

LOVELAND GOLF ADVISORY BOARD
MINUTES
03/28/2018
PARKS AND RECREATION CONFERENCE ROOM

PRESENT: Julie Nelson, Robert Walkowicz, Chuck Weirauch, Charlie Dyer, Jack Stringer, Greg Oehmen, Rex Lamoreaux
ABSENT: Joe Lopo, Jan Wall, Jim Whitenight
STAFF: Andrea Sheldon, Dennis Kling
COUNCIL: Don Overcash
CITIZENS: None

Notice of meeting posted.

Chair Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, March 28, 2018 at 5:15 pm.

Minutes The minutes for the 02/28/18 meeting were approved as submitted.

Citizen None

Comments

DISCUSSION/ACTION Items

Budget Process Andrea Sheldon reviewed the 10-year plan including capital projects
2019: Preliminary proposed for 2019. They are:
Discussion

1. Cattail Creek parking lot rehab
2. Cattail Creek gas rental cart project
3. Olde Course at Loveland clubhouse design
4. Minimal funds for replacement of clubhouse F&B equipment

Also discussed was the increase to maintenance and operations expenses due to the mandated minimum wage increases and internal services cost allocations. Andrea stated that 2018 expenses included a financial feasibility study for The Olde Course at Loveland clubhouse. The 10-year plan does include an estimated amount for construction; however, that estimate does not include any costs associated with site work that may be necessary with a new building and is only a best guess at this time in relationship to construction costs.

After a lengthy discussion regarding long term funding strategies needed for golf courses improvements and equipment replacement, and the reason and need for a financial feasibility study, the general consensus of the Board was to direct staff to prepare the 10-year plan with fee increases in both 2019 and 2020 and to include all projects proposed for 2019..

Councilor Overcash leaves at 6:00 p.m.

NON-ACTION/INFORMATION Items

Frost Delays Dennis Kling gave a presentation on frost delays and the maintenance practices that surround them. For example, golfers are not allowed to play if there is frost on the greens. The reason for this is damage to the greens. Dennis stated that maintenance staff works closely with pro shop staff to minimize the delay to the golfer on days with frost. Also, frost delays will vary between courses.

Golf Manager Report Dennis provided updated information on several winter projects wrapping up at the golf courses.

Board Member Comments • Julie Nelson wants to continue the effort to get golf into the schools via PTAs, special after school programs, FUN clubs etc.

There being no further business, the meeting adjourned at 7:10 p.m.

/S/ Robert Walkowicz, Chair