

**LOVELAND GOLF ADVISORY BOARD**

**MINUTES**

08/28/19

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

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**PRESENT:** Robert Walkowicz, Jack Stringer, Jim Whitenight, Charlie Dyer, Joe Lopo, Chuck Weirauch, Beth Soderquist, Rex Lamoreaux  
**ABSENT:** Greg Oehmen, Julie Nelson  
**STAFF:** Mark Esoda, Andrea Sheldon  
**COUNCIL:** Don Overcash  
**CITIZENS PRESENT:** None

*Notice of meeting posted.*

Chair Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, 08/28/19 at 5:15 pm.

**Citizen Comments** None

**Minutes** The minutes of the 06/26/19 meeting and the 07/19/19 special meeting were unanimously approved as submitted.

**Non-Action Items/Information Update – 09/17/19 Council Presentation** Mark Esoda presented an update on the upcoming City Council meeting. Mark met with City Manager, Steve Adams regarding the presentation. Steve asked that staff propose a phased-in fee increase option as well as the Board/Staff recommended option. Mark presented 4 different cash flow options that included spending 1.9 million for clubhouse renovation and equipment replacement. The various scenarios showed the differences in revenue projections. Without substantial fee increases in the future, the fund runs into financial issues between 2022 and 2023.

*No Action Taken: The Board discussed the presentation and offered input.*

Don Overcash arrives at 5:33 pm

**Point of Sale Update** Andrea Sheldon updated the Board on the status of the new Point of Sale system. The planned implementation week is 09.30.19

**Junior Golf Foundation** Andrea submitted a donation request from received by Jim Dargis, Head Golf Professional at The Olde Course at Loveland.

The Board approved distribution from the Junior Golf Foundation account for requested donations from the boys' high school teams.

## **REPORTS/CORRESPONDENCE**

### **Financial Report**

Andrea Sheldon related that year over year; 2019 YTD July expenses were over 2018, which is mostly a reflection of the increase in personal services (minimum wage). 2019 Revenues are slightly above YTD July 2018.

### **Golf Manager Report**

Mark reviewed information regarding

- Cart storage area at CCGC
- Summer programming/lessons

### **Council Liaison Report**

Council Overcash related information on the following upcoming issues:

- Budget issues facing 2020
- Larimer County is looking for a sales tax increase that may cause issues with City efforts in that same area.

### **Board Member Comments**

Beth Soderquist: Collindale's ladies group came and played Mariana Butte and enjoyed their outing

Jack Stringer: Budget opinion for square foot price of clubhouse renovation is getting push back; golfers feel it is too high

Rex: Are we missing ball cleaners at CCGC? Mark stated a ball cleaners should be on every other hole.

**There being no further business, the meeting adjourned at 6:40 p.m.**

**/S/ Robert Walkowicz, Chair**