LOVELAND GOLF ADVISORY BOARD MINUTES

09/23/2015

Parks and Recreation Conference Room

PRESENT: Robert Walkowicz, Tom O'Gorman, Jerry Weitzel, Chuck Weirauch, Jim

Whitenight, Joe Lopo, Hope Chrisman, Charlie Dyer

ABSENT: Julie Nelson, Jan Wall

STAFF: Steve Southard, Andrea Sheldon

COUNCIL: Absent

CITIZENS: Kristin Moreland

Notice of meeting posted.

Chair Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, September 23, 2015 at 5:15 pm.

Minutes The minutes for the 08/26/15 meeting were approved as submitted.

Citizen Comments Kristin Moreland in attendance; no comments.

NON-ACTION/INFORMATION ITEMS

The Olde Course at Loveland: Project Summary, Holes 5 & 9

Steve Southard reviewed the timeline and projects completed in association with the changes made to holes 5 and 9 at The Olde Course at Loveland. Project began in late 2011 with the lowering of the lake on #5; the dirt that came out of the lake was used across the street at Cattail Creek in the construction of the Mini-Course. A new tee was created on #9, the fairways on 5 & 9 were able to be separated, a new small cart path spur was added on 9 and the small, shallow trench/ditch between 5 and 9 was filled in and leveled. Ultimately, due to the improvements, the in-course, out of bounds between 5 and 9 was removed.

Mariana Butte Golf Course: Project Update: 16 Bridge

The bridge on 16 was damaged during the flood of 2013; replacement of the bridge will be accomplished with FEMA funds. The project has been put out for bid and will include Big Thompson River bank stabilization. The project should begin in mid-October.

Preparation for 2015 Policy and Procedures Manual Review for 2016 DISCUSSION/ACTION Andrea Sheldon distributed copies of the 2015 Policy and Procedure Manual. Board members should review the manual for suggested changes/revisions for 2016.

Operational Changes at The Olde Course at Loveland: Food and Beverage Concessions Robert Walkowicz opened the topic and stated that this discussion was the second in a series of 3 regarding operations at The Olde Course at Loveland; the pro shop operations; the scope of food and beverage; and the scope of programming/lessons.

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Steve Southard presented the options available that include extending the scope of service to Cattail Creek.

Board Discussion centered on extending concession scope to Cattail Creek and whether that should include the sale of alcohol. Hope Chrisman moved that the City of Loveland include Cattail Creek in the scope of services for a new Food and Beverage Concessionaire and that the sale of alcohol at Cattail be approved; pending City Liquor License process. Jim Whitenight seconded with unanimous approval.

Steve Southard asked the Board to begin to think about the scope of instructional services offered for the next meeting.

REPORTS/CORRESPONDENCE

None Council Liaison Report

Golf Operations Report None

Board Member Comments Tom O'Gorman: recently played in two day tournament at Mariana

Butte; People were complaining because the hole placements didn't

change for the next day.

Hope Chrisman: Suggested maybe adding hole layout to the

scorecards

Charlie Dyer: Greens at OCAL have really come back well from

the recent aerification

Robert Walkowicz: Have heard some recent comments about the service/food at Wapiti; most have been that both the food and

service is declining.

There being no further business, the meeting was adjourned at 7:15 p.m.

/S/ Robert Walkowicz, Chair