

# Lincoln Municipal Golf Advisory Committee meeting minutes

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

Date: Thursday, 22 April, 2021

Time: 12:00 p.m.

Attendees: Members Present: \*Alice Skultety, \*Tammy Poe, \*Casey Karges, \*Dan Husman, \*Jason Hutchison, Matt Herman, \*Mike Calvert, \*Sherrie Nelson, \*Todd Johnson

Staff Members Present: Chris Myers, \*Kyle Oakley, Lynn Johnson, \*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 12:00 p.m.
2. Roll Call: Roll call was taken by Bryan Tlamka.
3. Approval of previous minutes: Approval of minutes from the March 25<sup>th</sup> meeting and the Special Meeting conducted on April 1<sup>st</sup>, 2021. Move to approve the minutes by Matt Herman and seconded by Casey Karges. Approved unanimously.
4. Public Comment: None.
5. Review of Reports:
  - A. Monthly Report: April Golf Report presented by Wade Foreman. March saw an above average number of golf rounds at 11,841; 52.8% above the target number. April golf rounds were above average through the first half of the month. Greens aeration at Pioneer, Mahoney and Holmes golf courses is complete. Highlands golf course will not aerate this spring. Highlands new irrigation controllers will be installed soon. Spring irrigation pipe issues have been primarily at Pioneer and Holmes with several pipe joint breaks at Holmes. Crews are working to remove dead pine trees and stumps. Crews are finishing up late winter/early spring projects. The irrigation plan for Pioneer is complete and the project will be bid out soon. The Golf Facilities Committee will look to meet soon to discuss bunkers at Holmes.

- B. Player Development Update: Adult Golf 101 & 201 classes have started. All springs sessions of adult golf classes were sold out. Spring youth golf leagues and camps have started with good participation numbers for spring.
- C. Capital Improvements Update: Cost for Highlands irrigation #3 pump-motor replacement was \$15,600 and the controller's/satellites replacement was \$132,000.
- D. Monthly Rounds: Presented by Wade Foreman. March target rounds were 7,750. March golf rounds exceeded expectations and totaled 11,841 rounds played. April target rounds were 15,401. Over 13,000 rounds have been played as of April 21, 2021. Year to date rounds played have exceeded target rounds by 19,557.
- E. Financial: Presented by Wade Foreman. Year to date (YTD) profit (loss) through February is (\$121,007.10). The YTD total (\$407,899.11) is significantly better than last year (\$825,703.14).

Total Capital Improvement Project (CIP) balance on 28 February 2021 was \$422,252.23

6. Golf Organizations Update:

- A. Lincoln Municipal Golf Association: Presented by Mike Calvert. The LMGA hosted their first event on Sunday April 18<sup>th</sup> at Holmes with 87 participants. The next event will be at Mahoney, May 15<sup>th</sup>. All board vacancies have been filled. LMGA memberships are being processed at this time.
- B. Lincoln Women's Municipal Golf Association: Presented by Joyce McClure. The LWMGA hosted their first event on Saturday April 17<sup>th</sup>. Registration for the event totaled 48 golfers, however, cold weather deterred some. The next event will be May 15<sup>th</sup> at Holmes. League play is going well.
- C. Lincoln Senior Golf League: Notes provided by Bill Allen and presented by Wade Foreman. LSGL registration closed April 15<sup>th</sup>. League numbers are like last year. Fun days are scheduled for this spring with League play to follow. LSGL schedules will soon be posted on their website.

- 7. Old Business: Capital Improvement Program amendment update presented by Lynn Johnson: The Lincoln City Council will be voting on Monday, April 26<sup>th</sup> to Replace Facility Project and to increase the appropriation of lease proceeds for Parks and Recreation Department Golf Course Irrigation Systems project.
- 8. New Business: Matt Herman expressed concern over a sign posted at Pioneer requiring golfers to share carts. The sign will be revised to indicate that if a golfer wants their own cart, they will be required to pay for both sides of the cart.
- 9. Meeting adjourned at 12:27 p.m.
- 10. Meeting minutes prepared by Bryan Tlamka, Office Specialist.

Next meeting Thursday, May 27<sup>th</sup>, 2021