



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

Wednesday, August 28, 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 06/26/19 and 07/19/19 minutes

Non-Action Items/Information

1. Update - 09/17/19 Council presentation *Verbal at meeting	Mark Esoda
2. Update on Point of Sale System *Verbal at meeting	Andrea Sheldon
3. Boards and Commission Appreciation Event See Agenda Item	Andrea Sheldon

Reports/Correspondence

4. Financial Report	Andrea Sheldon
5. Golf Operations Report	Mark Esoda

Board Member Comments

Next Regular Meeting Date 09/25/19

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LOVELAND GOLF ADVISORY BOARD

MINUTES

06/26/19

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

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

COUNCIL: Don Overcash

GUEST: Vincent Junglas, Assistant City Attorney

CITIZENS PRESENT: None

Notice of meeting posted.

Chair Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, 06/26/19 at 5:15 pm.

Citizen Comments None

Minutes Chuck Weirauch requested a correction to the minutes: the vote on the 2020 budget was 8 in favor, 1 abstention. With that correction noted, the minutes were unanimously approved.

Non-Action Items/Information

Roles and Responsibilities for City Boards and Commissions Mark Esoda introduced Vincent Junglas, Assistant City Attorney. The Parks and Recreation Department is one of the departments that Vincent has as his assignment to assist. Staff from the City Attorney's office is making the rounds to all the City Boards and Commissions to establish a relationship with the Board or Commission as its legal counsel. Vince presented a power point on the Roles and Responsibilities of a City of Loveland Board/Commission and its members by default. Areas covered included:

- The Board's Role
- Open Meetings
- Open Records
- Email and Social Media
- Ethics and Conflicts of Interest

Chuck asked for a clarification on "3 or more members" as a meeting that needed to be posted; clarification- 3 or more voting members of the Board.

Don Overcash arrives at 5:22 pm

Point of Sale Update

Andrea Sheldon updated the Board on the status of the new Point of Sale system.

July Meeting – Cancelled

Andrea stated that the regular meeting of the Golf Advisory Board on 07/24/2019 was cancelled.

**Boards and Commissions
Appreciation Event**

Mark reviewed the information in the agenda packet and invited all Board members to attend.

REPORTS/CORRESPONDENCE

Golf Operations Manager Report

Mark spoke about the following:

- Movie night at Cattail Creek on June 7 – was a great success for movie goers, staff and as exposure to Cattail Creek for non-golfers
- New Country K99 promotion efforts
- Cattail Creek cart storage area
- Upcoming Council Study Session 07/23/19
- Summer programming

Special Meeting Request

In order to prepare for the Council Study Session, Mark requested a special Board meeting on 07/19/2019 at 2:00 pm Council Overcash related information on the following upcoming issues:

- Budget issues
- Marijuana Dispensaries/Vote
- Sales Tax ballot initiative

Board Member Comments

Julie Nelson: Will be absent August, September meetings

Beth Soderquist: Had to ask a lady with a baby stroller to stay off cart paths at Mariana Butte; Playing in the NoCO Women's golf tournament; Ladies groups from other courses to play Mariana Butte July 1.

Robert Walkowicz: Had an outing at Mariana Butte 2 weeks ago – very good; adjoining neighbors on #2 fairway appreciate the additional signage.

**There being no further business, the meeting adjourned at 7:15 p.m.
Respectfully submitted,**

Andrea Sheldon

LOVELAND GOLF ADVISORY BOARD

MINUTES

SPECIAL MEETING

07/19/19

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

PRESENT: Robert Walkowicz, Jack Stringer, Jim Whitenight, Julie Nelson, Charlie Dyer, Joe Lopo,

Greg Oehmen, Chuck Weirauch, Rex Lamoreaux,

ABSENT: Beth Soderquist

STAFF: Mark Esoda, Andrea Sheldon, Elizabeth Kayl

COUNCIL: None

CITIZENS PRESENT: None

Notice of meeting posted.

Chair Robert Walkowicz called the special meeting of the Loveland Golf Advisory Board to order Wednesday, 07/19/19 at 2:00 pm.

Citizen Comments None

Discussion Action

The Olde Course at Loveland Clubhouse

Mark Esoda presented a first, rough draft, rough-idea of what a renovated clubhouse building could look for a budget of less than 2 million. The Architects' Studio (TAS) designed the concept. TAS asked a local contractor to ballpark the construction costs of the design, \$1.5 – 1.75 million. A Board discussion ensued that included: Financial status of the Enterprise fund, need to design space for actual events, interior design needed much more consideration, need to work through processes like tournaments and how they will be handled in new space.

Following the discussion, Julie Nelson motioned that the Board approve the general idea of the renovated clubhouse idea presented as far as footprint size with tweaks to the interior and patio size(es) to be determined.

**Presentation Update: City Council
08/20/19**

Mark presented a draft of the power point presentation for the City Council meeting of 08/20/19. The Board suggested the following additions:

- Include other benefits that golf courses bring to the community
- Golf is a recreation opportunity for Loveland
- Golf courses are a valued amenity
- Statistics of play etc.

Chuck Weirauch leaves at 3:27 pm

**There being no further business, the meeting adjourned at 3:30 p.m.
Respectfully submitted,**

Andrea Sheldon



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AGENDA ITEM: 3

MEETING DATE: 08/28/19

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 – Request for centerpiece ideas