



AGENDA

Golf Advisory Board Meeting

5:15 PM - Wednesday, March 27, 2024

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

Addition to Procedural Information

Remote Participation:

Options For Remote Participation:

1. By Telephone: When it is time to speak during the meeting, the moderator will unmute the line, state the person's name who will be speaking.

To participate, dial the following phone number: +1 669 900 6833 US

Then, there will be a prompt to enter the meeting ID followed by the pound (#) sign.

Meeting ID: #845 1307 4564

Please press # when asked for a participant ID.

Stay on the line until the meeting moderator provides additional instructions.

Notice of Non-Discrimination

It is the policy of the City of Loveland to provide equal services, programs and activities without regard to race, color, national origin, creed, religion, sex, sexual orientation, disability, or age and without regard to the exercise of rights guaranteed by state or federal law. It is the policy of the City of Loveland to provide language access services at no charge to populations of persons with limited English proficiency (LEP) and persons with a disability who are served by the City.

For more information on non-discrimination or for translation assistance, please contact the City's Title VI Coordinator at TitleSix@cityofloveland.org or 970-962-2372. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA). For more information on ADA or accommodations, please contact the City's ADA Coordinator at ADACoordinator@cityofloveland.org or 970-962-3319 .

Notificación en contra de la discriminación

La política de la Ciudad de Loveland es proveer servicios, programas y actividades iguales sin importar la raza, color, origen nacional, credo, religión, sexo, orientación sexual, discapacidad, o edad y sin importar el uso de los derechos garantizados por la ley estatal o federal. La política de la Ciudad de Loveland es proveer servicios gratis de acceso de lenguaje a la población de personas con dominio limitado del inglés (LEP, por sus iniciales en inglés) y a las personas con discapacidades quienes reciben servicios de la ciudad.

Si desea recibir más información en contra de la discriminación o si desea ayuda de traducción, por favor comuníquese con el Coordinador del Título VI de la Ciudad en TitleSix@cityofloveland.org o al 970-962-2372 . La Ciudad hará acomodaciones razonables para los ciudadanos de acuerdo con la Ley de Americanos con Discapacidades (ADA, por sus iniciales en inglés). Si desea más información acerca de la ADA o acerca de las acomodaciones, por favor comuníquese con el Coordinador de ADA de la Ciudad en ADACoordinator@cityofloveland.org o al 970-962-3319 .

Title VI and ADA Grievance Policy and Procedures can be located on the City of Loveland website at: cityofloveland.org

Password to the public wireless network (colguest) is accesswifi

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First Proposal Fees	

Updated 5-Year Plan
Presenter: Mark Esoda
Verbal at Meeting

6. NON-ACTION OR INFORMATIONAL ITEMS

7. STAFF REPORTS

7.1. Golf Manager Report

7.2. Financial Report

8. BOARD MEMBER COMMENTS

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UPCOMING MEETINGS OR EVENTS

Next Meeting April 24th, 2024



MINUTES

Golf Advisory Board Meeting

5:15 PM - Wednesday, February 28, 2024

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

The Golf Advisory Board of the Loveland, CO was called to order on Wednesday, February 28, 2024, at 5:15 PM, in the Parks and Recreation Conference Room, 500 E. 3rd Street, with the following members present:

PRESENT: Board: Greg Oehmen, Sherri Kuhlmann, Will Parker, Roger Fish, Katie Robinson, Denise Rhoades, David Spangler, Nate Thoreson, Chuck Weirauch, Beth Soderquist
Staff: Mark Esoda, Andrea Sheldon, Marissa Slezak
Council: Councilor Pat McFall
Citizens: Rex Lamoreaux

EXCUSED:

1 CALL TO ORDER

The meeting was called to order at 5:14pm by David Spangler.

2 ADOPTION OF MINUTES

2.1) David Spangler noted that his name was spelled incorrectly on the January 24, 2024, meeting minutes. With that correction noted, the minutes were unanimously approved.

3 CITIZENS REPORT:

Rex Lamoreaux introduced himself and stated he was in attendance to observe and listen and did not have questions or comments.

4 COUNCIL LIAISON REPORT

Councilor McFall reported on the following items:

- Update on the Sugar Creek development.
- Announced that the Centerra South development is now moving forward after a repeal of the previous decision to halt the project. This decision will help mitigate litigation between the city and the developer.
- Announced approval of the departure of the City Manager Steve Adams, City Attorney Moses Garcia, and Municipal Judge Geri Joneson.
- Discussion around the state of the city's budget deficit, and what solutions are being presented, and how this information is being communicated to the public.

