

Lincoln Municipal Golf Advisory Committee meeting minutes

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

Date: Thursday, 25 February, 2021

Time: 1:00 p.m.

Attendees: Members Present: *Alice Skultety, *Bill Allen, *Tammie Poe, *Casey Karges, *Matt Herman, *Mike Calvert, *Sherrie Nelson, *Todd Johnson,

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

Members of the public present: None

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: Move to approve the minutes made by Matt Herman and seconded by Alice Skultety. Approved unanimously.
4. Public Comment: None.
5. Review of Reports:
 - A. Monthly Report: February Golf Report presented by Wade Foreman. Total number of golf rounds played in January was 699. February rounds played will likely remain at zero due to the weather conditions. The Clancy Woolman clubhouse at Highlands flooring and restroom renovation projects have been completed. Golf maintenance staff has been inspecting and repairing equipment in preparation for the spring. Pioneers and Highlands golf courses were identified as two of the Top 5 best golf courses in Lincoln according to the Lincoln Choice Awards 2021.
 - B. Monthly Rounds: Presented by Wade Foreman. Total number of golf rounds played in January was 699. Zero rounds played during the month of February.

- C. Financial: Presented by Wade Foreman. Year to date (YTD) profit (loss) through December is (\$16,358.19). YTD totals are significantly better than past years.

Total Capital Improvement Project (CIP) balance on 1 September 2020 was \$494,287.

Revenue/expenditures resulted in a CIP balance of \$444,358.68 as of 31 December 2020.

6. Golf Organizations Update:

- A. Lincoln Municipal Golf Association: Presented by Mike Calvert. The LMGA posted the 2021 event schedule on their website. The schedule consists of 9 events beginning April 18th. Three LMGA Board vacancies exist and need to be filled.
- B. Lincoln Women's Municipal Golf Association: Presented by Sherrie Nelson. Introduction of Tammy Poe as a new committee member. All tee times and events have been approved. The LWMGA was recently invited to participate in the regional inter-club association.
- C. Lincoln Senior Golf League: Presented by Bill Allen. The LSGL scheduled 24 Fun Days for 2021. Participants range from 110 to 128 golfers per event. League play will consist of 14 dates for each division to be played on Wednesdays and Thursdays. Three open dates have been identified for make up play in the event of a cancellation.

7. Old Business: None.

8. New Business:

- A. Golf Player Development Supervisor Joe Canny will be leaving Lincoln Parks & Recreation for a position with the University of Nebraska- Professional Golf Management Program. Interviews for a replacement will take place soon and his replacement should be on staff by March 2021.
- B. The Holmes Clubhouse CIP surcharge will end after final payment in September 2021. The recommendation was made to have the LMGAC propose renaming the surcharge to "Irrigation Replacement Surcharge" for a future irrigation bond. The committee openly discussed the proposal. Casey Karges motioned to approve the proposal and was seconded by Matt Herman. AYES-Alice Skultety, Tammy Poe, Casey Karges, Matt Herman, Mike Calvert, Sherrie Nelson, Todd Johnson. NAYS- Bill Allen. The motion passes and the proposal will be presented to the Lincoln Parks & Recreation Advisory Board for action.

9. Meeting adjourned at 12:56 p.m.

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

Next meeting Thursday, March 25th, 2021