

LOVELAND GOLF ADVISORY BOARD

MINUTES

10/27/2010

Parks and Recreation Conference Room

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

ABSENT: Josh Dietz

STAFF: Steve Southard, Andrea Sheldon, Dave Cumpsten

COUNCIL: Daryle Klassen

Notice of meeting posted.

The regular meeting of the Loveland Golf Advisory Board was called to order Wednesday October 27, 2010 at 5:15 p.m. by chair Skip Armatoski

Minutes Minutes for the 09/22/2010 meeting were approved as submitted

Citizen Comments None

Council Liaison Report Councilor Klassen stated that the overall City budgets for 2011 had been approved pending outcome of the ballot measures.

NON-ACTION ITEMS – INFORMATION

2010 Budget Reduction Impacts Steve Southard reported on year-to-date revenues and expenditures. He also forecasted through the end of the year 2010; the golf courses should finish with revenues above expenses in the estimated amount of \$200,000. However, Golf was asked to reduce the 2011 budget by an additional \$164,000. In order to accomplish that direction, 2 current Full Time Positions were eliminated. This reduction in force, along with an additional reduction in operating expenses should help the golf fund balance to recover more quickly and remain at acceptable levels.

DISCUSSION/ACTION

Golf Board Goals for 2011

Skip Armatoski opened the topic for discussion:

- Jerry Weitzel recommended that 2010 goals roll forward to 2011.
- Robert Walkowicz would like to find more aggressive ways to attract golfers to Loveland's courses.
- Mike Schmid questioned the wording on two of 2010's

Review of 2010 Policies and Procedures for 2011

goals and suggested that the first goal of monitoring finances be reworded to specifically address the cash fund balance; goal #3 of reviewing capital improvement plans should remove any reference to specific projects and should state a review of the Capital Improvement Plan in general. Mike also would like to add a goal regarding the play and tee managers.

After discussion, the general consensus was to roll 2010 into 2011 with a few modifications to the wording. No official action was taken. Skip asked Board members to contact staff in the coming months if they had additional ideas or thoughts.

Skip opened the topic and reviewed the proposed changes by staff.

The general consensus was to approve the Policies and Procedures as presented with the following comments:

- Leave the starting date of the play and tee managers as flexible as possible; continue to allow the ability to bring on play and tee managers prior to April 1 if needed.*
- Wording for 6 months Loveland/6 months out-of-state resident needs to be reworked; City does need the flexibility to address a few exceptions to the rule regarding “residency” – but current policy suggestion leaves too many loop holes in enforcing the policy and does not address how residency is to be accurately, efficiently and evenly “proved.”*
- Available tee times; would recommend not specifically defining the last tee time of the day but rather, state in general that ending tee times will vary with available daylight.*
- Could another annual pass option be added at Mariana Butte? E.g. Monday-Thursday only*

Steve indicated that staff is continuing to work on a policy that addresses tournament set up and play standards.

REPORTS

Golf Manager Report

Steve reviewed information from the Public Golf Administrators meeting. Most courses are hurting; Loveland is hurting too, but holding its own.

BOARD MEMBER COMMENTS

Mike Schmid	Would like to know who is in charge of speed limits on the road coming out of the Mariana Butte clubhouse. Cars are going too fast.
Julie Nelson	Tired of having to hit a fade on #2 at OCAL every time she plays.
Michael Ford	Attended an Alternatives to Violence event and was pleased to see that Lauren Howe had participated in the services offering gifts.
Robert Walkowicz	Has heard numerous comments that Stone Ridge Grille is inconsistent in both food quality and service.
Barb Smith	Last meeting; will not be submitting an application to be reappointed. Thank you to staff and Board members.
Skip Armatoski	Will not be submitting an application for reappointment. Thank you to each Board member for their personal commitment of time to the Golf Advisory Board and to golf in Loveland.

There being no further business, the meeting was adjourned at 6:45 p.m.

Respectfully Submitted,