

GOLF COMMISSIONERS MEETING

November 14, 2016
City Hall Annex
Room 103

Present: Jeffrey Gallant, David Noyes and Karen Deneen (via phone).

In Attendance: William Frank and Dan Berry.

Minute Taker: Katherine Moore

Guest: Judy Walker

The meeting opened at 4:30 p.m.

Jeffrey Gallant then asked if anyone was audio or video taping the meeting. No one was.

David Noyes made a motion to accept the minutes of October 17, 2016 as written. Seconded by Karen Deneen. 3-0. So voted.

A thank you letter was received from the Bresnahan Center Project in Ashburnham, thanking the Commission for their donation to the "Online Auction" to benefit the Bresnahan Building project.

Correspondence was received from the Women's Golf Association requesting Monday, August 7th for the Ladies Invitational as well as Saturday and Sunday, August 12th and 13th for their Club Championships. David Noyes made a motion to grant the Women's Golf Association use of Gardner Municipal Golf Course on Monday, August 7, 2017 for the Ladies Invitational with a 10:00 a.m. shotgun start as well as Saturday, August 12 and Sunday, August 13, 2016 for their Club Championship. Seconded by Karen Deneen. 3-0. So voted.

Judy Walker also sent correspondence requesting the course for a tournament on June 3, 2017, which consists of 4 teams (Ellenwood, Westminster, Crump and Gardner). This year it is Gardner's turn to host it. Dan Berry suggested that that we charge \$45.00 for greens fees and carts.

Motion was made by David Noyes for Gardner Municipal Golf to host a tournament on June 3, 2017 for Ellenwood, Westminster, Crump and Gardner. Seconded by Karen Deneen. 3-0. So voted.

Gardner Golf Commission

November 14, 2016

Page 2

No new business.

Dan Berry reported that he has received an invoice or the Women's Golf Association for the \$125.00 annual fee. He suggested the course get a minimal fee from the players. He asked that the Commission consider \$20.00 for cart fees.

Dan also reported that he would like to see the MGA here. He also stated that he will show the full tee sheet for tee times on the computer.

Bill Frank reported that he is down to his three full time employees all the part time employees are done for the season. Bill Moore has gone over to Department of Public Works for the winter.

Bill reported that the irrigation system has been blown out, the oak leaves have been cleaned up and that he will deep tine the greens. There will be light topdressing on the greens.

Jeff Gallant and Bill Frank will meet with Jennifer Dymek the Purchasing Agent to the contract for the restaurant lease.

Dan Berry reported that the Purchasing Agent contacted him about the beverages. He has already done the Conflict of Interest paperwork with Human Resources.

Bill Frank was asked if the water was shut off for the season. He responded that just the irrigation has been shut off.

Dave Noyes commended Bill Frank and his staff for the great condition of the course.

Karen Deneen asked Bill Frank if he has done anything about the signs that she requested. Bill reported that he will be getting a hold of Department of Public Works about making the signs for the course.

Jeff Gallant gave the financial report. Receipts are at \$296,000 compared to \$289,000 last year. Expenses are currently \$246,000. The reserve fund has around \$72,000 in it.

David Noyes made a motion to accept the financial report as given. Seconded by Karen Deneen. 4-0.

Golf Commissioners Meeting
November 14, 2016
Page 3

The next meeting has been scheduled for Monday, December 19, 2016 at 4:30 in the City Hall Annex in Room 103.

Dave Noyes made a motion to adjourn the meeting. Seconded by Karen Deneen. 4-0. So voted.

The meeting adjourned at 5:08 p.m.

Respectfully submitted.

Katherine Moore

All documentation mentioned in these minutes may be reviewed at the Golf Commission office. Minutes, Agendas and Golf Commission Policies may be viewed on line at www.gardner-ma.gov.

Unanimously approved by Golf Commission at their December 20, 2016 meeting.