

DRAFT MINUTES

Beaver Meadow Golf Advisory Committee Meeting
February 8, 2018

In Attendance: Chris Mulleavey (Chairman), Jim Marshall, Mark Coen, Linda Mattlage, Jennifer Kretovic, Travis Martin, Bob Norton, Fran Hunt, Dick Holden, Roger Jobin, Brian LeBrun, Bernard “Sid” Chase, and Phil Davis.

Excused: David Croft and Justin Kimball.

- 1) **Public Input:** The meeting was called to order and opened for public input. Chris reported that Councilor Herschlag had declined his invitation to attend today’s meeting.
- 2) **Approval of January 16, 2018 Meeting Minutes:** Bob motioned, and Jim seconded, to approve the minutes. The minutes were unanimously approved.
- 3) **Course Update:**
 - The General Services’ Tree Crew is doing remarkable work removing dead and damaged trees from the course. Sid shared a GIS image of the ongoing work.
 - Spring clean-up will be more extensive this year due to storms and ongoing tree and construction work.
 - Bunker work continues. The contractor is trying to bring in sand now, while the ground is firm.
 - The Pump Station building is scheduled to begin this weekend.
 - Sid surveyed ice buildup on the greens prior to the recent snowfall and indicates that there are varying amounts. He is conferring with other local superintendents on the implications.
 - Customers have been patient with the simulator software glitches, which have improved as of late. Other NH courses have experienced similar problems. Weekend tournaments have been well attended. Friday morning timeslots are filling up for Free Lesson Fridays, during which customers rent simulator time and Phil teaches for about 40 minutes of the hour. The course has rented 15 hours of Free Lesson Fridays over the last few weeks and has seen some new faces.
 - E-mail marketing campaign is ongoing. Will have a golf club grip replacement special starting soon.
- 4) **2018 Daily Fee Recommendation:** Sid shared the committee’s 2018 meeting calendar, highlighting the months in which action will be necessary in order to make timely recommendations to City Council.

Staff presented a review of daily fees for committee discussion, with most rates being at market. Bob motioned and Jennifer seconded to approve the rates as presented. Discussion ensued about the history of rates, rates throughout the market, and rates as they drive revenue necessary to operate and improve the course. Bob amended his motion and added \$1.00 to each senior member cart option and \$3.00 to league greens fees. Jennifer seconded, and the motion was approved on a voice vote of 7-1.

- 5) **Old Business:** Chris requested an update on the CIP and 5-year plan. Brian indicated he will present this information to the committee when the CIP is further along in the FY 2019 budget process; possibly April.

Skiing and skating was discussed. Skiing is excellent when we have regular snow; skating is getting busier. It seems that the word is getting out. A sign for North State Street was suggested.

- 6) **Adjournment:** Bob motioned, and Fran seconded, to adjourn the meeting. With a unanimous vote, the meeting was adjourned.
- 7) **Next Meeting:** Thursday, March 22nd, at 8:00 AM, at BMGC Clubhouse.