## LOVELAND GOLF ADVISORY BOARD MINUTES

03/25/15

## PARKS AND RECREATION CONFERENCE ROOM

PRESENT: Robert Walkowicz, Joe Lopo, Jim Whitenight Jerry Weitzel, Julie Nelson, Hope

Chrisman, Charlie Dyer, Chuck Weirauch

ABSENT: Tom O'Gorman, Jan Wall

STAFF: Steve Southard, Andrea Sheldon, Jim Dargis, Elizabeth Anderson

COUNCIL: Absent

Notice of meeting posted.

Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, March 25, 2015 at 5:15 pm.

Minutes The minutes for the 02/25/15 were approved as submitted.

Citizen None

**Comments** 

## NON-ACTION/INFORMATIONAL ITEMS

| Introduction of |
|-----------------|
| Parks and       |
| Recreation      |
| Director        |

Robert Walkowicz introduced Elizabeth Anderson as the new Parks and Recreation Director. Elizabeth most recently served as the Operations Manager for the Sacramento, CA Parks and Recreation Department. Previously, she was Parks and Recreation Director and Community Enrichment Services Director for the City of Flagstaff, AZ, from 2005 to 2013. Elizabeth has been very impressed with Golf operations in Loveland and the innovation involved with recent projects such as The Mini-Course at Cattail Creek.

## Youth Golf Programs

Jim Dargis previewed the youth golf programs slated for this summer including:

- Intro to Golf lessons on the Mini-Course
- LPGA-USGA Girls Golf at The Olde Course at Loveland
- Beginning, Intermediate and Advanced summer-long programming at Cattail Creek and The Olde Course
- Competitive Golf level programming at Mariana Butte

Instruction is a primary goal of the programs along with partnering with parents to encourage families golfing together.

Driving Range Projects Budget Process 2016 M&O, Capital Expenses

Steve Southard updated the progress on the driving range projects including the new driving range structure at Cattail Creek.

Steve reviewed the preliminary 10 year Capital Improvement Plan (CIP) and maintenance and operation (M&O) line items. For 2016, CIP expenses are predominately for the replacement of the golf cart fleet. M&O expenses should stay the same with possible slight adjustments for

03/25/15 Golf Advisory Board Minutes: Page 1

salary and benefits if so directed by the Budget Department or Human Resources.

**Council Liaison** Report **Golf Operations** Manager Report **Board Member Comments** 

No report

No report

- Julie Nelson: Is there a group-rate for the Mini-Course? Steve yes \$5/player
- Robert Walkowicz: Receives many positive comments about Cattail Creek and about the welcoming feeling there. Wondering if changing the name of "The Olde Course," at Loveland would promote more welcoming feeling there.

There being no further business, the meeting was adjourned at 6:50 p.m.

/S/ Robert Walkowicz, Chair