5 ACTION OR DISCUSSION ITEMS

5.1) Annual Report to City Council

Presenter: Andrea Sheldon

Andrea opened the topic by presenting a draft of the required 2023 Golf Advisory Board annual report to be submitted to City Council.

- Sherri Kuhlmann questioned the verbiage for the No-Show Policy regarding the timing of notification; the wording was corrected to “As of 12/31/23, golfers will be charged full green fees if they do not show for, or do not modify their tee time *prior to play.*”
- Beth Soderquist had concerns about the 3-Course Pass Waitlist, and whether Berthoud residents were being grandfathered in or not. Discussion about this topic included, if the change to Loveland residents only was communicated effectively and ways to address this situation in the future. No final decision was made. Staff will address each situation on a case-by-case basis.
- David asked to move the words “Golf Enterprise Fund” to the description of Fiscal Stability and Strength... Collaborated with Golf Division staff to ensure responsible financial management of the Loveland golf courses *and the Golf Enterprise Fund.*”

ACTION

Beth motioned to approve the 2023 Golf Advisory Board annual report with the noted changes made; the motion was seconded by David and passed with unanimous approval.

Councilor McFall arrives at 5:33pm.

6 NON-ACTION OR INFORMATIONAL ITEMS

6.1) 2025 Budget Process

Presenter: Mark Esoda

Mark opened the topic of the 2025 Budget Process by reviewing the current 5-year cash flow plan including:

- The financial assumptions built in for increases in expenditures and revenues.
- Projects currently on the 2024-2029 plan.
- Plans to request that funds in the 2025 budget be reallocated to the 2024 budget so that the entire funding for the Olde Course Maintenance facility was in one year. Currently, funding is in both 2024 and 2025. If the funding plan is approved, the project will move forward in 2024.

Discussion included how expenses would be dispersed across the budget years. Councilor McFall noted that due to the budget concerns within the rest of the city, a communication plan should be made to present this project to the public.

The general consensus of the Board was to move forward with the 5-year plan for the 2025 budget process.

7 STAFF REPORTS

Mark reported on the following:

- Staffing changes: Marissa Slezak has been hired for the Golf Admin support position and Kellen Kudrna is the new Assistant Golf Professional at Mariana Butte. Jax Jones will be leaving the position of Assistant Golf Professional at The Olde Course.
- New information monitors at Cattail Creek have been installed; speakers and new security cameras are next.

- The informational sign/tribute to the history of The Olde Course at Loveland has been installed.
- Ovens and fryers at Mariana Butte are being replaced.
- A noise complaint from a neighbor at Mariana Butte has escalated and may end up as a legal matter. Staff have received a temporary permit to exceed the noise limitations for 2024.
- Renovations to the tee boxes 4 & 5 at Olde Course and to the range tees at Mariana Butte is proceeding.
- Looking at the fire suppression system at the Mariana Butte Clubhouse for possible alternatives to move it from the irrigation pump station to City water.
- Mark announced that the Golf Division has put out an RFP for professional golf instruction services with a focus on a candidate who can oversee all teaching and instruction at the three Loveland courses. RFP opening is on March 7th.
- Mark and Andrea asked Board members that are in associations, to help put the Golf Division in contact with their Presidents.

8 BOARD MEMBER COMMENTS

- Roger Fish requested more access to digital copies of the budgeting information, and that he would like to sit down with Mark to discuss it.
- Citizen Comment: Rex complimented the clubhouse at OCAL, and asked if we were at the Golf Expo. He also asked if the new Olde Course maintenance building would be a completely new structure.
- Chuck Weirauch complimented the current conditions at The Olde Course, not a lot of winter kill.
- Nate Thoreson asked about the policies regarding Senior and Veteran discounts; would creating a veteran or senior pass program be possible.
- Beth requested to see any proposed fees before the next meeting.
- David announced that the Colorado Golf Association is coming to Mariana Butte for a rules seminar and extended the invitation to the Board and any golfer who'd like to attend.

9 ADJOURN

There being no further business, the meeting was adjourned at 6:58pm.

UPCOMING MEETINGS OR EVENTS

Next Board Meeting: March 27, 2024