

MINUTES

Beaver Meadow Golf Advisory Committee Meeting November 9, 2023

In Attendance: Chris Mulleavey (Chair), Jennifer Kretovic, Mark Coen, Roger Jobin, Gary Darby, Bob Whatmough, Fran Hunt, Linda Mattlage, Nathan Fennessy, Ruthann Bradley, Phil Davis, Pat Lanman, and Brian LeBrun.

Excused: Dick Holden.

- 1) **Approval of Meeting Minutes:** A motion was made and seconded to approve the minutes from the October 12, 2023 meeting. Deputy City Manager Brian LeBrun requested that, under the Course Update section, the bulleted item pertaining to John Regan of the City Tree Committee be deleted; as Mr. Regan did not attend on behalf of the Tree Committee but as a Concord resident. A motion was made and seconded to approve the minutes with the requested change. The revised minutes were approved with a unanimous voice vote.
- 2) **Pro Shop Operations:**
 - Phil provided an overview of daily rounds and sales revenue. The course reached 33,000 rounds this year, which includes outings. Greens fees are ahead of last year; Pro Shop sales are up \$20,000 over last year; and total revenue for this year is at \$1.8 million, up from \$1.6 million last year.
 - There are two events whose payments are not included in the presented information.
- 3) **Course Update:**
 - Staff are spending most of their time cleaning up leaves. Mowing is done for the season and the irrigation system will be blown out next week. The course is planning to close on November 19th.
 - Nathan Fennessy asked about water usage this year. Pat Lanman indicated that water usage was down substantially and that the course didn't have to use any City water this year.
- 4) **Lights and Snowmaking:**
 - Kevin Galeaz of Ski the Beav' gave a presentation on Ski the Beav's proposed vision for snowmaking at the golf course. Kevin noted that the Recreation & Parks Advisory Committee is in full support of their vision and asked for the Golf Course Advisory Committee's support as well. Deputy City Manager LeBrun stated that he received a note from Recreation Director David Gill that the Recreation and Parks Advisory Committee voted to support snowmaking and lights at Beaver Meadow. He also stated that if the Golf Course Advisory Committee supports a snowmaking and lighting project to be included in a future CIP, that he would prepare a joint memo to City Council with Director Gill indicating support in response to their referral to both Advisory Committees. A motion was made and seconded to recommend that City Council consider Ski the Beav's proposal for future snowmaking at the golf course. The motion passed with a unanimous voice vote.

5) Clubhouse Update:

- There will be an Ad-Hoc Beaver Meadow Building Committee on Wednesday, 11/15, to discuss cost estimates for the proposed design of the clubhouse.
- Brian LeBrun noted that a resolution and report to Council pertaining to the new facility will be on the November Council agenda for a public hearing and action in December.

6) New Business:

- NEOPCO signs donated two carved and painted Beaver Meadow Golf Course signs to be installed at the golf course. A motion was made and seconded to recommend that City Council accept this donation. The motion passed with a unanimous voice vote.

7) 5 Minutes of Public Input:

- BMGC member Charlie Randall thanked Pat and his crew for their hard work in maintaining the golf course.

8) Adjournment:

- A motion was made and seconded, and the meeting was adjourned at 9:03 AM with a unanimous voice vote.

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