

Lincoln Municipal Golf Advisory Committee meeting minutes

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

Date: Thursday, August 26, 2021

Time: 12:00 p.m.

Attendees: Members Present: *Alice Skultety, Bill Allen, *Joyce McClure, * Casey Karges, *Dann Husman, *Matt Herman, Mike Calvert, *Todd Johnson

Members Absent: Tammy Poe, Sherrie Nelson, Jason Hutchison

Staff Members Present: Casey Crittenden, Chris Meyer, J.J. Yost, * Kyle Oakley, Lynn Johnson, * Sandra Finn, Wade Forman

Members of the public present:

Attended the meeting via Zoom

Agenda items

1. Call to Order: Wade Foreman called the meeting to order at 12:05 p.m.
2. Roll Call: Roll call was completed by Wade Foreman and quorum was met with 8 members present.
3. Approval of previous minutes: Approval of minutes from the June 24, 2021. Motion was moved by Alice Skultety and seconded by Matt Herman. Roll call vote was conducted, and the minutes were approved unanimously.
4. Public Comment: None.
5. Review of Reports:
 - A. Monthly Report: July was very consistent with the number of rounds played; 32,437 rounds were played. Little rainfall kept golfers visiting golf courses every day.

Trend continues for rounds played and are on target to exceed monthly projections. For early August, even with the heat we had a good number of rounds. The number dropped off with the heat later in the month. It is impacting the play. Course hot spots are being hand watered, good comments from the community regarding the shape of the golf courses even with the heat and drought. Casey Crittenden let the group know that overseeding at the golf

courses has started. Overseeding started at Holmes Golf Course, follow by Ager and Highlands, the effort should be wrapped up by mid-September.

Highlands Golf course will be hosting a three-day qualifying tournament for the Korn Ferry Tour. Practice rounds will be August 30st and 31st with competition days on September 1st through the 3rd. During competition days course should be open for regular golf around 3 pm if weather does not impact play.

Wade shared the fall aeration Dates:

Mahoney - August 23rd and 24th

Highlands - Sept 13th and 14th

Holmes/Ager - Sept 20th and 21st

Pioneer - Sept 27th and 28th

- B. Monthly Rounds: The target rounds were 27,083 and ended up with 32,437, good number for July. The trend for August is looking at 30,000 rounds through the end of the month.
- C. Financial/Capital Improvement Project (CIP): Year to date we are at \$634,475.94. We are in a good position regarding profitability through June. Fiscal year for the city closes on August 31st. July numbers have not been provided yet by Finance, Wade Foreman estimates that total revenue could be about \$900,00.00 by the end of the year. Regarding the CIP, supplies for the replacement of irrigation system at Pioneers are beginning to arrive. Landscapes Unlimited is the company who will be installing the system this fall.

6. Golf Organizations Update:

- A. Lincoln Municipal Golf Association: Presented by Mike Calvert. - As of early August, the LMGA had 393 full time members and 11 associates. Best ball event took place on the 21st, at Pioneers and Mahoney. The next is the Orange Ball on September 12th at Highlands, which is also the annual meeting and board elections take place.
- B. Lincoln Women's Municipal Golf Association - Joyce McClure. - 144 members, up from last year. Early in August they held their Club Championship event at Mahoney and Highlands. Sherrie Nelson claimed the overall prize for that event.
- C. Lincoln Senior Golf League: Bill Allen. - League Play was completed. Annual mixer took place at Highlands with overflow course at Pioneers, had about 180 men play and roughly 200 at luncheon. Board voted to raise the age limit to 60 years.

7. Old Business:

- A. Reserve Fund Vote - Mike Calvert presented a motion to establish a guideline for the golf operating fund, for an operating reserve of 30 days of operating expenses, based on estimated operating expenses beginning September 1 the ensuing fiscal year. Such reserve shall be unobligated operating funds created for the purpose of supporting fund balances to maintain fund liquidity in addition to any general fund borrowings that may be required. Mike Calvert's proposal would establish the reserve with a fund of \$400,000.00 which would be roughly 50% of what is recommended by City Finance which would be 60 days of operating expenses.

A good discussion took place regarding what the amount should be for the reserve. Questions were raised by the group regarding the benefits of accepting the proposal from Mr. Calvert or approving the proposal from City Finance. Establishing a reserve would represent a commitment to inject funding into this reserve every fiscal year and address necessary improvements and/or other expenditures as a second priority. Lynn Johnson reminding the group that it would be a Parks and Recreation Guideline, not a city guideline.

Given the extensive discussion, the vote was tabled for the upcoming meeting on Thursday, September 23rd.

8. New Business: Golf 10 Year CIP Plan - JJ Yost - No discussion during meeting.
9. Meeting adjourned at 1:10 p.m.
10. Meeting minutes prepared by Roy Rivera Barcenas, Office Specialist.

Next meeting Thursday, September 23rd, 2021