

MINUTES

Beaver Meadow Golf Advisory Committee Meeting
October 8, 2020

In Attendance: Chris Mulleavey (Chair), Linda Mattlage, Fran Hunt, Nathan Fennesy, Bob Norton, Roger Jobin, Bob Whatmough, Jennifer Kretovic, Phil Davis, Bernard “Sid” Chase, and Deputy City Manager Brian LeBrun. **Absent:** Dick Holden.

The meeting was called to order. Deputy City Manager Brian LeBrun read the Covid-19 – Public Meeting Procedures Notice in compliance with Governor Sununu’s Executive Order #12. Chris Mulleavey asked Jennifer Kretovic to chair the meeting, as he would need to leave early.

- 1) **Public Input:** There was no public input.
- 2) **Approval of September 17, 2020 Meeting Minutes:** Jennifer Kretovic asked for a motion on the draft minutes. A motion was made and seconded and the minutes were unanimously approved with a roll call vote. Nathan Fennesy abstained from the vote as he was not present at the September meeting.
- 3) **Cross Country Skiing Opportunities:** Joe Ayotte, Coach of Concord area’s entrant in the Bill Koch Ski League for Youth, gave positive feedback for ski conditions at Beaver Meadow over the last few years. He lauded staff efforts. Joe shared his vision for Beaver Meadow to be a center for cross country skiing in the Concord area, including a partnership between the City, the Capital Ski and Outing Club, and interested donors to purchase improved grooming equipment, snow making equipment, and lights. Joe indicated that he will also be speaking with the Recreation and Parks Advisory Committee on the same issue. Jennifer Kretovic asked that Joe send a written version of his ideas so they may be put in a formal report to City Council prepared by staff.
- 4) **Course Update:**
 - Core aeration went well. It was performed a little later in the season than preferred so recovery will be slower. The other big project right now is managing leaves.
 - Brian LeBrun shared a preliminary financial update. Year to date revenues are up significantly.
 - Nathan Fennesy asked about the simulators for this winter. Phil Davis is preparing a document similar to the re-opening document that was prepared for outdoor golf, containing protocols regarding masks and social distancing measures. The document will also include elements of food and beverage guidelines.
 - Netting/fencing for hole #4 was discussed, as well as the area to the right of the range on the 10th hole.
- 5) **Golf Car Fleet Consideration:** Pricing from our current vendor to exercise our mutual option is higher than anticipated. Staff is preparing a Request for Proposals to obtain competitive proposals. Standard options including USB ports and club covers will be included, as well as a request for pricing on technology for fleet management and geo fencing.
- 6) **Adjournment:** Bob Norton motioned and Roger Jobin seconded to adjourn. The meeting was adjourned on a unanimous roll call vote.
- 7) **Next Meeting:** Thursday, November 12th, at 8:00 AM.