

MINUTES
LONGMONT GOLF COURSE ADVISORY BOARD
January 27, 2020

The January 27, 2020 meeting of the Longmont Golf Course Advisory Board was called to order by Board member Yetzer at 6:00 p.m. in the Twin Peaks Golf Course Clubhouse.

Item 1 – Roll Call

Bill Yetzer, Chair, called the roll. Those present were Board members Marshall Allen, Marcia Elgar, Earl Ingalls, Matt Toepfer and Council Member Tim Waters. Board members John Hay and Fred Schulerud were absent. Staff members present were Jeff Friesner, Ryan Williams, Keith Martin and Sam Linnenburger. Staff member Danielle Shara was absent.

Item 2 – Board Re-Organization – Welcome New Members

- A. Elect Chair – Board member Ingalls motioned Board member Yetzer for chair. Board member Yetzer seconded. The motion passed unanimously.

- B. Elect Vice Chair – Board member Yetzer motioned Board member Ingalls for Vice Chair. Board member Toepfer seconded. The motion passed unanimously.

Item 3 – Approval of Agenda

- A. January 27 Golf Course Advisory Board Regular Meeting
Board member Elgar moved the January 27, 2020 agenda be approved. Board member Ingalls seconded. The motion passed unanimously

Item 4 – Approval of Previous Months Minutes

The approval of previous months meeting tabled until the March 23, 2020 meeting. They were not included in the packet.

A. Golf Professionals Monthly Report

	February Revenue			February Rounds		
	Projected	Actual	MTD %	Projected	Actual	MTD %
Sunset	\$ 22,834	\$ 9,943	% 43.54	524	246	% 46.94
Twin Peaks	\$ 50,955	\$ 25,574	% 50.18	747	295	% 39.49
Ute Creek	\$ 47,909	\$ 34,139	% 71.25	836	323	% 38.63

Item 5 – Public Invited to be Heard

There were no public to be heard.

Item 6 – Old Business

- A. Bond Projects Update – Mr. Friesner gave an overview of the new Ute Creek maintenance facilities mentioning the delays in starting due to the location drawbacks on the original site chosen. Mr. Friesner explained the progress so far and the planned start date for both Twin Peaks and Sunset Golf Courses new irrigation systems.

Item 7 – New Business

- A. Designation of Time and Date of Meeting – Board Member Elgar moved the designated Time and Date of Meeting be approved. Board member Ingalls seconded. The motion passed unanimously.

- B. Designation of Meeting Location – Board member Elgar moved the designated Meeting location be approved. Board member Allen seconded. The motion passed unanimously.

- C. Designation for Posting GCAB Agendas – Board member Ingalls moved the Designation of Posting Locations be approved. Board member Elgar seconded. The motion passed unanimously.
- D. Establish 2020 Agenda Items – Board member Ingalls moved the 2020 Agenda Items be approved. Board member Elgar seconded. The motion passed unanimously.
- E. Longmont Public Media – Macie May from the Longmont Observer announced that all future meetings would be recorded and make limited impact on the meetings.

Item 8 – Items from Staff

Mr. Friesner let Board members know to contact him or the Pro's at any time regarding questions or concerns they may have and not to wait until each Board meeting.

Item 9 – Items from Board

There were no items from the Board

Item 11 – Public Invited to be heard

There was no further public to be heard

Item 12 – Adjournment

Board member Ingalls moved the meeting be adjourned. Board member Elgar seconded. Board member Yetzer adjourned the meeting at 7:08 p.m.

Minutes Approved:

Bill Yetzer
Golf Course Advisory Board Chair

Danielle Shara
Recording Secretary