

LOVELAND GOLF ADVISORY BOARD
MINUTES
05/26/10
MARIANA BUTTE MAINTENANCE FACILITY

PRESENT: Skip Armatoski, Michael Ford, Robert Walkowicz, Jerry Weitzel, Mike Schmid, Josh Dietz, Barb Smith, Jim Corlett

ABSENT: Julie Nelson, Jim Smith

STAFF: Gary Havener, Rod Chapman, Dave Cumpsten, Dennis Kling

PRO STAFF: Gale and Kim Stiner, Lauren Howe, Ron Albers

COUNCIL: Daryle Klassen

Notice of meeting posted.

Chair Skip Armatoski called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, May 26, 2010 at 5:15 pm.

Minutes Minutes for the 3/24/10 meeting and 4/28/10 meeting were approved as submitted

Citizen Comments None

NON-ACTION ITEMS – INFORMATION

Golf Manager Replacement Gary Havener, Director of Parks and Recreation, related that the Golf Manager position, left open by Rod Chapman's retirement, would be filled as follows:

- Internal Job Posting to Current City Employees Only
- Job Opening will close in 5 days to internal candidates
- Interviews will be conducted with internal applicants
- Will extend the search to outside candidates if not satisfied with internal candidates
- Extended invitation to Golf Board for a representative on the interview panel. A copy of the job description was distributed for comment and input.

The interview panel will include, Gary, Rod and a member of Human Resources. ***Jerry Weitzel volunteered to represent the Golf Advisory Board.***

**Introduction of
OCAL Clubhouse
Staff/2010 Goals**

Gale and Kim introduced Lauren Howe and Ron Albers as key members of their staff. Both Lauren and Ron work behind the counter and enjoy the daily interactions with customers. Lauren Howe is also an LPGA instructor. Gale and Kim also discussed the LPGA Girls Golf Program

and the new Champions Club youth program put together by Lauren. The program has 6 participants, 3 boys and 3 girls. Each child receives 5 months of instruction three times per week, 2 hours each session.

Introduction of OCAL Maintenance Staff/2010 Goals

Dave Cumpsten reviewed the information in the packet regarding his staff and introduced Dennis Kling. Dave distributed a 2010 Goals and Projects handout.

Projects at OCAL include:

- Installation of safety netting on north and west side of new wash pad
- Address wet spot problems on #3 fairway with additional drainage pipe and gravel
- Begin bridge repaint program; 10 bridges across Louden will be sandblasted and repainted

Projects at CCGC include:

- Renovate bunkers on 3 & 6; bunkers on 1 & 8 are done
- Begin to systematically replace and update sprinkler heads

Dennis Kling spoke about OCAL's improved tree replacement and removal program. 20 trees have been removed to date; will begin a 5-year phase out of Russian Olive trees, going away from Cottonwoods because of the massive cost involved with trimming them. An annual spraying program of Scotch pine trees will hopefully protect golf course trees from the Mountain Pine Beetle. 33 (of 59) existing Scotch Pine trees are affected with the disease.

DISCUSSION/ACTION ITEMS

Budget Process 2011: Process Summary

Rod reviewed the information included in the packet and reviewed the RIF and line item reductions that were necessary in 2010. The figures presented as part of the 2011 budget package are "status quo" from 2010 and represent the best estimate for revenues and expenditures.

Jim Corlett moved that the budget be approved as presented. Jerry Weitzel seconded with unanimous approval.

REPORTS

Financial Report

Rod related that revenues were below projections for 2010 and struggling to stay consistent with same time 2009. However, revenue in is still outpacing expenditures out and the fund balance is above \$700,000.

Youth Golf Report

Robert Walkowicz challenged each GAB member to field a team of 4 in the upcoming Youth Golf fundraising tournament in July.

Council Liaison Report Councilor Klassen presented the pros and cons of Proposition 101 and Amendments 60 and 61 to the State Constitution.

BOARD MEMBER COMMENTS

Jerry Weitzel Appreciates Golf offering the Golf Manager opportunity to internal candidates

Skip Armatoski Reminded Board members to bring topics concerning them to Board meetings so that entire Board has the opportunity to discuss as a unit for recommendations to staff.

Barb Smith On Tuesday, scorecards on GPS systems were not functioning on the carts at OCAL; had a situation where an OCAL maintenance employee accidentally walked into the line of play – they need to watch out for golfers.

Robert Walkowicz The ownership of the Stone House in Fort Collins is changing – will that affect the Stone Ridge Grille at MBGC?; Rod stated that his understanding was that Dan Timm will be moving back to the Stone House as it is remodeled and reopened as another type of restaurant and that the current manager of the Stone House will come to Stone Ridge. Other members of Stone Ridge staff will remain the same.

Jim Corlett Hit a ball into the weeds on #4 at MBGC; spotter was there on duty but did not pay attention to where the ball went so could not help find it

There being no further business, the meeting was adjourned.

Notes recorded at meeting by Rod Chapman

Submitted by Andrea Sheldon