

Lincoln Municipal Golf Advisory Committee meeting minutes

Location: Parks & Recreation Administration Office, 3131 O Street, Third Floor

Date: Thursday, 3 December, 2020

Time: 1:00 p.m.

Attendees: Members Present: *Alice Skultety, Bill Allen, *Brad Brandt, *Carol Zubrod, *Casey Karges, *Dann Husman, *Denis Vontz, *Jason Hutchison, *Johnathan Benson, Matt Herman, *Mike Calvert, *Scott Carlson, *Sherrie Nelson, *Todd Johnson,

Staff Members Present: *Lynn Johnson, *Joe Canny, *Kyle Oakley, Chris Myers, *Sandra Finn, Wade Foreman, Bryan Tlamka

Members of the public present: *Joyce McClure

Attended the meeting via Zoom

Agenda items

1. Call to Order: Wade Foreman called the meeting to order at 12:02 p.m.
2. Roll Call: Roll call was taken by Bryan Tlamka.
3. Approval of previous minutes: One correction noted on the October 22, 2020 meeting minutes. Correction noted and made. Move to approve the minutes made by Sherry Nelson and seconded by Matt Herman. Approved unanimously.
4. Public Comment: None.
5. Review of Reports:
 - A. Monthly Report: November/December Golf Report presented by Wade Foreman. Golf maintenance staff beginning winter preventative maintenance. Turf management and tree removal continues as time allows. Crews continue to re-plant trees throughout the golf courses. Irrigation design for Pioneer golf course is now complete and will be posted soon. Golf rounds for October were 37.3% above target with 15,0889 rounds played. Overall year to date rounds is ahead of targeted golf rounds. Capital Improvement updates include Aqua Engineering and Pioneers irrigation construction documents, Mahoney irrigation pump replacement and Highlands storm shelter room replacement.

- B. Monthly Rounds: Presented by Wade Foreman. October rounds well above target. November targeted rounds were 4,744; actual rounds played were over 9,000.
- C. Financial: Presented by Wade Foreman. September total Operating Revenue was \$571,185, Operating Expenditures were \$412,000 with an Operating Income profit of \$159,184. September 2020 profits were higher than any other September over the past five years.

Total Capital Improvement Project balance on 1 September 2020 was \$494,287. Revenue/expenditures resulted in a CIP balance of \$367,146 as of 30 September 2020. The Holmes Clubhouse debt payment was the largest expense for the month.

October 2020 total Operating Revenue was \$417,482, Operating Expenditures were \$429,390 with an Operating Income loss of \$11,907.

Total Capital Improvement Project balance as of 31 October 2020 was \$407,764.

6. Golf Organizations Update:

- A. Lincoln Municipal Golf Association: Presented by Mike Calvert. The LMGGA end of year meeting is pending due to scheduling conflicts. Three LMGGA Board vacancies exist and need to be filled.
- B. Lincoln Women's Municipal Golf Association: Presented by Carol Zubrod. Joyce McClure will be taking over as the new President for the LWMGA. All 2021 tee times have been confirmed except for Pioneers golf course and the Events Committee has confirmed upcoming event dates. The next LWMGA meeting will be held in January 2021.
- C. Lincoln Senior Golf League: Presented by Bill Allen. The LSGGL is beginning plans for the upcoming year. The 2021 plan is to move the divisions from thirteen on up and have them play on Thursdays. A tentative schedule has been presented to Wade Foreman. LSGGL experienced a 10% drop off in enrollment during 2020. Three dates in 2021 create schedule conflicts for the LWMGA. Wade Foreman will work with the LWMGA to adjust tee times and deconflict the schedule.

7. Old Business: None.

8. New Business:

- A. Brad Brandt will be stepping down from his role as the LMGAC Vice Chair. Tammy Poe will be joining the LMGAC as one of the PRAB members. Tammy Poe will serve as the LMGAC Vice Chair.
- B. Proposal by Mike Calvert on behalf of the LMGGA Board: Due to course conditions in the winter months, the regular green fee on Saturday, Sunday and Holidays before 1 p.m. should be reduced to match the weekday pricing from January 1st through March 15th. The proposal will be taken up by the Fees Golf Committee as instructed by LMGAC Chairperson Sherrie Nelson.

9. Meeting adjourned at 12:59 p.m.

10. Meeting minutes prepared by Bryan Tlamka, Office Specialist.

Next meeting 28 January 2021