

January 19, 2017  
Draft Meeting Minutes  
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey, Chair  
Jim Marshall  
Mark Coen  
Linda Mattlage  
Jennifer Kretovic  
Travis Martin  
Justin Kimball  
Dick Holden  
Roger Jobin  
David Gill  
Bernard "Sid" Chase  
Phil Davis

Members Absent:

Bob Norton  
Fran Hunt  
David Croft

Others Attending:

A call to Order

Chris notified the committee clerk that he would be late so Dick Holden chairs the meeting.

**5 Minutes of Public Input**

None

Dick asks if there is a motion to approve the draft minutes from the August 11, 2016 meeting or any questions about the minutes

Jennifer moves approval of the minutes from the August 11, 2016 Meeting.

Mark seconds the motion.

Motion Carries 8-0

**Old Business**

Sid reports he and Diane have been unsuccessful so far in choosing a new Woman's Champion plaque, they will continue to look

Jennifer reminds that the Concord Monitor should have record of Champions

David is working on a report to council with the results from two joint meetings with Golf Advisory and Recreation and Parks Advisory  
The second meeting focused on the Clubhouse  
David is working with Craig Walker from Code Enforcement to find parking lot size for size of building  
David will send draft of report to both committee chairs. If acceptable, he will send to March council meeting ahead of budget cycle.

Group discussed timing of new clubhouse and parking lot  
Feeling at last meeting was to not wait for clubhouse in order to fix the parking lot.  
There is also concern that clubhouse maintenance be kept up and not be put off waiting for new construction.

Some repairs should be made this spring

David says parking lot is in FY18 CIP budget

An architect will dictate size of parking lot in conjunction with clubhouse size/design

Greatest impact of Concord CC's renovation beyond ADA compliance is the ability to get the entire field indoors during a weather event comfortably  
Pervious concrete is an option for lot

#### Irrigation

Sid says irrigation has been discussed at both meetings. Current system is 50 years old. Pipes are failing on a regular basis.

Timing? Phased?

Sid says work would begin in the fall of year funded, probably over two fall seasons. Would be able to play through construction.

New design would focus on water conservation versus wall to wall capabilities. Would include single and double rows with laterals. Conservation of water is paramount.

Jennifer says conservation will be important to City Council

Sid adds that a new system would be more energy efficient than current one.

What will happen if current system fails?

Sid can't speak for Council but does not believe the City of Concord would neglect the course's needs.

Wells are suggested for more water

Sid cautions permitting for new water sources such as wells is daunting

#### Course Update

Roger asks how things are going across the operation

David says simulators are cooking, green fees down a bit, cart revenue up, now a year round operation. Heat of August was tough, range revenue suffered because of it  
Member numbers are up.

Assistant position posted awaiting more applications

Skiing, skating and snowshoeing has been great when weather cooperates, currently skiing not that great.

Winter outdoor activities much busier this year, receiving many phone calls.

Bill Koch ski league is using the facility this year. Parents like the option of waiting in the clubhouse.

Roger asks what the message is when interacting with the general public?

Sid says things are very positive here. Sim league is doing well. The food and beverage operation is strong and well liked. Our operation is much stronger than last year because we have a year's experience.

A key component of our success is having a Class A PGA Professional on staff. Our sim rental rate is a bit higher than others in the area, but we are the only facility with not one but two PGA professionals on staff in the winter for lessons, advice and banter.

Appreciation Outing set for October 13, 2017

### **2017 Daily Fees**

Staff recommends no changes for 2017 season. Rates are at market and competitive.

Chris moves that the Committee recommend to council no changes in daily fees for 2017

Jim seconds

Motion carries 9-0

Dick moves adjournment

Roger seconds,

Motion carries. 9-0

### **Meeting is set for February 9, 2017**

8:00 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Old Business

Meeting Adjourned.