



**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**  
**Wednesday, June 26, 2019– 5:15 p.m.**  
**Parks and Recreation Conference Room**  
**500 E. Third Street, Loveland**

**NOTICE OF MEETING POSTED**

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

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

**Council Liaison Report**

**Approval of 05/22/19 Minutes**

**Non-Action Items/Information \* Verbal at Meeting**

1. Roles and Responsibilities for City Boards and Commissions	Mark Esoda/Vincent Junglas
2. Point of Sale Update	Andrea Sheldon
3. July Meeting Cancelled	Andrea Sheldon
4. Boards and Commissions Appreciation Event	Mark Esoda

\*See Agenda Item

**Reports/Correspondence**

5. Golf Operations Report	Mark Esoda
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**Board Member Comments**

Next Regular Meeting Date 08/28/19

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## LOVELAND GOLF ADVISORY BOARD

### MINUTES

05/22/19

The Olde Course at Loveland Maintenance Facility, 2115 W 29<sup>th</sup>, Loveland

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

**ABSENT:**

**STAFF:** Mark Esoda, Andrea Sheldon, Dennis Kling, Jim Dargis, Elizabeth Kayl

**COUNCIL:** Don Overcash

**GUEST:** John Overstreet, Kimley-Horn and Associates, Inc.

**CITIZENS PRESENT:** None

#### *Notice of meeting posted.*

Vice Chair Julie Nelson called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, 04/24/19 at 5:15 pm.

<b>Citizen Comments</b>	None
<b>Minutes</b>	The minutes of the 04/24/19 meeting were unanimously approved as submitted.
<b>DISCUSSION/ACTION</b>	
<b>The Olde Course at Loveland Clubhouse Feasibility Study</b>	Mark Esoda introduced John Overstreet from Kimley-Horn and Associates, Inc. John Overstreet reviewed the information contained in the preliminary feasibility study distributed to the Board members. Based on current financials and the forecast of future financials, Kimley-Horn recommends renovating the current structure as budget allows.
	After a lengthy discussion including, but not limited to, topics of:
	<ul style="list-style-type: none"><li>• Budget constraints and revenue forecasts</li><li>• Opportunities for borrowing funds</li><li>• Design build opportunities</li><li>• Functionality</li><li>• Ability to generate revenues from new area (i.e. winter indoor hitting area)</li><li>• Items to be included in a renovation</li><li>• Items to be included in new construction</li><li>• How budget will be allocated towards project</li><li>• Site development/change costs</li><li>• Overall estimated costs for either renovating or constructing new areas</li></ul>

- Overall budget number of \$2 million that must cover everything
- Unease of approving options without budget numbers tied to options
- Process towards final design
- Update requested by City Council at the 07/23/19 study session

*Jim Whitenight moved that Option A of the Kimley-Horn report (Renovating existing) be approved and that staff be directed to assign estimated costs towards that option. Rex seconded. The motion passed 6 -3.*

## **Budget 2020**

Mark Esoda briefly reviewed the information in the packet. The General Fund is being asked to cut 3 – 5% from expenditure budgets. So far Enterprise funds are not be asked to do the same.

*Jim Whitenight moved to approve the budget as proposed. Joe Lopo seconded with unanimous approval.*

*Councilor Overcash arrives 6:30 pm*

## **NON-ACTION**

### **ITEMS/INFORMATION ONLY**

#### **OCAL Maintenance 2019 Goals**

Dennis Kling reviewed the information in the packet and gave an update on the following:

- Cattail Mini-Course featured on TurfNet.com and in Golfdom magazine
- Attended First Green in Estes Park; a collaboration between the golf industry and local elementary students introducing student to biology on a golf course.
- Hosted PGA golf in Schools on Cattail Creek for Berthoud Ivy Stockwell Elementary
- Upgraded Rainbird MI irrigation software to allow for on-course connectivity by smart phone/IPads

#### **OCAL Pro Shop 2019 Goals**

Jim Dargis reviewed the information in the packet. As always, the number one goal of the pro shop is to provide excellent customer service. Jim mentioned the inclusion of TaylorMade products in the pro shop this year.

Mark indicated that the drawings are 95% complete. Will be working with staff to put the project out to bid in August.

## **REPORTS/CORRESPONDENCE**

### **Golf Operations Manager Report**

Mark spoke about the following:

- Full season mode/staffing levels
- Try It Free days at the Mini-Course at Cattail Creek

- Council study session on 07/23/19
- Overseeding weak areas that did not come back from the dry winter
- Demo days at MBGC in June and July
- Movie night at Cattail Creek on June 7

**Council Liaison Report**

Council Overcash related the following:

- Positive experience at Mariana Butte with a play manager
- Old county building not being purchased by LPR Construction
- Working through the budget process
- City-wide Broadband is coming
- Downtown's Foundry project is coming along
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**Board Member Comments**

None

**There being no further business, the meeting adjourned at 7:28 p.m.**

**Respectfully submitted,**

**Andrea Sheldon**



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**AGENDA ITEM:** 4

**MEETING DATE:** 06/26/19

**DESCRIPTION:** **Boards and Commissions Appreciation Event**

**SUMMARY:** The Boards and Commissions Appreciation Event will be held at Fairgrounds Park on September 9, 2019, beginning with dinner at 5:30 p.m., followed by a fun-filled evening. Only Board members are invited, please no family and friends.

The various boards and commission are asked to create a centerpiece that represents their board or commission. This could represent an accomplishment, a goal, or just a fun expression of what your board or commission is all about. We will have an activity based on the centerpieces and a friendly competition for the best centerpieces. There will be fabulous prizes for the best centerpieces, activity winner, and more!



**Discussion: Information Only**