

# Lincoln Municipal Golf Advisory Committee meeting minutes

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

Date: Thursday, June 24, 2021

Time: 12:00 p.m.

Attendees: Members Present: Bill Allen, \*Tammy Poe, \*Joyce McClure, \*Casey Karges, \*Jason Hutchison, Matt Herman, Mike Calvert

Members Absent: Alice Skultety, Sherri Nelson

Staff Members Present: Chris Meyer, \*Kyle Oakley, Lynn Johnson, \* Sandra Finn, Wade Foreman, Denis Vontz, Scott Carlson, Tim Rowland

Members of the public present: Dave Miller

\*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: Approval of minutes from the May 27, 2021, meeting. Move to approve the minutes by Matt Herman and seconded by Mike Calvert. Roll call vote was conducted, and the minutes were approved unanimously.
4. Public Comment: None.
5. Review of Reports:
  - A. Monthly Report: June Golf Report presented by Wade Foreman. Golf rounds for May were above the target number by 28.7% with 30,155 rounds played. Hot weather and low rain totals in June created challenges for maintenance crews. Higher than normal watering bills expected for this period. Greens finally came around and the maintenance staff are back to full speed. New irrigation controllers at Highlands have been a great success. Superintendents are struggling to fill unclassified labor positions over the summer. Poster boards have been placed at each clubhouse showing the Pioneers Irrigation timeline & fairway #5.

- B. Capital Improvements Update: New irrigation satellite controllers installed at Highlands golf course; cost \$17,865.

Monthly Rounds: Presented by Wade Foreman. May rounds exceeded target by 28.7% with 30,155 rounds played. Year-to-Date total rounds are 116,277. Currently on target for 30,000 rounds in the month of June.

Financial: Presented by Wade Foreman. May 2021 revenue as \$884,558.64. Total operating expenditures were \$374,062.56 for a profit of \$510,496.08.

Total Capital Improvement Project (CIP) balance on May 31, 2021, was \$347,760.16.

6. Golf Organizations Update:

- A. Lincoln Municipal Golf Association: Presented by Mike Calvert. The LMGA had 45 golfers at an ABC tournament during the third week of June. The next event will be the Club Stroke Play held July 10-11 at Holmes golf course. LMGA members do not want the Cottonwood tree at Pioneers golf course fairway #5 removed. LMGA memberships currently stands at 384.
- B. Lincoln Women's Municipal Golf Association: Presented by Joyce McClure. LWMGA membership currently stands at 110. LWMGA hosted a guest day at Pioneers on June 5<sup>th</sup> with 84 golfers present. July 17 will be the next LWMGA event. The women's city tournament will be held the weekend of June 26-27. LWMGA supports re-evaluating the proposal to remove the Cottonwood tree at Pioneers golf course fairway #5.
- C. Lincoln Senior Golf League: Presented by Bill Allen. LSGM membership is approximately 400. The senior league two-day schedule change has resulted in a positive response from members.

7. Old Business:

- A. Discussion on "Reserve Fund" guidelines. The LMGAC reviewed monthly net operating golf funds for fiscal years 2016 through 2021 and discussed guidelines for establishing a golf reserve fund. The group discussed the possibility of obtaining business interruption insurance to cover lost golf revenue. A motion to table a vote on this item until the July 22, 2021, meeting was made by Mike Calvert and seconded by Bill Allen. A roll call vote was conducted, and the motion passed unanimously.

8. New Business:

- A. Recommendation to appropriate additional \$250,000 into CIP for fiscal year 2022 infrastructure projects. A motion to vote on this item was made by Matt Herman and seconded by Mike Calvert. A roll call vote was conducted, and the motion passed unanimously.

9. Meeting adjourned at 12:54 p.m.

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

Next meeting Thursday, July 22, 2021