

GOLF COURSE
Oversight Committee
Meeting, August 9, 2013

Present: Committee Members Tom Crockett and Carl Stafford (arrived at 8:45), MCC General Manager Matt Gomez, Town Staff Greg Simmons and Scott Sprague

The meeting was called to order at 8:36 a.m.

Minutes of the May 10, 2013 regular meeting and the June 21, 2013 special meeting were tabled until Carl arrived and then approved unanimously by a motion from Carl with a second from Tom.

Matt updated the Committee on the Club's capital plan. The face lift on the south end ramp will take place in the fall. The club is reviewing the option of replacing the ramp with a covered stairway since they have handicapped access with the front entrance and new lift. Tom advised Matt to check with ADA and get in writing that they will be compliant if they remove the ramp.

Tom asked where the club was on the proposed capital improvement plan outlined in the lease versus actual work performed. Matt indicated they are currently one year ahead of schedule and will provide the Committee with an updated list of all items completed to date.

The projects scheduled for next year include: covered front drop off area; and renovation of upper parking areas to create additional parking; course work as needed.

Matt reports that this past month has been very busy with all the traditional opening issues. Mr. Gochee stated that he had played the course and found it in excellent shape.

Matt presented a positive financial picture reporting that the Club is meeting all budget expectations and is \$17,000 ahead of budget in the YTD net profit figure.

The club recently held the Manchester Open and Matt reported he has received only positive comment back from the participants.

Matt reviewed several recent newspaper articles covering primarily the East Hartford Golf Course and the issues the Town is having in getting bidders to respond to their RFP.

Tom suggested we cancel the September meeting as no new capital projects will take place between now and then. The next meeting will be October 11, 2013.

The meeting was adjourned at 9:25 a.m.

Carl Stafford, Secretary