

## MINUTES

### Beaver Meadow Golf Advisory Committee Meeting January 13, 2022

**In Attendance:** Chris Mulleavey (Chair), Gary Darby, Dick Holden, Bob Whatmough, Mark Coen, Linda Mattlage, Ruthann Bradley, Roger Jobin, Fran Hunt, Phil Davis, Pat Lanman, and Brian LeBrun.

**Absent:** Corey Schofield, Bob Norton, and Nathan Fennessy.

- 1) **Introduction of New Members:** Committee Chair Chris Mulleavey convened the meeting and introductions were made.
- 2) **Approval of December Meeting Minutes:** Minutes from the December meeting will be reviewed and approved at the February meeting.
- 3) **Pro Shop Operations:** Phil Davis updated the committee on Pro Shop operations. Simulator business is still very busy, with bookings from 8:00 AM to 10:00 PM. He indicated that Charlie Lapore has been managing all of the simulator leagues and doing a great job. Phil also discussed the difficulties of staffing and the number of current open Pro Shop positions. While there are many vacancies, they are making it work. Phil also noted that, at the next advisory committee meeting, daily fee rates will be on the agenda.
- 4) **Course Update:** Pat Lanman played a video showing the progress of the tree project. The tree crew is scheduled to be done with the major cuts this week. As the actual tree cutting is wrapping up, the stump removal and grading will follow, and the overall project is planned to be complete by the first week of February. Once the snow melts and the ground thaws, any remaining cleanup and grading will occur and the course will be in good condition for the start of the golf season. Pat indicated that the project is progressing as well as he could have hoped and he is very pleased. Brian LeBrun noted that Phil, Pat, and crew have done a great job with this project and also noted that this is the result of the agronomist report that was spearheaded by Mark Coen a few years ago.
- 5) **10-Year Capital Improvement Plan (CIP):** Phil Davis presented the 10-year CIP and discussed the details of CIP Projects #107, #235, and #530. Roger Jobin motioned to recommend the CIP as presented, Linda Mattlage seconded, and the motion was approved by a unanimous voice vote.
- 6) **Other:** Deputy City Manager Brian LeBrun gave a brief financial overview.
- 7) **Adjournment:** A motion was made and seconded, and the meeting was adjourned on a unanimous voice vote.