### **MINUTES**

# Beaver Meadow Golf Advisory Committee Meeting December 14, 2023

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

**Excused:** Jennifer Kretovic.

1) **Approval of Meeting Minutes:** A motion was made and seconded to approve the minutes from the November 9, 2023 meeting. The minutes were approved with a unanimous voice vote.

## 2) Pro Shop Operations:

- Phil provided an overview of revenue by category for golf season/calendar year 2023. Noteworthy categories included driving range revenue of \$120,000; greens fee revenue of \$655,000 (not including outings); and cart rental revenue of \$288,000.
- There are 90 teams that have signed up for the simulator league, and a dart league has just started.

#### 3) Course Update:

- Staff are fully in winter operations mode; however, they have taken advantage of the mild weather to do some extra cleanup.
- Cross country ski trails have been roped off.
- The tree crew recently took down a couple of hazardous trees that were identified.
- Mark Coen asked what the staff do during the winter. Pat indicated that they work on and tune up all their equipment; they plow and clean up snow; they share some employees with the General Services Department; and one staff member is shared with Parks & Recreation for the purpose of maintaining trails.

#### 4) Clubhouse Update:

• Councilor Fennessy gave an overview of the public hearing regarding the new clubhouse, which took place at the December 11, 2023 City Council meeting.

#### 5) 5 Minutes of Public Input:

• BMGC member Charlie Randall provided comments in support of a new clubhouse.

### 6) Adjournment:

• A motion was made and seconded, and the meeting was adjourned at 9:00 AM with a unanimous voice vote.