

April 10, 2014
Draft Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey, Chair
Jan McClure
Dick Holden
Bob Vachon
Mark Coen
Charles Vanasdalan
David Croft
Bernard "Sid" Chase
David Gill
Julie Donlon

Members Absent:

Fran Hunt
Vera Buck
Bill Veroneau
Jim Marshall
Roger Jobin
Bob Norton

Others Attending:

A call to Order

5 Minutes of Public Input

None

Chris asks if there is a motion to approve the Draft minutes from the February and March meetings or any questions about the minutes

Bob moves approval of the minutes from the February and March 2014 Meetings.

Mark seconds the motion.

Motion Carries 6-0

Course Update

Dispenser on Order
Builder selected PO being prepared for Building
Will start when frost is out of ground
Range has been busy
Greens came through well a couple of weak ones
Will know more next week
Still hard to get around to do clean up

Hoping to open April 18th

People are happy with improvements to Clubhouse

Staff for pro shop and maintenance has been selected

New web up

Same provider eligible for a make over

Will try to do some merchandise sales this year Have sold gift certificates

Deal being finalized to add 10 golf cars to fleet

Handicap Committee

Chuck and Julie setting up a meeting

Chuck has contacted NHGA for information to send to members

Several people interested in participating will have women well represented

A representative from Alan's and Tuesday Night Men's league should be represented

Target to have up and running after they meet

(Due) Process

Looking for guidance from NHGA and NHWGA

Doesn't seem readily available

Julie feels it is up to the host club

We should be careful not to come down too hard

First year more educational to bring players up to speed

GHIN not ready waiting on USGA to activate

5 Year Needs and Improvement Plan

Sid presents recommendation of 5 Year Needs and Improvement Plan Sub Committee

Highlights

Reduction of \$20,000 for Drainage in FY15 due to work done and pricing in FY14

Moving \$20,000 forward to FY15 from FY17 for HVAC improvements due to Immediate Need

Reduction of \$20,000 from Cart Path Paving from FY15 due to drainage improvements on #16 completed in FY14

Addition of \$50,000 to FY18 due to need and low CIP spending in FY18

Discussion

Parking Lot

General Fund use

Some portion should be General fund expense due to non-golf use

Placement of funding so far out when need is immediate

Adding \$20,000 for seal coating as short term solution

Funding in FY16 or FY17

Have Engineering look at for short term solutions

% of use of building and property for General Fund purposes

Push by City for Year Round Use by Non-Golfers

Shut Down Parking Lot and Restaurant for Winter Months

Chuck Moves:

That the \$20,000 savings identified for the 5 year plan for year FY15 be used immediately to make repairs to the parking lot, and that we undertake a study to determine the true cost to replace the parking lot and to determine its use throughout the year

Mark Seconds

Motion carries 7-0

How would we do this timing functionality?

Done over several nights allowing daytime use

Current situation with damage from Range Improvements and long term Frost Issues

Addressing in the next 2 to 3 weeks

Cost being looked into

Anticipate \$10,000 to \$15,000

Looks very bad

Should be addressed by May 1st

Chuck suggests publishing names and contact info of Committee Members

New Business

There is a May 1st Event with the NE Patriots Alumnae Association at Beaver Meadow cost is \$50 per person

Mark asks that the Chair of the Golf Advisory Committee attend the Council CIP meeting

Sound needs to be dampened in room.

Window Treatments

Some sort of Sound dampening

Needs to be quieter

Chris asks if there is a motion to adjourn.

Mark so Moves.

Dick Seconds,

Motion Carries. 7-0

Meeting is set for May 8, 2014

7:30 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Old Business

Meeting Adjourned.