider carts for the golf courses.
- The next meeting is 01/23/2019; in 2020, the Board will be preparing for Budget 2020 with fee discussions, etc.

**Board Member Comments**

Chuck: Is maintenance staff going to put back the second side of yardage markers on OCAL? Mark – if needed.

Charlie: Out-of-town golfers of all ages continue to come to, and enjoy golfing at, OCAL

Rex: Offered a brief report on the *Folds of Honor* project

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

**Respectfully submitted,**

**Andrea Sheldon**



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**AGENDA ITEM:** 1

**MEETING DATE:** 01/23/19

**DESCRIPTION:** Election of Officers

### **SUMMARY:**

Each year, the Board elects two positions, Chair and Vice Chair to hold office (January to December). Nominations, or re-nominations, for the office are entertained and the candidate selected by informal vote.

Responsibilities of the Chair include:

- Facilitate the monthly Board meetings efficiently and effectively
- Communicate with staff, as needed, on agenda items and information
- Sit on selection committee or other city-based committees as an official representative of the Golf Advisory Board (as requested).

Responsibilities of the Vice Chair includes:

Assume responsibilities of the Chair in the absence of the Chair or his or her inability to act as Chair.

**Discussion:** Nominations entertained and officers and liaison selected.



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**AGENDA ITEM:** 2

**MEETING DATE:** 01/23/19

**DESCRIPTION:** Denver Golf Expo

**SUMMARY:**

On February 8, 9, & 10 2019, staff will represent the City of Loveland golf courses at the upcoming Denver Golf Expo.

Board members are encouraged to be part of the fun by volunteering to help staff the booth, for a period of time, during the show. This is a great opportunity to hear feedback on our courses from golfers in Northern Colorado and the metro area. Booth hours are as follows and entrance to the rest of the show is free as a booth volunteer:

Friday, February 8:	10:00 a.m. – 5:00 p.m.
Saturday, February 9:	9:00 a.m. – 5:00 p.m.
Sunday, February 10:	10:00 a.m. – 4:00 p.m.

Help is needed each day from Board volunteers.

Anyone interested in volunteering is encouraged to contact Andrea Sheldon at 962-2496.

Discussion: Informational



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**AGENDA ITEM:** 6

**MEETING DATE:** 01/23/19

**DESCRIPTION:** Golf Advisory Board Meeting Calendar

**SUMMARY:**

As a Board, we will begin the 2020 budget process in February with a review of Capital Improvement and Equipment Needs. We will address other budget sections in upcoming meetings.

To stay on schedule the attached calendar offers a brief look at budget subjects that will need to be discussed and at what meeting. Moreover, the calendar reflects the opportunity of several open meetings in which topics of interest to the Board could be recommended for discussion.

Please review the calendar for questions, additions or revisions.

**Discussion:** Informational