

LOVELAND GOLF ADVISORY BOARD

MINUTES

06/26/19

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

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

COUNCIL: Don Overcash

GUEST: Vincent Junglas, Assistant City Attorney

CITIZENS PRESENT: None

Notice of meeting posted.

Chair Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, 06/26/19 at 5:15 pm.

Citizen Comments None

Minutes Chuck Weirauch requested a correction to the minutes: the vote on the 2020 budget was 8 in favor, 1 abstention. With that correction noted, the minutes were unanimously approved.

**Non-Action Items/Information
Roles and Responsibilities for City
Boards and Commissions**

Mark Esoda introduced Vincent Junglas, Assistant City Attorney. The Parks and Recreation Department is one of the departments that Vincent has as his assignment to assist. Staff from the City Attorney's office is making the rounds to all the City Boards and Commissions to establish a relationship with the Board or Commission as its legal counsel. Vince presented a power point on the Roles and Responsibilities of a City of Loveland Board/Commission and its members by default. Areas covered included:

- The Board's Role
- Open Meetings
- Open Records
- Email and Social Media
- Ethics and Conflicts of Interest

Chuck asked for a clarification on "3 or more members" as a meeting that needed to be posted; clarification- 3 or more voting members of the Board.

Don Overcash arrives at 5:22 pm

Point of Sale Update

Andrea Sheldon updated the Board on the status of the new Point of Sale system.

July Meeting – Cancelled

Andrea stated that the regular meeting of the Golf Advisory Board on 07/24/2019 was cancelled.

**Boards and Commissions
Appreciation Event**

Mark reviewed the information in the agenda packet and invited all Board members to attend.

REPORTS/CORRESPONDENCE

Golf Operations Manager Report

Mark spoke about the following:

- Movie night at Cattail Creek on June 7 – was a great success for movie goers, staff and as exposure to Cattail Creek for non-golfers
- New Country K99 promotion efforts
- Cattail Creek cart storage area
- Upcoming Council Study Session 07/23/19
- Summer programming

Special Meeting Request

In order to prepare for the Council Study Session, Mark requested a special Board meeting on 07/19/2019 at 2:00 pm Council Overcash related information on the following upcoming issues:

Council Liaison Report

- Budget issues
- Marijuana Dispensaries/Vote
- Sales Tax ballot initiative

Board Member Comments

Julie Nelson: Will be absent August, September meetings
Beth Soderquist: Had to ask a lady with a baby stroller to stay off cart paths at Mariana Butte; Playing in the NoCO Women's golf tournament; Ladies groups from other courses to play Mariana Butte July 1.

Robert Walkowicz: Had an outing at Mariana Butte 2 weeks ago – very good; adjoining neighbors on #2 fairway appreciate the additional signage.

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

Respectfully submitted,

/S/ Robert Walkowicz, Chair