##  http://www.bestoutings.com/UploadFiles/PotentialCourses/Logos/4273/Widow's_Walk_Golf_Course-logo.jpg

##  **Widow’s Walk Golf Course Committee Meeting**

**Wednesday, February 12, 2020**

**Scituate Town Library - 6:00 PM**

**Meeting Agenda *AMENDED***

* **The meeting will be called to order at 6:00 pm**
* **Golf Director > Succession plan discussion*: (Jim Boudreau & members***
* ***Widow’s Walk restaurant lease (Jim Boudreau)***
* **Robust Public Input” and/or “other means deemed necessary by committee” relative to the clubhouse project… *(Monte/All)***
* **Advisory Committee meeting/presentation 2/13 *(All)***
* **“Committee membership recruitment and preferred skill set *(Monte)***
* **Beautification Commission Meeting February 18 *(Monte, Susan, Mark B)***
* **Clubhouse design/space needs – group discussion *(Mark B)***
* **Golf simulators for 2021 ?> Revenue potential / next steps *(All)***
* **Hole #5 (netting)….local ruling discussion *(Bob/All)***
* **Promotion, marketing & golf course utilization vs. capacity *(Mark, Jim F & Bob)***
* **Revenue model discussion + historic use of General Fund *> (Mark B & Bob)***

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* **Resident vs. Non-resident greens fees *(Jim/ All)***
* **Mike Hurdzan > Go or no, when and funding? *(JimF/All)***
* **Other Business**

**The Golf Committee’s FY 2020 meeting schedule is as follows:**

* **February 12; March 11; April 08; May 13; and June 10**

**Submitted: Monte Newman / Secretary**