

MINUTES

Beaver Meadow Golf Advisory Committee Meeting
December 13, 2018

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

Excused: Travis Martin, Justin Kimball, David Croft, Mark Coen, and Linda Mattlage.

The meeting was called to order by Chairman Chris Mulleavey.

- 1) **Public Input:** There was no public input.
- 2) **Approval of November 8, 2018 Meeting Minutes:** Jim Marshall motioned, and Jennifer Kretovic seconded, to approve the minutes. The minutes were unanimously approved.
- 3) **Course Update:**
 - The course officially closed for the season on November 17th, but there was little play the week prior due to inclement weather. This inclement weather cancelled the Turkey Shoot and forced the Myles Standish to modify its format to include play indoors on the simulators and on only one hole outside. The inclement weather also impacted maintenance activities related to shutting the course down for the winter. All activities were completed except the application of sand to the greens. This will be done if greens clear in the near future.
 - Simulator business is up for the fall season and the league currently has 67 teams signed up for play to begin in January.
 - The 19th Hole has a team playing in the Concord Dart League and is hosting several home matches this winter. In addition, plans are being made to host a large tournament with teams from around the state sometime this winter.
 - The course is one year into TeeSnap, the Point of Sale system. Going forward, we should have valid year to year data regarding play and usage of the course.
 - Over 30 outings have committed for 2019.
 - The 2019 tournament schedule includes the NH Golf Association’s Junior Championship on July 29-31.
- 4) **User Survey:** Draft questions for the user survey were distributed and discussed. Staff asked for comments from committee members by December 21st. The final surveys will be distributed electronically to course members and the public.
- 5) **CIP Plan:** The Committee reviewed the staff proposed CIP plan for FY 2020 through FY 2029. The plan is consistent with past recommendations, prioritizing the irrigation improvements.

The Committee discussed the FY 2019 plan for an event tent, as well as the proposal for a permanent structure from Milestone Engineering. The benefits of leasing versus buying of furniture, electrical needs, heating, siding, and framing versus a pole tent were also discussed.

Bob Norton moved to proceed with the purchase of a 40' x 80' tent. Jennifer Kretovic seconded, and the motion was approved unanimously. Bob Norton also moved to approve and recommend the staff proposed CIP plan, with removal of FY 2020 dollars to pursue a permanent event structure. Jennifer Kretovic seconded, and the motion was approved unanimously.

- 6) **Old Business:** Discussion ensued regarding attendance and the difficulty achieving a quorum at monthly meetings. Sid Chase will contact City Clerk Janice Bonenfant for guidance.
- 7) **Adjournment:** Bob Norton motioned, and Dick Holden seconded, to adjourn the meeting. With a unanimous vote, the meeting was adjourned.
- 8) **Next Meeting:** Thursday, January 17th, at 8:00 AM, at BMGC Clubhouse.

DRAFT