

MINUTES  
Nantucket Land Bank Commission  
Special Meeting of December 5, 2017  
Land Bank Meeting Room, 22 Broad Street  
Nantucket, Massachusetts

CALL TO ORDER: 4:00 p.m.

PRESENT: Richard Glidden, Kristina Jelleme, Neil Paterson, Allen Reinhard, John Stackpole.

STAFF PRESENT: Eric Savetsky, Executive Director; Jesse Bell, Assistant Director; Susan Campese, Administrator/Finance Manager; Marian Wilson, Assistant Administrator.

*Also present at call to order: Brown, Lindquist, Fenuccio & Raber Architect Partner, Kurt Raber; Miacomet Golf Course ("MGC") General Manager, Alan Costa; Inquirer & Mirror Reporter, Peter Sutters.*

*Club Consulting Group Managing Director, Christopher Calvert and Brown, Lindquist, Fenuccio & Raber Architect, Tim Sawyer entered the meeting via speakerphone.*

I. CONVENE IN OPEN SESSION:

A. GOLF BUSINESS:

*Commissioner Stackpole recused himself from the following matters and left the table.*

1. Miacomet Golf Course – Clubhouse Replacement/Temporary Facility Planning:  
Mr. Raber presented a building program sheet that outlined items that would be in a typical clubhouse and approximate square footage needed for each item. The biggest area was the dining room with seating for 150 people and the consensus of the Commission that this was too large based on the recommendations of Mr. Calvert. Commissioner Jelleme and Chairman Paterson asked Mr. Raber to conduct more due diligence to determine conclusively whether it made sense to move or reuse the pro shop/administration building, or whether it could be incorporated into the new building design somehow. Commissioners Glidden and Reinhard stated that they had enough information to declare the building unusable and did not feel that it was a building worthy of driving the design for the new clubhouse. Mr. Costa spoke about using some area in the basements for lockers and golf simulator bays, as both would generate income. Mr. Calvert explained that the trends in golf were casual dining and catering to youth, and simulators appealed to the youth and could extend the season into the winter. Mr. Raber presented various site plans and explained how some could be altered if the size of the dining room was reduced. All the plans had the new building near the cart barn thereby allowing the temporary facilities to be placed on the site of the old clubhouse. Mr. Raber explained that the temporary buildings could be split into two deliveries as the trailers needed for the pro shop and administration offices would not be needed until we were ready for construction. Upon a motion made by Commissioner Glidden and duly seconded by Commissioner Reinhard, it was unanimously VOTED to approve the conceptual site plan location

for the new clubhouse and location of the temporary facilities on the footprint of the existing clubhouse.

ADJOURNMENT: Upon a motion made and duly seconded, it was unanimously VOTED to adjourn at 5:38 p.m.

Attested to: \_\_\_\_\_  
Richard J. Glidden, Secretary

Accepted, Approved, and Released by the VOTE  
of the Commission this 12th day of December, 2017.

\_\_\_\_\_  
Neil Paterson, Chairman