

**BEVERLY GOLF AND TENNIS COMMISSION
MEETING MINUTES**

Board: Golf and Tennis Commission
Date: March 8, 2022
Location: Beverly Golf & Tennis
Members Present: Chair William Lowd, Co-Chair Martin Lawler, Arthur Athanas,
Andrew Cooper
Guests: Sean Ciancarelli, City of Beverly
Others Present: GFMI Staff – Chris Carter, Dave Dionne
Recorder: Donna Musumeci

Opening Remarks:

Bill Lowd called the meeting to order and welcomed everyone at the clubhouse.

Minutes:

Arthur Athanas: Motion to approve the minutes of February 8, 2022. Martin Lawler seconded. The motion carries (4-0).

Financial Update:

Martin Lawler gave an update on financials. He noted a few expenses, DPG; work done on Green #1 to do the brush clearance. There was also an expense from Sunbelt Rentals, the tractor rental for GFMI on Green #1. There was also a reimbursement to GFMI for the update to the carpet job in the Pro Shop office. We still have the tennis court resurfacing and pro shop painting invoices to come in. All invoices were previously approved.

Bill Lowd advised that the member fees and golf rates for 2022 were approved by the city council.

BG & T Site Projects/Status/Discussion and Updates:

Golf Course Review:

Hole #1 – the original cost for the hole was \$63K, the renovation still needs more sod work to be done. The quote for the sod work was estimated at 10,000sf of sod, but not all was used and some more sod needs to add than what was originally quoted by SODCO. GFMI will do the drainage which is labor only and no cost.

Martin Lawler: Motion to approve \$3,000 for additional sod to finish Hole #1.
Arthur Athanas seconded. The motion carries (4-0).

Hole #12 – GFMI has submitted the report at the end of last year. They cannot cut anything over six feet unless it is considered invasive. The report submitted advised we would keep working on the hole as able after the new year. Chris Carter advised that Dan Anastas knows the work and what needs to be done.

Hole #18 – We have received two proposals: BSC and Mungeam Design. Arthur is the point person for their review and coordination. He had conferred with Steve Murphy on the project. Susan and BSC are versed with FEMA, floor zoning, permitting processes, etc. recommended a site visit. Arthur will lead and invite BSC, Susan, and Mungeam along with Chris Carter, Steve Murphy, Martin Lawler, and Sean Ciancarelli to conduct a site visit to determine next steps. Mungeam Design is a golf architect with much experience.

MOU Update:

The Commission has seen the MOU extension letter that stated the city needs to review financial viability for the project. Bill read the correspondence on discussion for a Mass Historical Grant for \$100K. This is a matching grant. Brian Hromadka (OPM) was in contact with Bryant Ayles on this. Bryant Ayles advised the mayor needs to be further briefed on the project. Anything that is decided would need to go before the city council. The grant award could be utilized for new windows. The grant application is due 3/18.

GFMI / Golf Updates:

Chris Carter advised he signed a contract with New England Golf carts; he selected the quietest gas golf carts he could find. He signed a purchase order for \$340,000, as the current lease was up, and he could not wait in order to have them in time. The carts are beautiful, brand new, and will be here for 2023. The order is for seventy-two new carts.

GFMI did not have any reports, as course is closed. They have taken in a few more memberships. Sean Ciancarelli from the city advised that Karen, in the city office, had recently had a baby shower at the clubhouse and wanted everyone to know how wonderful it was. Chris Carter was complimentary on the excellent work done by his staff.

Chris advised on two projects he would like to discuss. His staff (who had worked the recent function) inquired on painting the fireside rooms. He got three painting quotes, for the two rooms. The color would be a neutral off white.

Martin Lawler: Motion to approve painting for the two rooms in question up to \$3K, lowest quote for the work.
Arthur Athanas seconded. The motion carries (4-0).

The second project involves ordering more high tops. The high tops are frequently used and popular. The booths in the pub need to be replaced. There are three left, and they are in poor condition. GFMI received a bid from a previous supplier for six more high tops, three for the restaurant and three for the function room. .

Arthur Athanas: Motion to approve \$2K for the high-top tables. Martin Lawler seconded. The motion carries (4-0).

Martin Lawler: Motion to adjourn the meeting, seconded by Arthur Athanas. The motion carries (4-0).