



**PARKS AND RECREATION DEPARTMENT**  
Civic Center • 500 East Third Street • Loveland, Colorado 80537  
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[www.cityofloveland.org](http://www.cityofloveland.org)

## **LOVELAND GOLF ADVISORY BOARD**

**January 26, 2011**

**Parks and Recreation Conference Room**

**500 E. 3<sup>rd</sup> Street, Loveland**

### **NOTICE OF MEETING POSTED**

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

### **Welcome to New Board Members**

Steve Southard

Michael Ford – New Member

Jon Krizman – New Member

Noel Mickelson – New Member

Jim Thompson – New Alternate

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

### **Approval of 10/27/10 Minutes**

### **Discussion/Action Items**

- |   |                |
|---|----------------|
| 1. Election of Officers                               | Steve Southard |
| 2. Review of 2010 Accomplishments and 2011 Priorities | Chair          |
| 3. Financial Sustainability Community Forum           | Steve Southard |
| • Appointment of Golf Advisory Board Representative   |                |

### **Non-Action/Informational**

- |  |                |
|--|----------------|
| 4. Denver Public Golf Expo                       | Andrea Sheldon |
| 5. Golf Advisory Board Meeting Calendar          | Chair          |
| 6. Olde Course Tree Program                      | Steve Southard |
| * Verbal at meeting                              |                |
| 7. Mariana Butte Food and Beverage Vendor Update | Steve Southard |
| * Verbal at meeting                              |                |

### **Reports/Correspondence**

- |                                    |                  |
|------------------------------------|------------------|
| 8. Financial Report                | Andrea Sheldon   |
| 9. Youth Golf Committee Report     | Robert Walkowicz |
| 10. Council Liaison Report         | Daryle Klassen   |
| 11. Golf Operations Manager Report | Steve Southard   |

### **Board Member Comments**

### **Next Regular Meeting Date: 02/23/2011**

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