



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

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
2. Denver Golf Expo
3. Cattail Creek Golf Cart Storage Area
 - a. Verbal at meeting

Mark Esoda
Andrea Sheldon
Mark Esoda, Bryan Harding

Non-Action/Informational

4. Olde Course Clubhouse Preliminary Feasibility Study
 - a. Verbal at meeting
5. Drought/Winter Update
 - a. Presentation at meeting
6. Golf Advisory Board Meeting Calendar

Mark Esoda, Bryan Harding

Dennis Kling

Andrea Sheldon

Reports/Correspondence

7. Golf Operations Manager Report

Mark Esoda

Board Member Comments

Next Regular Meeting Date: 02/27/2019

The City of Loveland is committed to providing an equal opportunity for services, programs and activities and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. For more information on non-discrimination or for translation assistance, please contact the City's Title VI Coordinator at TitleSix@cityofloveland.org or 970-962-2372. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA). For more information on ADA or accommodations, please contact the City's ADA Coordinator ADACoordinator@cityofloveland.org or 970-962-3319.

"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

10/24/18

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

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.

Citizen Comments No citizens present

Minutes The minutes of the 09/26/18 meeting approved as submitted.

DISCUSSION/ACTION

O'Hara Water Contract

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.

No action taken.

Review of 2018 Policies, Operating Rules, Guidelines and Standards

Robert reviewed the information included in the agenda packet. The following items were discussed by the Board:

- Credit Book policy
- Stroke and slope ratings
- ADA guidelines
- Memorials

The 2019 manual was unanimously approved with noted revisions.

REPORTS/CORRESPONDENCE

Golf Operations Manager Report

Mark related information relating to the following items:

- Applications for the open positions on the Golf Advisory Board are due 11/5/19 to the City Clerk's office.
- Staff has engaged the firm Kimley-Horn to conduct a structural and financial feasibility study for The Olde Course clubhouse.

- 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



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

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.



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

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



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

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