

LOVELAND GOLF ADVISORY BOARD
MINUTES
09/28/11
PARKS AND RECREATION CONFERENCE ROOM

PRESENT: Noel Mickelson, Robert Walkowicz, Jon Krizman, Jim Corlett, Jim Thompson,
Mike Schmid
ABSENT: Jerry Weitzel, Michael Ford, Julie Nelson,
STAFF: Steve Southard, Andrea Sheldon
COUNCIL: Absent
CITIZENS PRESENT: No citizens present

Notice of meeting posted.

Chair Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, September 28, 2011 at 5:15 pm.

Minutes	The minutes for the 06/22/11 meeting were approved as submitted.
Citizen Comments	No citizens present

NON-ACTION/INFORMATION ITEMS

Golf Course Update	Steve Southard reviewed improvement projects at all 3 courses including irrigation and cart path improvements. Also presented were projects to be completed in 2012.
2011 Policy and Procedure Manual	Andrea Sheldon distributed copies of the 2011 Policy and Procedure manuals. Board members can review the document for discussion at the next meeting.

DISCUSSION/ACTION ITEMS

City Comprehensive Master Plan Update	<p><i>The Board unanimously approved the two following pointed objectives for the City Comprehensive Master Plan</i></p> <ul style="list-style-type: none">· Provide golf facilities necessary or desirable to meet the future needs of the community by continually improving the golf courses and facilities. Improve hole #5 at The Olde Course in 2012 by lowering the lake, improving drainage, modernizing the design, and improving the aesthetics of the hole.· As part of the golf division marketing plan, provide timely and effective information to the public by disseminating a minimum of 15 email communications annually plus a summer/fall course update.
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REPORTS/CORRESPONDENCE

Financial Report

Andrea Sheldon reviewed the information contained in the agenda packet.

Youth Golf Report

Fundraising tournament had 80 players; the goal was 100 players.

Council Liaison Report

None

Golf Manager Report

Steve reviewed results of a customer satisfaction survey conducted via email for all 3 courses. September rounds and revenue is tracking slightly ahead of last year.

BOARD MEMBER COMMENTS

Jim Thompson

Would like to honor people who have contributed greatly to golf in Loveland; will talk to Men's Association at OCAL re: a "Wall of Fame"

Jon Krizman

Would like to see if the tree on 18 green at MBGC could be trimmed to afford better views of the hole from the clubhouse. Are there plans to install a range ball dispenser at OCAL similar to MBGC?

Jim Corlett

Felt that the 6th, 7th grade passport to golf program at CCGC and OCAL was a success from his point of view. Also, would like to see a water station at #1 at MBGC.

There being no further business, the meeting was adjourned at 7:25 p.m.

/S/ Robert Walkowicz, Chair