



# AGENDA

## Golf Advisory Board Meeting

5:15 PM - Wednesday, August 23, 2023

Chilson Senior Center, Cherry Room, 700 E. 4th, Loveland

### Addition To Procedural Information Option 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: 893 5301 6728# 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](mailto: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](mailto:ADACoordinator@cityofloveland.org) or 970-962-3319 .

#### Notificación en contra de la discriminación

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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](mailto: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](mailto: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](http://cityofloveland.org)

*Password to the public wireless network (colguest) is accesswifi*

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- 1. CALL TO ORDER
  - 2. ADOPTION OF MINUTES
    - 2.1. Approval of the 07.26.23 Minutes 3 - 5  
[Golf Advisory Board - 26 Jul 2023 - Minutes](#)
  - 3. CITIZENS REPORT
  - 4. COUNCIL LIAISON REPORT
  - 5. BOARD MEMBER COMMENTS
  - 6. ADJOURN TO GOLF INFORMATION MEETING
- UPCOMING MEETINGS OR EVENTS  
Next Meeting September 27, 2022





# MINUTES

## Golf Advisory Board Meeting

5:15 PM - Wednesday, July 26, 2023

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

The Golf Advisory Board of Loveland, CO was called to order on Wednesday, July 26, 2023, at 5:15 PM, in the Parks and Recreation Conference Room, 500 E. 3rd Street, with the following members present:

**PRESENT:** Board: Beth Soderquist, Denise Rhoades, Blake Nicholson, David Spangler, Greg Oehman, Peggy Pellizzari, Will Parker, Chuck Weirauch  
Council: Councilor Pat McFall  
Staff: Kara Kish, Mark Esoda, Andrea Sheldon, Kaylynn Thompson

**EXCUSED:** Nate Thoreson

### 1. CALL TO ORDER

The meeting was called to order at 5:13pm.

### 2. ADOPTION OF MINUTES

The minutes from the May 24, 2023, meeting were unanimously approved as submitted.

### 3. CITIZENS REPORT

No report from citizens

### 4. COUNCIL LIAISON REPORT

Councilor McFall updated the Board on recent Council topics including:

- Centerra South project was approved.
- A new pay plan was adopted for City employees.
- 6<sup>th</sup> and Douglas rezoning put on hold.
- Ballot issue that would allow citizens to vote to keep or remove sales tax on food – could be a 9 million dollar hit to the general fund.
- Ballot issue that would allow citizens to vote to approve or deny URA requests.
- Long term plans for housing for the homeless; dealing with residual effects of services for the homeless being in downtown Loveland, i.e., granting the police more leeway in dealing with this issue.
- LFRA wants to ask the voters for a new tax to help the Fire Department pay for equipment, etc.

### 5. ACTION OR DISCUSSION ITEMS

#### Youth Board Member

Mark Esoda reviewed the information in the packet regarding the proposal of adding youth members to all the boards and commissions and asked for the Board's feedback based on questions from the City Clerk. The Board feels that:

- Youth board member must be a high school student under 21 and a golfer.
- Youth member must be business minded.
- Youth member needs to be held to same standard as all other Board members regarding attendance. Especially, if they want to vote.
- Youth member should be brought on the summer prior to the full year of school. A graduating senior won't work due to Golf season.
- Youth member must be able to handle contentious discussions.

No action taken

## 6. NON-ACTION OR INFORMATIONAL ITEMS

### 2024 Fees and Policies

Andrea Sheldon presented agenda packet information reviewing the decisions made by the Board in May regarding fees and policies. Staff has heard from Private cart owners and other players who have expressed their concerns with the sunseting of this program in 2030. A lengthy discussion ensued reviewing the decisions made in May and revisiting several issues including:

- Per use fees for authorized users and guest riders.
- Grandfathering existing owners with no new cart owners for the time being.
- Sunsetting the use of private carts in 2030

The Board followed this conversation with a review of other fees and policies passed in May including:

- Discussion of twilight times.
- Grandfathering the sale of full week passes to current passholders.
- 5% increase on initial pass price.
- No increase to seasonal pass per rounds user fees
- No increase to daily fees
- Increase to Cattail Creek cart rental rates.

The general consensus of the Board was to go forward with the fees as approved at the May meeting and hold a public information meeting in conjunction with the August meeting to discuss fee/program changes and solicit feedback. All private cart owners will be specifically invited to attend.

### The Olde Course at Loveland Historical Signage

Andrea Sheldon introduced the topic of the historical sign at The Olde Course at Loveland. The contents of the sign will include historical perspectives of the development of the course and include contributions made by Don Fox and others. The sign will cost around \$1,000 and will be an 18x24 sign encased in a steel case stand. Andrea is currently working on making sure proper credit is given for the photos and drawings. Will Parker shared that he had spoken to a member of the committee that suggested a tribute to Don Fox and they were pleased with the sign and its contents.

## 7. STAFF REPORTS

**Golf Manager Report:** Mark reported on the following items:

- The new cart fleet arrived at the courses; the seats of the carts seem to retain

heat from the sun more than the old seats.

- The contracts for the roof replacement of the Mariana Butte maintenance building and design services for the Mariana Butte range tee project at Mariana Butte are complete. Bid documents for the MBGC tee renovation are in the works.
- The #1 tee at Cattail is open again.
- No shows are down to 9%.
- 13,000 range balls have been lost since August; 1 letter has been sent.
- The sculpture at The Olde Course will be installed in September.
- Smaller projects include:
  - Music, monitors, and floors at Cattail.
  - The repaving of the upper parking lot at Mariana Butte - August 21-25<sup>th</sup>.
  - Aerification dates set: Mariana Butte, Aug 21<sup>st</sup>, The Olde Course is Sep. 11<sup>th</sup>, and Cattail is Sep. 18<sup>th</sup>.

**Financial Report:** Andrea provided a brief financial report. Year over year expenses are tracking higher than 2022, but so are revenues.

## 8. **BOARD MEMBER COMMENTS**

- Chuck Weirauch believes we would bring in more revenue by alternating 9- and 10-minute interval tee times.
- Beth Soderquist expressed concerned for the path on the hill between the upper and lower parking lots at Mariana Butte. She feels that a hand rail should be placed along the path.

9. **ADJOURN-** There being no further business, the meeting was adjourned at 6:40PM.

## **UPCOMING MEETINGS OR EVENTS**

Loveland Classic Golf Tournament Saturday, 08.12 & Sunday 08.13.2023

Next Meeting Wednesday, 08.23.2023 |The Cherry Room at the Chilson Senior Center