

MINUTES

Beaver Meadow Golf Advisory Committee Meeting March 14, 2019

In Attendance: Jennifer Kretovic, Bob Norton, Roger Jobin, Mark Coen, Fran Hunt, and Bernard “Sid” Chase.

Absent: Chris Mulleavey (Chair), Dick Holden, Jim Marshall, Linda Matlage, Brian LeBrun, and Phil Davis.

The meeting was called to order. Jennifer Kretovic chaired the meeting in Chris Mulleavey’s absence.

- 1) **Public Input:** There was no public input.
- 2) **Approval of February 14, 2019 Meeting Minutes:** Bob Norton motioned, and Mark Coen seconded, to approve the minutes. The minutes were unanimously approved.
- 3) **Course Update:**
 - Simulator business is strong.
 - Staff continues to receive positive comments on skiing. The Capital Ski and Outing Club is looking for a partnership to upgrade grooming equipment.
 - Course Opening: Greens have been plowed and ice is still melting off. Will have a better idea of turf conditions when turf breaks dormancy. Staff hopes to open the course the week of April 8th.
 - Tent Project: City Council approved additional funds for the Tent Project. Staff is issuing a Purchase Order for the tent and contacting vendors for concrete and excavation. Roger Jobin noted the importance of having electricity at the tent, to which staff responded that there is an electrical panel at the tent site.
 - Irrigation Project: Funding for the next phase of the Irrigation Project is proposed in the FY 2020 CIP budget. City Council has been very supportive of the Golf Course, particularly with capital improvements.
- 4) **Old Business - Signage at Second Street/Sewalls Falls Road Intersection:**
 - Staff has received many complaints from local residents that the sign obstructs the view at the intersection.
 - The Engineering Division has investigated the sign dimensions and placement and found that it is compliant.
 - Committee feels the sign is dated and needs to be replaced. It is estimated that a new sign may cost as much as \$5,000 or more, depending on the design and materials used.
 - A suggestion was made to remove the sign and not replace it.

Bob Norton motioned to remove the sign and not replace it, and Mark Coen seconded. The motion passed unanimously.

- 5) **New Business:** Roger Jobin noted that Beaver Meadow Golf Course is mentioned in AARP Magazine as the host of an upcoming retirement seminar.
- 6) **Adjournment:** Bob Norton motioned to adjourn, and Fran Hunt seconded. With a unanimous vote, the meeting was adjourned.
- 7) **Next Meeting:** Thursday, April 10th, at 8:00 AM, at BMGC Clubhouse.

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