

2021 SEP -7 A 9:55

MEETING MINUTES

Board: Beverly Golf and Tennis Commission
Date: May 11, 2021
Location: Zoom
Members Present: Chair William Lowd, Vice-Chair Martin Lawler, Kevin Ascolillo, Andrew Cooper, Chad Crandell
Members Absent: Arthur Athanas
Others Present: GFMI Staff – Steve Murphy, Chris Carter

Opening Remarks:

Bill Lowd called the meeting to order and welcomed everyone. Bill acknowledged the ZOOM platform. Bill read the open meeting law.

Martin Lawler: Motion to approve the minutes of April 11, 2021. Kevin Ascolillo seconded. The motion carries (5-0). Roll call read of names for vote of approval.

Financial Update:

The maintenance line in the budget has gone to fund the tennis court resurfacing, and BSC all paid up. We have a couple of months to go, careful care of expenses should get us thru June. This month required a new cooler for the grill room, paid PO for \$1300 previously approved,

Fencing Issue Hole #14:

There was an opening that had been made in the wire mesh fencing and a piece of the stockade fence leaning over at hole #14. Dave Gellineau called Durabuilt fence company to inquire on an estimate of what it will take to repair the parts of the broken fence at the end of the fairway #14. Dan Anastas met the fence company to see what can be done.

Repair of fence on hole #14, quote approved for \$1280, (5-0), work completed.

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

BSC work – Hole #12 project has been outlined with the Conservation Commission to continue through the end of 2021 by working with the Vegetation Management Plan in the project outline. Report of results / status due to Conservation Commission at year end. Dan Anastas is continuing to work the plan.

Addressing other holes (#18, etc) plan yet to be considered with Conservation Commission over coming months.

NOTE: When the Shoe Pond was lowered on the Cummings property, it allowed the water to flow much smoother. Question brought up, could the Cummings Center lower the pond by maybe one foot ? (Sean and Mike Collins ?)

XGD: Work is still on hold, and we are still working on getting the prevailing wage issue completed to know what the firm quote will be.

Electric Carts – David Gelineau has received specifications information on the power requirements for charging the batteries for the major cart companies. Chris Carter would prefer to have a decision on what course of action we will take by September 2021 to enable ordering Electric Carts for 2022 season. Chris does have an option to extend the current cart contract for one more year. Commission feels the membership would be very excited to improve the golf experience with electric carts.

Reconstruction of Hole 1 – this project will be done in the fall, quote was for \$63,800. Steve Murphy said the project will take about three weeks. The nursery is ready. David Gelineau has the quote for review regarding GFMI's lead on the project.

Tennis Courts – Resurfacing is complete by NETCO on May 8. Ready to use May 17. COVID requirements will be kept as top priority. Purchase Order approved for \$18,725.

Golf Updates:

GFMI: Rounds for April at 5000, best since 2012 due to number of playable days. GFMI has received gross revenues for 2021, in excess of \$550,000, also have paid the Management Fee in full for 2021, and per the contract, will split equally the excess with the City of Beverly. GFMI will forward the amount due by August 1, 2021.

Pro Shop still experiencing extended delivery due to pandemic, but slowly improving. Grill room moving forward.

Update on the Club House:

Veranda – Bill Lowd asked Sean Ciancarelli to get it in writing that the veranda is ok to use. Chris Carter advised if we could put something temporary there, would not have to be a table, but something so that people would not congregate there. Marin Lawler said he supports doing some underpinning to support the area. Sean Ciancarelli and Chris Carter will take a look.

Clubhouse: Bill Lowd reported that at the last CPC meeting, a milestone report was submitted as status of OPM and Architect activities. The Architect, going from design data to construction data was not clear for the CPC when the budget was increased by \$300K in order to go out for bids for the construction cost phase of the project. The confusion had CPC coming back with 5 questions and Mayor Cahill was asked to get involved.

Mayor Cahill called a meeting with CPC, City Council, OPM, Beverly Golf and Tennis Commission, and Mike Collins, looking for a prioritization of City needs to work on buildings and all the CPC projects regarding how to pay for them.

Mike Collins agreed with the CPC understanding of the scope of work for Round 5 MOU to determine the design data point by reporting it to CPC in October 2021.

Question: Andy Cooper inquired again about the status of the bathroom. Is it possible to do something with it now versus waiting on all the new plans etc.? Chris Carter agreed the bathroom is deplorable. The new plan shows an elevator there, we will have to see where the plan ends up. Arthur Athanas asked if there was anything we could do aesthetically to clean it up. The feeling was that if we did anything, we could risk having to have to remediate it. Chris Carter advised he has brought the port a potties back on the course as people have been asking.

Chris Carter Comment: All reports of feedback is positive. Since 3yrs ago, when the Pump House and Irrigation was addressed, it turned the course around by getting the water to the course and greens.

Adjournment:

Marty Lawler: Motion to adjourn the meeting, seconded by Chad Crandell. The motion carries (5-0).