

June 9, 2016
Draft Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Jim Marshall
Mark Coen
Bob Norton
Fran Hunt
David Croft
Linda Matlage
Travis Martin
Roger Jobin
David Gill
Bernard "Sid" Chase

Members Absent:

Chris Mulleavey, Chair
Justin Kimball
Phil Davis
Dick Holden

Others attending:

None
A call to order

5 Minutes of Public Input

None

Jim Marshall chairs meeting in Chris' absence. Jim asks if there is a motion to approve the draft minutes from the May 12, 2016 meeting or any questions about the minutes. Bob Norton moves approval of the minutes from the May 12, 2016 meeting. Travis Martin seconds the motion.
Motion carries 8-0

Course Update

Aeration of greens complete went well
Starting divot program when cars outfitted with bottles
Sodding on # 3 to reroute path
Electric cars well received

Fran asks about yardage markers and rakes

Sid will order when new fiscal year starts
Linda asks when we replace the sand
Sid says crew will start the bunker renovation soon
Jennifer reminds group of past discussion regarding better signage for ball machine instructions.

Budget Update

David Gill says course is in good shape and should make a profit if weather holds. We are trending higher than last year in both revenue and expenses due to installation of Sims and hiring Phil full time

Mayor Bouley, as part of FY17 Budget and CIP plan has asked that a Master Plan be developed for the course in order to have a true plan rather than continue with the current band aid approach.

The City has been making steady investments but still has more to do for example the parking lot and irrigation system

The Golf Course is a recreational asset for the City that should be leveraged

Staff will revisit the architectural plans on file as well the irrigation report

Currently course is 9 months golf, 3 months of winter and other activity. Need to look at all possible uses

Mark adds that this is a Council initiative going through the Mayor and asks what the timeline looks like

David says at this time it looks like a 12 to 18 month process once the vision is conceived Recreation Advisory Committee is going to be brought into the process

David envisions going to Council in November for funding for a consultant

Member numbers are strong

Relationship with Bar and Grille is excellent, this year's staff is very strong

Held staff training June 8, Jess involved, no longer a three legged stool, we are one operation with no finger pointing

Roger Jobin shares that a friend of his brought three players to course recently and they raved about course conditions

David follows that staff needs to do a better job capturing those positive comments

Short discussion of Poa Annua, a type of putting green grass

Jim Marshall thanks staff for updating web

Chris asks if there is a motion to adjourn.

Linda so Moves.

Jennifer Seconds,
Motion Carries. 8-0

Meeting is set for July 14, 2016

8:00 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

2017 Membership Rates

Old Business

Meeting Adjourned.