

MINUTES

Beaver Meadow Golf Advisory Committee Meeting
June 28, 2018

In Attendance: Jennifer Kretovic, Jim Marshall, Mark Coen, Linda Mattlage, Bob Norton, David Croft, Roger Jobin, Brian LeBrun, Bernard “Sid” Chase, and Phil Davis.

Excused: Chris Mulleavey (Chairman), Dick Holden, Justin Kimball, Fran Hunt, and Travis Martin.

The meeting was called to order and chaired by Jennifer Kretovic in Chris Mulleavey’s absence.

- 1) **Public Input:** There was no public input.
- 2) **Approval of May 10, 2018 Meeting Minutes:** Bob Norton motioned, and David Croft seconded, to approve the minutes. The minutes were unanimously approved.
- 3) **2019 Membership Rate Recommendation:** Bob Norton motioned, and Mark Coen seconded, to approve the 2019 Membership Rates recommended by staff. The motion carried with a unanimous voice vote.
- 4) **Course Update:**
 - Irrigation project is in motion. Staff has met with an irrigation engineer and product provider. Requests for Proposals should go out by late July, early August. An engineer is under contract to review the proposals and make a recommendation for installer. Hope to start the project in October.
 - Golf Course staff will meet with the builders of the new Citywide Community Center and White Park Skate House to gauge their interest in BMGC’s clubhouse improvements.
 - Equipment to be ordered soon to avoid expected price increases due to the increased price of steel.
 - Staff has asked for pricing for an event tent.
- 5) **Old Business:** None.
- 6) **Adjournment:** Jim Marshall motioned, and Bob Norton seconded, to adjourn the meeting. With a unanimous vote, the meeting was adjourned.
- 7) **Next Meeting:** Thursday, August 9th, at 8:00 AM, at BMGC Clubhouse.