LOVELAND GOLF ADVISORY BOARD **MINUTES** SPECIAL MEETING

07/19/19

Parks and Recreation Conference Room, 500 E. 3rd Street

Robert Walkowicz, Jack Stringer, Jim Whitenight, Julie Nelson, Charlie Dyer, Joe Lopo, PRESENT:

Greg Oehmen, Chuck Weirauch, Rex Lamoreaux,

Beth Soderquist ABSENT:

STAFF: Mark Esoda, Andrea Sheldon, Elizabeth Kayl

COUNCIL: None CITIZENS PRESENT: None

Notice of meeting posted.

Chair Robert Walkowicz called the special meeting of the Loveland Golf Advisory Board to order Wednesday, 07/19/19 at 2:00 pm.

Citizen Comments

None

Discussion Action The Olde Course at Loveland Clubhouse

Mark Esoda presented a first, rough draft, rough-idea of what a renovated clubhouse building could look for a budget of less than 2 million. The Architects' Studio (TAS) designed the concept. TAS asked a local contractor to ballpark the construction costs of the design, \$1.5 – 1.75 million. A Board discussion ensued that included: Financial status of the Enterprise fund, need to design space for actual events, interior design needed much more consideration, need to work through processes like tournaments and how they will be handled in new space.

> Following the discussion, Julie Nelson motioned that the Board approve the general idea of the renovated clubhouse idea presented as far as footprint size with tweaks to the interior and patio size(es) to be determined.

Presentation Update: City Council 08/20/19

Mark presented a draft of the power point presentation for the City Council meeting of 08/20/19. The Board suggested the following additions:

- Include other benefits that golf courses bring to the community
- Golf is a recreation opportunity for Loveland
- Golf courses are a valued amenity
- Statistics of play etc.

There being no further business, the meeting adjourned at 3:30 p.m. /S/ Robert Walkowicz, Chair