

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: <ul style="list-style-type: none">• 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: <ul style="list-style-type: none">• 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