

LOVELAND GOLF ADVISORY BOARD

MINUTES

05/22/19

The Olde Course at Loveland Maintenance Facility, 2115 W 29th, Loveland

PRESENT: Robert Walkowicz, Jack Stringer, Jim Whitenight, Julie Nelson, Charlie Dyer, Joe Lopo, Greg Oehmen, Chuck Weirauch, Beth Soderquist, Rex Lamoreaux,

ABSENT:

STAFF: Mark Esoda, Andrea Sheldon, Dennis Kling, Jim Dargis, Elizabeth Kayl

COUNCIL: Don Overcash

GUEST: John Overstreet, Kimley-Horn and Associates, Inc.

CITIZENS PRESENT: None

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 None

Minutes The minutes of the 04/24/19 meeting were unanimously approved as submitted.

DISCUSSION/ACTION

The Olde Course at Loveland Clubhouse Feasibility Study

Mark Esoda introduced John Overstreet from Kimley-Horn and Associates, Inc. John Overstreet reviewed the information contained in the preliminary feasibility study distributed to the Board members. Based on current financials and the forecast of future financials, Kimley-Horn recommends renovating the current structure as budget allows.

After a lengthy discussion including, but not limited to, topics of:

- Budget constraints and revenue forecasts
- Opportunities for borrowing funds
- Design build opportunities
- Functionality
- Ability to generate revenues from new area (i.e. winter indoor hitting area)
- Items to be included in a renovation
- Items to be included in new construction
- How budget will be allocated towards project
- Site development/change costs
- Overall estimated costs for either renovating or constructing new areas

- Overall budget number of \$2 million that must cover everything
- Unease of approving options without budget numbers tied to options
- Process towards final design
- Update requested by City Council at the 07/23/19 study session

Jim Whitenight moved that Option A of the Kimley-Horn report (Renovating existing) be approved and that staff be directed to assign estimated costs towards that option. Rex seconded. The motion passed 6 -3.

Budget 2020

Mark Esoda briefly reviewed the information in the packet. The General Fund is being asked to cut 3 – 5% from expenditure budgets. So far Enterprise funds are not be asked to do the same.

Jim Whitenight moved to approve the budget as proposed. Joe Lopo seconded with unanimous approval.

06/26/19 Board meeting - correction to minutes: 8 in favor, 1 abstention

Councilor Overcash arrives 6:30 pm

NON-ACTION

ITEMS/INFORMATION ONLY

OCAL Maintenance 2019 Goals

Dennis Kling reviewed the information in the packet and gave an update on the following:

- Cattail Mini-Course featured on TurfNet.com and in Golfdom magazine
- Attended First Green in Estes Park; a collaboration between the golf industry and local elementary students introducing student to biology on a golf course.
- Hosted PGA golf in Schools on Cattail Creek for Berthoud Ivy Stockwell Elementary
- Upgraded Rainbird MI irrigation software to allow for on-course connectivity by smart phone/IPads

OCAL Pro Shop 2019 Goals

Jim Dargis reviewed the information in the packet. As always, the number one goal of the pro shop is to provide excellent customer service. Jim mentioned the inclusion of TaylorMade products in the pro shop this year.

Cattail Creek Cart Storage Area

Mark indicated that the drawings are 95% complete. Will be working with staff to put the project out to bid in August.

REPORTS/CORRESPONDENCE

Golf Operations Manager Report

Mark spoke about the following:

- Full season mode/staffing levels
- Try It Free days at the Mini-Course at Cattail Creek
- Council study session on 07/23/19
- Overseeding weak areas that did not come back from the dry winter
- Demo days at MBGC in June and July
- Movie night at Cattail Creek on June 7

Council Liaison Report

Council Overcash related the following:

- Positive experience at Mariana Butte with a play manager
- Old county building not being purchased by LPR Construction
- Working through the budget process
- City-wide Broadband is coming
- Downtown's Foundry project is coming along
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Board Member Comments

None

**There being no further business, the meeting adjourned at 7:28 p.m.
Respectfully submitted,**

/S/ Robert Walkowicz, Chair