DENNIS GOLF ADVISORY COMMITTEE THURSDAY, APRIL 21, 2016 DENNIS HIGHLANDS GOLF COURSE 4:00 PM

PRESENT: Chairman Oman, Members Mikkila, Harper, Scibeck

STAFF: Director Cummings, Office Manager Fabiano-Stowe

ABSENT: Member Richard

AGENDA

1. HIGHLANDS BACK 9 RENOVATION PROJECT

Robert McNeil, Golf Course Architect, was present to explain the proposed Back 9 Renovation plans for the Highlands Golf Course. Mr. McNeil had detailed plans of each hole, outlining the renovations. Mr. McNeil discussed each hole in detail.

Jack MacLellan was present and asked about forward tees. Mr. McNeil addressed the forward tees that are proposed.

A detailed discussion of the plans, including yardages, fescue and bunkers took place. Mr. McNeil stated this is a great opportunity to set this course apart from that of Dennis Pines.

Mr. Oman stated the funding for this project is on the Warrant for the May 3rd Town Meeting, and he was seeking a recommendation from the Committee.

MOTION

Mr. Scibeck moved to recommend the preliminary plans as outlined by Golf Course Designer Robert McNeil.

Ms. Mikkila seconded the motion. The Committee voted 4-0-0.

2. DIRECTOR/SUPERINTENDENT'S REPORT

Mr. Cummings went over the current Income Summary with the Committee.

Mr. Cummings also stated the Town would be kicking in \$100,000.00 from Capital Raise and Appropriate to do the back nine renovations, which needs to be voted at the May 3rd Town Meeting.

3. PUBLIC INPUT

No one was present for public input.

4. MINUTES – MARCH 14, 2016

MOTION:

Ms. Mikkila moved to approve the minutes of the March 14, 2016 Golf Advisory Committee meeting. Mr. Harper seconded the motion. The Committee voted 4-0-0.

5. OLD/NEW BUSINESS

Ms. Mikkila asked about the Pines front 9, stating the renovations looked beautiful, but asked if the section on the 7th hole could have sod put down. Mr. Cummings stated there is no irrigation in that area, but, will have staff take a look at it.

Mr. Cummings did state this was a tough year as the golf course is short-staffed. We are not getting the applications, and, instead of the usual fifteen employees, we are working with six. Mr. Cummings stated we would do the best we could with what we have.

6. SCHEDULE NEXT MEETING

The next meeting is tentatively scheduled for May 9th.

MOTION:

Mr. Harper moved to adjourn. Ms. Mikkila seconded the motion. The Committee voted 4-0-0.