## **MINUTES**

# Beaver Meadow Golf Advisory Committee Meeting October 10, 2024

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

**Excused:** Nathan Fennessy and Ruthann Bradley.

1) **Approval of Meeting Minutes:** A motion was made and seconded to approve the minutes from the July 11, 2024 meeting. The minutes were approved with a unanimous voice vote.

# 2) Pro Shop Update:

- The committee reviewed Revenue by Category for calendar years 2023 and 2024. In 2024, the course exceeded 2023 revenue in every category.
- The committee also reviewed greens fee revenue year over year for calendar years 2021, 2022, 2023, and 2024. Daily greens fees increased every year and, in 2024, are up 9% over 2023 with several weeks still remaining in the golf season.
- Simulator season will be starting soon.

### 3) Course Update:

- Staff are in fall clean-up mode.
- In the process of aerating greens.
- Since the last meeting, staff have aerated the fairways in the back nine and filled in the bunkers at hole 6. Also patched the drain on hole 2.

#### 4) New Business:

- A report and presentation will be given to City Council at their meeting on 10/15, proposing three options for the clubhouse. There will not be a public hearing at this meeting. The report is requesting that City Council refer the options to the Golf Advisory Committee, the BMGC Ad-hoc Building Committee and the Fiscal Policy Advisory Committee for a formal recommendation.
- The importance of managing perception of the golf course was discussed. Committee members suggested that the City promote to taxpayers all the good things and fundraising BMGC does for the community.
- The current restaurant vendor is leaving on December 1<sup>st</sup>. An RFP for a new vendor will be going out soon. Staff is working internally on an alternate plan should there be a gap with no vendor.
- Jennifer Kretovic mentioned that she has received feedback from some members who are not happy with the recently proposed rate increases that were passed by Council. She indicated that she would like the committee to take a closer look at the rates.

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

• Charlie Randall noted the importance of managing perception.

#### 6) Adjournment:

• A motion was made and seconded, and the meeting was adjourned at 9:05 AM with a unanimous voice vote.