

**BEVERLY GOLF AND TENNIS COMMISSION  
MEETING MINUTES**

Board: Golf and Tennis Commission  
Date: February 14, 2023  
Location: Beverly Golf & Tennis  
Members Present: Chair William Lowd, Co-chair Martin Lawler,  
Kevin Ascolillo, Judith Cronin  
Absent: Chad Crandall, Arthur Athanas, Andrew Cooper  
Guests: GFMI: Mike LaPierre, Chris Carter  
Recorder: Nancy Doucette

**Opening Remarks:**

Bill Lowd called the meeting to order.

**Minutes:**

Review of the Minutes of January 10<sup>th</sup> meeting.

Kevin Ascolillo: Motion to approve the minutes of January 10, 2023. Martin Lawler seconded. The motion carries (4-0).

**Financial Update:**

Martin Lawler gave an update on the financials. He handed out the YTD budget report as of 2/13/2023 and noted maintenance and other expenses are unchanged. There was a ttrtransfer of \$30000 to the course improvement account. Martin indicated we are in good shape at this point of the year.

**GFMI Update:**

Bill Lowd was presented 2023 Rates from Chris Carter. Chris presented a request for a \$1.00 increase in greens fees for both residents and non-resident; the last increase was three years ago. This will generate \$20,000 and is justified as minimum wage went up, National Grid increased, and other expenses increased. Area courses went up between \$2.00 and \$4.00. Cart fees this year will remain the same.

Bill Lowd: Motion to approve increase. Judith Cronin seconded. The Received motion carries (4-0).

The membership waitlist shows there are 75 on the list, of which the top five were invited off, the top two indicated it is not the right time. Chris will invite additional the first week of March, if possible.

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CITY OF BEVERLY  
RECEIVED AND RECORDED  
CITY CLERK'S OFFICE

We received replacement Warmer for upstairs. Chris to review options to install with Sean as the previous warmer was hardwired.

**BG&T Site Projects / Status / Discussions & Updates:**

OPM submitted the final report to CPC, by Nov 31, 2023. Now CPC needs to review it and is requesting a review of financials. We are also waiting for a meeting with Mayor Cahill and Bryant Ayles to discuss what the next step will be for the clubhouse renovation (with or without the carriage house). Bill has compiled everyone's comments, which were requested in last month's meeting, into a summary. Bill will review this with David Gelineau to get feedback and recommendations on what we can do to move forward.

**Golf course review:**

There have been twelve truckloads of material delivered in preparation for Spring; some of it has already been spread.

Hole 18 – Bill spoke with Arthur today to discuss BSC's email, they are the company handling the permitting, and are indicating this jurisdictional wetland area and is larger than the initial thought. They identified several factors including there being a clear line of wetland vegetation. The map shows 3200 sq feet. Jurisdiction area limit is to 5000 sq ft. Mark Mungeam is trying to get a second wetland opinion. Bill will organize a meeting with the City Solicitor to review the project once we have all the input and facts.

Clubhouse: Open for events

Tennis Courts: Currently closed, projected opening last week of April. Resurfacing the courts will be done sometime in March. Wind screens on the McKay Street side will be put up as well.

Golf Course: Currently closed, projected opening St. Patrick's Day. A matching screen to tennis courts, will be put up near the equipment storage area at the maintenance garage.

A new bench has been ordered to replace one at Tee # 8 (thru Park & Rec)

Martin Lawler: Motion to adjourn. Kevin Ascolillo seconded. The motion carries (4-0).