

# Lincoln Municipal Golf Advisory Committee meeting minutes

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

Date: Thursday, 25 March, 2021

Time: 1:00 p.m.

Attendees: Members Present: \*Bill Allen, \*Tammy Poe, \*Joyce McClure, \*Casey Karges, \*Dan Husman, \*Matt Herman, \*Mike Calvert, \*Sherrie Nelson,

Staff Members Present: Casey Crittenden, \*Chris Myers, \*Zac Morley, \*Kyle Oakley, Lynn Johnson, \*Sandra Finn, Wade Foreman, \*Scott Carlson, 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 12:01 p.m.
2. Roll Call: Roll call was taken by Bryan Tlamka.
3. Approval of previous minutes: A correction was identified and made to the previous minutes. Move to approve the minutes by Sherrie Nelson and seconded by Bill Allen. Approved unanimously.
4. Public Comment: None.
5. Review of Reports:
  - A. Monthly Report: March Golf Report presented by Casey Crittenden and Wade Foreman. Golf courses are coming out of winter without injury. Overall, courses are healthy. Crews are completing winter maintenance at each course and continuing with tree removals. Courses were playable in early March. Weather looks good for favorable golf rounds in late March. High school and College golf teams begin their seasons in spring. Spring is a busy time for golf memberships and renewals. Spring aeration at each of the courses will start in April.
  - B. Capital Improvements Update: New chairs and tables have been ordered for Highlands Golf-Clancy Woolman Clubhouse. Anticipated arrival time is middle to late April. Jim Ager Golf Course irrigation well is being inspected due to sand gravel found in the irrigation lines last fall. Sand filters to be installed in the spring.

- C. Monthly Rounds: Presented by Wade Foreman. Zero rounds played during the month of February. March target rounds were 7,750. March golf rounds have already exceeded expectations and may top 10,000 round for the month.
- D. Financial: Presented by Wade Foreman. Year to date (YTD) profit (loss) through January is (\$286,982.01). YTD totals are significantly better than the last seven years.

Total Capital Improvement Project (CIP) balance on 31 January 2021 was \$494,409.93. The committee discussed the Highlands Golf Course-Clubhouse storage remodel.

6. Golf Organizations Update:

- A. Lincoln Municipal Golf Association: Presented by Mike Calvert. The LMGA continues to finalize details for upcoming events. 2021 events are posted on their website. Existing members have been contacted and reminded to renew their memberships. One LMGA Board vacancy was filled, and two vacancies exist. Remaining vacancies are expected to be filled during the upcoming meeting.
- B. Lincoln Women's Municipal Golf Association: Presented by Joyce McClure. The Spring Fling event is scheduled for April 17, 2021. LWMGA membership currently stands at 93 golfers. Plans are being made for a Fall Brunch event.
- C. Lincoln Senior Golf League: Presented by Bill Allen. The LSGL recently held their annual organizational meeting. Current enrollment for the 2021 season exceeds 300 golfers. The LSGL is currently contacting members in order to find individuals who may be interested in marshalling events at Pioneers Golf Course.

The committee discussed the marshalling program. More information can be found at the Pioneers Golf Course webpage.

7. Old Business:

- A. Irrigation surcharge/bond update: The LMGAC recommendation to rename the CIP surcharge to "Irrigation Replacement Surcharge" was presented to the Lincoln Parks & Recreation Advisory Board and approved. The recommendation will be presented to the City Council final approval.
- B. Zac Morley was recently hired to replace Joe Canny as the Golf Player Development Supervisor.
- C. A Facilities Committee Meeting will be scheduled soon to discuss new design proposals for fairway #5 at Pioneers Golf Course.

8. New Business: None.

9. Meeting adjourned at 12:38 p.m.

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

Next meeting Thursday, April 22<sup>th</sup>, 2021