

## MINUTES

Beaver Meadow Golf Advisory Committee  
September 6, 2018

**Present:** Chris Mulleavey (Chair), Jim Marshall, Mark Coen, Linda Mattlage, Jennifer Kretovic, David Croft, Roger Jobin, Brian LeBrun, Bernard “Sid” Chase, and Phil Davis.

**Absent:** Bob Norton, Fran Hunt, Dick Holden, Travis Martin, and Justin Kimball.

- 1) **5 Minutes of Public Input:** There was no public input.
- 2) **Approval of August 9, 2018 Meeting Minutes:** Jennifer Kretovic motioned, and Linda Mattlage seconded, to approve the draft minutes from the August 9, 2018 meeting. The motion carried on a unanimous voice vote.
- 3) **Course Update:**
  - There was discussion about tent and pavilion options. Milestone Engineering is to give a quote for a pavilion. Staff has reached out to Center Hill Barns, contractor for cart barn expansion. Staff has received tent pricing and maintenance fees from Lakes Region Tent and Events. Staff will continue to explore options.
  - Crowe Fence has provided color options for fencing on #9. The Committee agreed on the color green.
  - Irrigation Proposals were due on September 5<sup>th</sup>. Staff and White Engineering to review.
  - Fall aeration went well. The new aerator is excellent.
  - Puddle on #5 and placement of Gold Tees on #10 were discussed.
  - Phil shared a rounds report. About 16% of tee times are now booked online, mostly by green fee players.
  - Staff to work with an agent from TeeSnap regarding marketing opportunities. Stefanie Breton, City Public Information Officer, has been very helpful with the course’s social media campaign.
  - Seventeen (17) new members were added from the fall membership drive.
  - The course has a busy outing and tournament schedule coming up in September.
- 4) **New Business:**
  - City Council will be receiving a report asking for forgiveness of the course’s contribution to the General Fund, as well as requesting an appropriation to cover the course’s shortfall in revenue to cover expenses.
  - There was discussion about meeting attendance and the ordinance governing the Committee. Mark Coen suggested polling Committee Members to gauge their interest in continuing on the Committee, as well as reviewing the Ordinance. Chris Mulleavey requested a copy of the ordinance and Committee terms be sent to the Committee prior to the next meeting. Phil Davis announced the reinvigoration of the course’s GHIN Handicap Committee. He will look to NHGA for guidance

- 5) **Adjournment:** Linda Matlage motioned, and Roger Jobin seconded, to adjourn the meeting. With a unanimous voice vote the meeting was adjourned
- 6) **Next Meeting:** October 11, 2018, 8:00 AM, Beaver Meadow Clubhouse