



AGENDA

Golf Advisory Board Meeting

5:15 PM - Wednesday, March 22, 2023

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: #879 1351 9815

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

Page

- 1. CALL TO ORDER
- 2. ADOPTION OF MINUTES
 - 2.1. Approval of 02/22/23 Minutes
[22 Feb 2023 Minutes](#)
- 3. CITIZENS REPORT
- 4. COUNCIL LIAISON REPORT
- 5. ACTION OR DISCUSSION ITEMS
 - 5.1. 2024 Budget Process
Presenter: Mark Esoda

3 - 5

Verbal at meeting

- 10 Year Plan review
- Preliminary fee discussions

6. NON-ACTION OR INFORMATIONAL ITEMS

6.1. Golf Information Meeting

Presenter: Mark Esoda

7. STAFF REPORTS

8. BOARD MEMBER COMMENTS

9. ADJOURN

UPCOMING MEETINGS OR EVENTS

Grand Opening Day for The Olde Course at Loveland clubhouse: Saturday, March 25

Golf Information Meeting: Wednesday, April 5, 5:30-7:00PM Chilson Senior Center, Cherry Room

Next Board Meeting: Wednesday, April 26



MINUTES

Golf Advisory Board Meeting

5:15 PM - Wednesday, February 22, 2023

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

The Golf Advisory Board of the Loveland, CO was called to order on Wednesday, February 22, 2023, at 5:15 PM, in the Parks and Recreation Conference Room, 500 E. 3rd Street, with the following members present:

PRESENT: Board: Denise Rhoades, Will Parker, Nate Thoreson, Beth Soderquist, David Spangler, Chuck Weirauch, Blake Nicholson, Greg Oehmen
Staff: Mark Esoda, Andrea Sheldon, Kaylynn Thompson
Council: Councilor Pat McFall

EXCUSED: Peggy Pellizzari

1 CALL TO ORDER

2 ADOPTION OF MINUTES

- a) The minutes from the January 25, 2023, meeting were unanimously approved as submitted.

3 CITIZENS REPORT – No citizens present

4 COUNCIL LIAISON REPORT

Councilor McFall reported on the following items:

- Discussions surrounding redistricting boundaries.
- New bus transit facility located just south and west of the intersection of 37th and Hwy 287
- Approval of 2023 contract with the Larimer County Humane Society
- Approval of a Josh and Jon's ice cream store on 5th and Cleveland
- Discussions around the State of Colorado's repeal of the "pink tax" and whether the City should follow suit and include a repeal of grocery taxes
- Seating of a URA Board for review of the South Centerra project; Councilor Foley and Councilor Sampson have been appointed Chair and Co-Chair of the Board.

5 ACTION OR DISCUSSION ITEMS

- a) 2022 Golf Advisory Board Annual Report
Presenter: Andrea Sheldon
Andrea presented the 2022 Golf Advisory Annual Report as distributed in the agenda.
Chuck Weirauch moved that the 2022 Annual Report be approved as submitted and forwarded to City Council, David Spangler seconded with unanimous approval.

6 NON-ACTION OR INFORMATIONAL ITEMS

a) 2024 Budget Process

Presenter: Mark Esoda

Mark opened the topic of the 2024 Budget process by reviewing the purpose for the 10-year cash flow plan and the assumptions and projects currently on the 2024 – 2034 plan as follows:

- Assuming a 2.5% increase in cash flow
- Assuming a 2% interest rate
- Assuming a 5% increase in operations and maintenance
- Projects not completed in 2022 rolling over into the 2023 budget include completing the OCAL clubhouse; purchasing equipment unavailable in 2022 due to supply chain issues; Mariana Butte maintenance building roof replacement.
- Projects planned for 2024 include: refresh of the Mariana Butte clubhouse; design for the OCAL maintenance building; patio renovation and expansion at CCGC; clubhouse and maintenance equipment replacement per the depreciation schedule
- Projects planned for 2025 include: OCAL maintenance building replacement; clubhouse and maintenance equipment replacement per the depreciation schedule.

Mark asked the Board to bring their feedback to the next meeting regarding any immediate-need projects not included in the plan and to continue to think creatively regarding fee structures for the coming years.

A general discussion ensued. The following topics discussed included:

- If a 2.5% increase in revenues would fund future M&O and the needed improvements/projects
- 2024 fees and beyond
 - Seasonal pass structure – consolidation?
 - Discount programs – continuation/what form?
 - Residency restrictions for seasonal passes
 - Fees vs. policy changes

Andrea presented summaries on the following topics:

- Number of seasonal passes sold per category.
- Number of Smart Card uses unused in 2022.
- Number of private cart permits purchased and at what course

7 STAFF REPORTS

Financial: Courses remain under snow and closed to play. Rounds for January 2023 exceeded rounds for January 2022. February rounds will not exceed 2022.

Golf Manager Report: Mark reported on the following topics:

- Golf Course Architect, Rick Phelps will be onsite establishing new mowing patterns for all three golf courses
- New regulations are being put in place regarding staff who regularly work with youth 17 years and younger, including fingerprinting processes and double-staff mandates. Legal is considering what can and cannot be required from contractors.
- The temporary OCAL pro shop trailer will be removed next week.
- A draft of the Master Plan will be provided to the Golf Advisory Board for review

prior to it being presented to Council.

- Per the 2023 Work Plan, Staff would like to coordinate a Golfer Listening session as was held in June of 2021.
 - After discussion, the meeting date was set for Wednesday, April 5, location, and time TBD.

8 BOARD MEMBER COMMENTS

- Denise Rhoades met with Molly Elder and Andrea to discuss ways to distribute information about the Parks and Recreation Foundation scholarship funds. The information was included in the February golf newsletter and will be included again in the April golf newsletter. Inquiries are also being made to post P&R Foundation information at the Chilson Center and to reach out to coaches for youth who need assistance. Denise also suggested that Free SNAG passes could be distributed to school classes – or specific grade.
- Blake Nicholson – will not be at March meeting
- Beth Soderquist – will not be at March meeting

9 ADJOURN

There being no further business, the meeting was adjourned at 6:45PM

UPCOMING MEETINGS OR EVENTS

Next Board Meeting: March 22, 2023