

May 12, 2016  
Draft Meeting Minutes  
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey, Chair  
Jim Marshall  
Mark Coen  
Bob Norton  
Fran Hunt  
Linda Mattlage  
Justin Kimball  
Dick Holden  
Bernard "Sid" Chase  
Phil Davis

Members Absent:

David Croft  
David Gill  
Travis Martin  
Bill Veroneau  
Roger Jobin

Others Attending:

A call to Order:

Group welcomes Linda Mattlage to her first meeting of Advisory  
Linda and other members of Advisory introduces themselves

**5 Minutes of Public Input:**

Linda Mattlage ask for clarification of public input

Public input is an opportunity for members of the public to attend and bring items to Committee's attention

Questions brought to Committee members by public can be added to the agenda

Chris asks if there is a motion to approve the Draft minutes from the April 14, 2016 meeting or any questions about the minutes

Mark notes Jennifer is not listed as absent

Linda adds correction of the spelling of her last name

Jennifer moves approval of the minutes from the April 14, 2016 Meeting.

Mark seconds the motion.

Motion Carries 6-0

Jim Marshall comments website is not up to date

Jennifer reports Advisory meeting was not posted on City web

**Course Update:**

Greens aeration complete, went well

Tree Crew is coming to take care of problem trees and flag pole

Waiting on arrival of electric cars, should be here for Memorial Day Weekend

Working on course markings, 150 yard markers etc.

Sod being ordered for #'s 3 and 6 areas

Water on course should be hooked up soon

Discussion of signage for green fee players

Jugs on course unsanitary

Tournament schedule underway

Four-ball completed

Red White and Blue planning well underway

Discussion of \$50,000 shootout

Discussion of sign and invitation of Kim Wheeler for unveiling

Still looking for Assistant Pro

Pay and talent pool are issues, many having trouble recruiting them

Recruitment impacted by Fair Labor Act and the Affordable Care Act

**New Business:**

Mark Shares:

As part of CIP budget hearing a new Community Center has been funded.

As part of Cart Barn funding and Daily Fee rate setting, there was discussion of a single rider versus two riders in a cart and the fees associated with such

Committee discusses history of the fee

Bob Norton suggests Sid draft a note to be sent to Committee and forwarded to

Council

Sign for Chet further discussed

Question of how to pay for it? It is nearly \$900

No money in budget for it

Do a fund raiser?

Even with fundraiser, if payment goes through City accounts, Sid will need to discuss with his superiors if City funds are expended

No action is taken

Sid informs the Committee that the Golf Budget hearing is Monday, May 16<sup>th</sup>.

Chris asks if there is a motion to adjourn.  
Jennifer so moves.  
Jim Marshall seconds,  
Motion carries 8-0

**Meeting is set for June 9, 2015**

8:00 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Old Business

Meeting Adjourned.