

BEVERLY GOLF AND TENNIS COMMISSION

MEETING MINUTES

Board: Golf and Tennis Commission

Date: July 11, 2023

Location: Beverly Golf & Tennis

Members Present: Chair William Lowd, Co-chair Martin Lawler, Kevin Ascolillo, Arthur Athanas, Andrew Cooper, Chad Crandell, Judith Cronin

Guests: Sean Ciancarelli, GFMI: Chris Carter

Opening Remarks:

Bill Lowd called the meeting to order.

Minutes:

Review of the Minutes of the June 13, 2023 meeting.

Arthur Athanas: Motion to approve the minutes of June 13, 2023.

Kevin Ascolillo seconded. The motion carries (7-0).

Financial Reporting:

Martin Lawler provided the FY23 final budget review and noted the available balance for the month and the portion which is encumbered for previously provided estimates.

Site Projects/Status/Discussions & Updates:

CPC Round 5 Clubhouse Status: No change, OPM & Architect awaiting review results from Mayor Cahill. Commission asked Bill to request the next step from Mayor Cahill.

Golf Course Review:

Fairway of Hole #18:

Wetland – proposals from BSC and Mungeam Design received and approved. A PO for each approved and issued. Authorization received from Mayor Cahill to go to BSC to continue. Arthur has requested Mark Mungeam to provide a rendering of what hole 18 will look like.

Commissions projects report:

Future projects – Bunkers on #9 and #12 – these are expected to be done in the Fall.

Golf Updates:

GFMI Report on current # Rounds and Revenue

Chris provided the rounds report indicating another good month which has become a steady trend.

Chris noted an outstanding issue which is the HVAC system in the pro shop not working. A portable air conditioner was purchased last year for the office. A quick verbal estimate was obtained to replace the non-functioning HVAC. Three estimates will be obtained or will go through the city. Chris will work with Sean on this inclusive of any possible rebates.

Martin Lawler: Motion for a capital project for pro shop HVAC. Arthur Athanas seconded. The motion carries (7-0).

Commission Members – Q&A

Old Business: None

New Business: None

Public Input: None

Arthur Athanas: Motion to adjourn. Kevin Ascolillo seconded. The motion carries (7-0).