

May 11, 2017
Approved Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Fran Hunt
Mark Coen
Linda Matlage
Jennifer Kretovic
Bob Norton
Dick Holden
Roger Jobin
David Gill
Bernard "Sid" Chase
Phil Davis

Members Absent:

Travis Martin
Justin Kimball
Chris Mulleavey, Chair
Jim Marshall
David Croft
Travis Martin
Justin Kimball

Others Attending:

Jess Martin
Brian LeBrun
Tom Aspell

A call to Order

5 Minutes of Public Input

None

Dick Holden acts as Chair in Chris's absence

Dick asks if there is a motion to approve the Draft minutes from the April 13, 2017 meeting or any questions about the minutes

Bob Norton moves approval of the minutes from the April 13, 2017 Meeting.

Mark Coen seconds the motion.

Motion Carries 7-0

Course Update

Aerating Next week
Different Process, Solid Tines, Verticut
Considerations
Labor
Coming out of Bad weather to disrupt play and revenue with
Aeration would not make sense
Sid cautions we cannot use this process all the time. Hollow core aeration
is necessary on a regular basis

Working with General Services to do tree work
Came and removed a Hanger we could not reach
Will return over the summer as in past to clear dead and damaged trees
Working with General Services to get parking lot swept and painted
Asked for prior to Memorial Day, After Laughter died they told me they
would do the best they could
General Services is always very helpful of with our needs
Working with Jess on Flowers and Flower Boxes
Phil has some Ideas to spruce up our Pro Shop entrances
Staffing up
Pro shop nearly complete
Maintenance waiting on college students
Overall a good mix of returning staff and new blood
Fran Hunt Asks that more rakes for bunkers be put out especially in larger bunkers, feels
it would speed play
Sid says he will add rakes

PGA Junior League has its first match June 3rd
Mark asks about membership, Young Adult memberships are trending up. Other sales
lag, with bad weather, there is no urgency to join
Beaver Meadow has a vibrant schedule for golf
Phil encourages Committee members to look at two month schedule posted in Pro
Shop
While outings have a negative conotation among members, they help revenue by
offsetting poor weather. Outings generally play rain or shine.
Jennifer suggests naming groups playing at Beaver Meadow, endeavor to get \$\$
raised from groups in order to highlight Beaver Meadow's community involvement and
soften the blow among members giving up some of their time to play

Update on Golf Course Operations

Tom Aspell and Brian LeBrun have joined the group to inform them that they have asked David to step aside from leading the Golf Course operation so he can concentrate on large projects on the horizon for Parks, particularly the Community Center. Staffing in Parks is thin and Tom is asking David to take a more hands on approach managing Parks and Cemetery operations. A lot has transpired since Golf moved to Parks from General Services. Many positive changes have been made, improvements and investments from the Range Machine to the Golf Simulator to Electric Carts

Tom has asked Brian and Brian has agreed to supervise the Golf Course from a Department Head level. Sid and Phil will report to Brian. Sid, Phil and Jessica are all doing a good job and will continue to work together serving the golfing public's needs.

Jennifer is pleased Tom has come to speak to the group directly and is pleased with the change allowing David to concentrate on the City's significant investments across the Parks Department.

Old Business

Bob Norton asks what the status of the parking lot and irrigation project are. Tom says they are part of the 10 year CIP budget he will present to council.

Mark comments there are other components of the CIP approved in last year's budget process including a spray rig and money for bunker improvements that are scheduled to be considered for FY17

Roger Jobin asks about the outlook of getting an Outing Tent or permanent structure.

Tom Aspell says he has had discussions with Mayor Bouley, Jennifer and Mark regarding both. How do you fund and get participants to share in the cost? A tent for a day can cost a group \$2,000

Roger comments the sign at the 5th tee is tired looking.

Jennifer adds she gets many complaints that it blocks visibility.

Jessica Martin has concerns about the patio tent being taken down

What to do in inclement weather

What to do with seating for double outings or regular play with Chet Wheeler Room being used for an outing or function.

Tom suggests looking at the positives and negatives of having and not having the tent, and come up with a plan that can please as many customers as possible.

Mark moves we investigate solutions to tent issue

There is no second

Bob moves we create a sub-committee to look at the positives and negatives of the tent being up or down

Jennifer seconds

Motion carries 7-0

Sid, Phil, Mark, Bob, Jennifer, Jess and Chris (by appointment), agree to serve.
The group will meet May 19th 3:30 PM

Dick asks if there is a motion to adjourn.
Bob so Moves.
Fran Seconds,
Motion Carries. 7-0

Meeting is set for June 8, 2017

8:00 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Old Business

Meeting Adjourned.