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BEVERLY GOLF AND TENNIS COMMISSION

MEETING MINUTES

2023 OCT 23 A 10:48

Board: Golf and Tennis Commission
Date: August 8, 2023
Location: Beverly Golf & Tennis
Members Present: Chair William Lowd, Co-chair Martin Lawler, Kevin Ascolillo, Arthur Athanas, Andrew Cooper, and Chad Crandell,
Absent: Judith Cronin
Guests: Steve Murphy and Dave Dionne
Recorder: Nancy Doucette

Opening Remarks:

Bill Lowd called the meeting to order.

Minutes:

Review of the Minutes from July 11, 2023.

MartinLawler:Motion to approve the minutes of July 11, 2023.KevinAscolilloseconded. The motion carries (6-0).

Financial Reporting:

Martin Lawler provided the FY24 preliminary report noting it is still being finalized. All budget categories are pending appropriations which are similar to last year. In addition, Bill Lowd provided preliminary figures as well.

Site Projects/Status/Discussions & Updates:

CPC Round 5 Clubhouse Status: No change, OPM & Architect awaiting review results from Mayor Cahill.

Golf Course Review:

Fairway of Hole #18:

Wetland – No change, proposals from BSC and Mungeam Design received and approved. A PO for each approved and issued. The meeting with Bryant indicated that there is commitment to move forward. Arthur Athanas has requested Mark Mungeam to provide a rendering of what Hole #18 will look like; this is in process, not yet received.

Hole #18 Project Status Report:

Bill Lowd provided the DEP review report, which was received on Monday, August, 7th. Currently “**holding**” until a site visit is done; no current ETA however and are hopeful the project can still happen this fall.

Clubhouse Renovation Project:

The commission has extended an invitational letter to Mayor Cahill for the 9/12/23 meeting. The letter provides a brief overview and request to RSVP/attend.

Other Commissions projects report:

Future projects – Bunkers on #9 and #12 are expected to be done in the Fall; bid process has started to get costs.

Golf updates:

Dave Dionne provided the GFMI Report for current # of rounds and revenue indicating that yearend could show record year. The revenue report shows solid numbers for membership, greens fees, pro shop, 19th hole, and functions.

Tennis financials will be submitted at next meeting by Mike LaPierre.

Steve Murphy reported that he is working on a potential irrigation plan and will submit costs upon receipt. He would like to get in a position to order supplies once DEP approval comes through. He is also considering work on the 12th green which would result in 1,500 – 2,000 square feet of green.

Commission Members – Q&A:

Old Business: The memorial bench for Bill Coughlin is not yet in.

New Business: None

Public Input: None

Martin Lawler: Motion to adjourn. Arthur Athanas seconded. The motion carries (6-0).