

**LOVELAND GOLF ADVISORY BOARD**

**MINUTES**

04/24/19

Parks and Recreation Conference Room, 500 E. 3<sup>rd</sup>, Loveland, CO

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**PRESENT:** Julie Nelson, Charlie Dyer, Joe Lopo, Greg Oehmen, Chuck Weirauch, Beth Soderquist, Rex Lamoreaux,  
**ABSENT:** Robert Walkowicz, Jack Stringer, Jim Whitenight  
**STAFF:** Mark Esoda, Andrea Sheldon, Winston Howe, Jordan McCormick, Elizabeth Kayl  
**COUNCIL:** Don Overcash  
**CITIZENS PRESENT:** Tom Wood, Ken Morey

*Notice of meeting posted.*

Vice Chair Julie Nelson called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, 04/24/19 at 5:15 pm.

**Citizen Comments**

Tom Wood and Ken Morey saved comments until the Budget 2020 discussion.

**Minutes**

The minutes of the 03/27/19 meeting were unanimously approved as submitted. Elizabeth Kayl commended the Board on the work done on fees. Tough choices are being made after very good dialog.

**Council Liaison Report**

Councilor Overcash related that the City Council is continuing the budget process for 2020; working with citizen committee on survey for future CIP projects – any new tax will need citizen approval; Councilor Overcash wrote letter to editor recognizing the work completed by the various Boards and Commissions and thanking the over 200 volunteers who are part of that process.

**NON-ACTION - INFORMATION**

**Introduction of Maintenance staff 2019 goals**

Jordan McCormick reviewed the information in the packet and spoke about the following projects and goals:

- Audubon Certification
- Drainage mitigation; 15/17 cart paths
- Winter watering
- Turf protection during this very dry fall/winter
- Bunker edging

Looking ahead, upcoming projects include:

- New water cooler stands
- 14 white and gold tee renovation
- 15 tee irrigation changes

Mark Esoda noted that Jordan had participated in an outreach program called *First Green* in coordination with the Estes Park elementary school.

### **Introduction of Clubhouse staff 2019 goals**

Winston Howe reviewed the information in the packet and spoke about the following:

- Staffing levels
- New vendors
- Increased efforts to provide club fitting/club sales
- Scheduled Demo Days/clinics
- Increased number of outings and tournaments booked

*Councilor Overcash arrives 5:46 pm*

### **DISCUSSION/ACTION ITEMS**

#### **Budget 2020**

Mark reviewed the work done at the April meeting on fees for 2020. Staff had planned to present and review the final core expense budgets, but that information has not been made available to the various City departments yet. Staff will bring the entire budget package to the May meeting for final approval.

***A brief discussion was held. Items discussed included:***

- ***amount of projected revenue increase with new fees compared to 2018 – Mark, compared to 2018, estimate about \$180k***
- ***possibility of a new pass that cost more upfront, but included all user fees – Mark, are looking into that option***
- ***need for further detail on what fee increases will accomplish – Staff will work on translating the 10 year plan into a more reader-friendly document***
- ***Would fee increases slow down if more revenue than anticipated is received – Mark, 10 year plan is reviewed each year; would assess situation at that point***
- ***If fees were set in stone – Mark, not until Council passes them***

***No action taken.***

### **REPORTS/CORRESPONDENCE**

#### **Golf Operations Manager Report**

Mark thanked the Board for participating in the Parks and Recreation “Vision Statement” survey and spoke about the following items:

- Ongoing department-wide strategic planning

- Aeration at MBGC – will offer post-aeration special prices
- MBGC elk damage
- OCAL clubhouse feasibility study – cleaning up final draft and should be able to present to the Board at May meeting
- New POS/Tee time system will be installed this summer
- CCGC cart storage building progress stalled until rollover funds approved by Council
- PGA Golf in Schools is using the CCGC driving range, mini-course and putting green facilities on 05/07

*Councilor Overcash leaves at 6:55pm*

**Board Member Comments**

- Julie Nelson: There actually is a golf course in Death Valley, CA
- Charlie Dyer: Greens at OCAL look awesome

**/S/ Robert Walkowicz, Chair**