Lincoln Municipal Golf Advisory Committee meeting minutes

Location:	Parks & Recreation Administration Office, 3131 O Street, Third Floor
Date:	Thursday, May 25, 2023
Time:	12:00 p.m.
Attendees:	Members Present: Mike Calvert, Matt Herman, Todd Johnson, Sherrie Nelson, Claudia Pankoke, Tammy Poe
	Members Absent: Bill Allen, Dann Husmann, Jason Hutchison, Casey Karges
	Staff Members Present: Maggie Stuckey-Ross, Wade Forman, Casey Crittenden, Scott Carlson, Chris Myers, Sandra Finn, Kyle Oakley, Jonathan Benson, Tim Rowland, Denis Vontz, Pam Hoffman; Jocelyn Golden- City Law Department

Agenda items

1. Call to Order: Sherrie Nelson called the meeting to order at 12:00 p.m.

   Approval of previous minutes: Minutes approved by roll call. Motion to approve: Matt Herman, seconded by Tammy Poe.

2. Public Comment: None.

3. Board Training – Jocelyn Golden reviewed duties and expectations for LMGAC. LMGAC is not governed by the Open Meetings Act because it is a subcommittee of the Parks and Recreation Advisory Board. Do not need to prepare a formal agenda or minutes. Do need a quorum for action items. Subject to Public Records Act, so emails and texts that discuss items for meetings should include a member of Parks and Recreation staff. If a member has a conflict of interest on an item, the member should abstain from the vote on that item.

4. Review of Reports:

   Monthly Report: April rounds ended up at 23,907, which is a sold number of rounds and above the monthly goal of 16,993. Fiscal year to date rounds are 85,863. Received a ¼ inch of rain on May 7th, which really seemed to help with turfgrass growth.

   Maintenance updates – Casey Crittenden – crews have finished with early fertilizer applications and are now in full maintenance mode. Crews are starting to see some unclassified employees

begin work as school wraps up. This will help to keep up with general maintenance. Crew at Pioneers seeded some areas that were bare in the roughs. Greens have also been seeded. Water reel and roller base sprinklers are being used to water the seeded areas. New forward tees at Highlands that were sodded this spring are scheduled to open May 22nd. Getting to the point of having to reduce water on fairways because water is needed for greens and tees. Have decreased some mow areas. Working on getting bunker areas back in shape, adding sand. New forward tee boxes are now open. New signs are posted on tee boxes 1 & 10 with recommendations on how far a golfer hits their drive and the appropriate tee marker color to play from for the most enjoyable experience in regard to difficulty/length of course. Salute to Military golf special will run in the afternoon on Sunday, May 28th and Monday, May 29th for Memorial Day weekend. It is for active or retired military. 9 holes with cart for two will be $43. Ads will run in the Journal Star and flyers at courses.

Monthly Rounds: May has had a good number of rounds so far.

Financial/CIP: April's net profit was $316,091. Golf Operations 510 Fund is at $855,047 and will raise through the more profitable months of May, June, July, and August. Capital Improvements 515 Fund is at $607,303.

Golf Organizations Updates:

A. Lincoln Municipal Golf Association: Presented by Mike Calvert. Match Play is about 3 weeks in and there are three divisions: Black (scratch golfers) has 9 people; Blue has 36 people; and White has 8 people. There was a 2-man scramble event at Highlands in April with 116 players and an upcoming 2-man Stableford at Mahoney on May 27th. Currently have 360 full members.

B. Lincoln Women's Municipal Golf Association: Presented by Claudia Pankoke. May 20th 9 & 9 event at the Highlands with 54 golfers. June 10th Guest Day event at Pioneers: members and a guest.

C. Lincoln Senior Golf League: No updates.

5. Old Business: Claudia Pankoke – last month had shared about the tee time changes. Feels like everyone has stepped up. Denis got the tee times back on track. LWMGA does understand that financial stability is important for the courses. Will be switching some Thursdays to Wednesdays at Pioneers. Still seeking some changes for Fridays at the Highlands.

6. New Business: Fee Committee will meet on June 15th to discuss membership fees for 2024. Last fee change was in 2020. Will bring information back to the board in July or August.

Non-golfers: Tim Rowland – had email form someone about speed of play with ride-a-longs. Marshals try to stay on them, but they can only do so much.

Meeting adjourned at 1:00 p.m. Motion to adjourn – Sherrie Nelson, seconded by Matt Herman.

Meeting minutes prepared by Pam Hoffman, Office Specialist.

Next meeting Thursday, July 27, 2023