

Maynard Golf Club Reuse Committee Meeting Minutes

Meeting date: October 28, 2013

Location: Town Hall, Basement, 7:00 pm

Committee members present were Adam Conn, Deirdre Campbell, Kathy Campbell, and Mark Grundstrom. Selectman Bill Cranshaw was present later in the meeting, along with a community member.

7:01 **Call to order** (Mark Grundstrom, Chair). **Quorum noted.**

7:04 Mark Grundstrom moved to accept the Minutes from the October 7, 2013, meeting as written. Kathy Campbell seconded. **So moved.**

7:07 Floor was opened for community comments. None noted.

7:08 Mark Grundstrom introduced the communication from Selectman Cranshaw regarding various issues concerning Option 3, Hole 8 (Community Garden area) as requested at the October 7 meeting. Selectman Cranshaw received a memorandum from Eric Smith, Town Planner that included an extensive discussion of zoning, site plan approval, relevant Commonwealth statutes, and relevant Maynard Bylaws, as well as the results of a 2012 inspection by Anthony Stowers, Fire Chief. It was agreed that this information will be very useful in constructing this section of the report.

Mark Grundstrom introduced the October report from Sterling Management, as reported to the Board of Selectmen. Revenue year-to-date is nearly in-line overall to 2012, as more events and individual rounds of golf have reduced the gap created by the drop in season passes.

The Resident Appreciation Day held October 12th had approximately 40 people who took advantage of the free golf (and signed the sheet). The committee expressed hope that Sterling Management will offer a day in both Spring and Fall in 2014.

Mark Grundstrom also noted that Sterling has indicated that high priority capital expenditures include repair on the weather shelters and the doors on the garage. Repairs have been made to pumps on hole 2 and the grease trap has been replaced in the kitchen. Sterling has expressed extreme interest in replacing the picture windows with a deck addition overlooking the putting green/hole 9 green and proper egress to the deck, rather than replacing the windows directly.

7:28 Committee members discussed the status of their sections of the report. Kathy Campbell indicated her section is ready; Deirdre Campbell and Mark Grundstrom indicated their sections would be ready by November 4. Adam Conn will be integrating sections into the final report, and will have a draft available for the committee prior to the next meeting.

7:33 Floor was opened for community comments. None noted.

7:34 It was noted that next meeting will be held on November 18th at 7:00 pm, at which time future meetings will also be set.

7:35 Kathy Campbell motioned to adjourn. Mark Grundstrom seconded. **So moved.**

NEXT MEETING:

November 18th 7:00 pm at Town Hall, Basement