

## **GOLF COMMISSION MEETING**

Monday, July 31, 2023

4:30pm, Mayor's Conference Room, Gardner City Hall

**Present:** Jeff Gallant, David Noyes, Ann Twohig, Mike Budwick, Aleksander Dernalowicz

**In Attendance:** Bill Frank

**Minute Taker:** Christine Meagher

Jeff Gallant called the meeting to order at 4:30 PM and noted that the meeting was being videotaped and will be posted to the City's You Tube account.

Approval of June 12th, 2023, Meeting Minutes: Aleksander Dernalowicz makes a motion to accept the minutes and seconded by Mike Budwick. *4-0 vote granted.*

**Old Business:** Ann Twohig asks if there has been any response from the city solicitor regarding a policy. Gallant states there has been no response. No other Old Business.

**New Business:** No comments.

**Update from Dan Berry:** Berry not in attendance. No information available.

**Update from Bill Frank:** Managing water on the course. Attempting to get seed to grow.

### **Correspondence:**

- B. Curtis requesting a refund (carry forward) his membership related to an injury. David Noyes motion to accept, seconded by Aleksander Dernalowicz. *4-0 vote granted.*
- Tee Time Survey: 75 completed surveys, results discussed. No motion can be created/voted until it is posted on next meeting agenda, tabled until next meeting.

**Commission Members Comments and Reports:** Twohig states she has been told by people and has experienced a difficult time making Tee Times. No other comments.

**Financials:** Gallant states deposits are at \$93,450. Expenses are normal at \$40,000, mostly payroll. Year-end number should be released shortly. Motion to accept the financials from Noyes and seconded by Twohig. *4-0 vote granted.*

The next meeting is scheduled for August 28th, 2023, at 4:30 pm in the Mayor's Conference Room (if it is available for reservation).

Motion to adjourn by David Noyes, seconded by Twohig. *4-0 vote granted.*

The meeting adjourned at 4:45 pm.

Respectfully submitted.

Christine Meagher

Administrative Coordinator