

**GOLF COMMISSION
REGULAR MEETING
JANUARY 11, 2017**

The Golf Commission held their Regular Meeting on Wednesday, January 11, 2017 at the Orchards Golf Course, in the clubhouse. Acting Chairman Austin called the meeting to order at 5:30 p.m.

I. Roll Call

Commission Members Present

R. Austin
G. Amato, Jr.
M. Blake
R. Peruzzi
W. Healey
D. Worroll
J. O'Connell

Also Present

J. Fabrizio, Tournament Turf Care
Ald. R. Vitali, Aldermanic Liaison

II. Election of Officers

Commissioners' Worroll and Peruzzi made and seconded a motion to nominate Richard Austin as Chairman.

Hearing no other nominations, nominations for Chairman were closed with the secretary casting one vote.

Motion carried unanimously.

Commissioners' Worroll and Peruzzi made and seconded a motion to nominate George Amato, Jr. as Vice Chairman.

Hearing no other nominations, nominations for Vice Chairman were closed with the secretary casting one vote.

Motion carried unanimously.

III. Public Comment

None.

IV. Consideration of Minutes

Commissioners' Worroll and Blake made and seconded a motion to approve the minutes of the Regular Meeting held November 9, 2016 as presented. Motion carried unanimously.

V. Chairman's Report

Chairman Austin reported regarding the ceiling problem in the new addition off the clubhouse. He also reported the budget hearings will take place on February 8, 2017 beginning at 6:30 p.m.

VI. Committee Reports

a) Planning Committee – Commissioner Healey reported regarding the recent issue with the ceiling. He stated since his update to this Commission, he sent letters to the Mayor, City Attorney and Risk Manager. He explained an old pipe burst causing flooding into the new room. He asked the Commission how they wished him to proceed. Commissioner Healey also reported there have been some problems with the furnace as well. A brief discussion ensued.

Commissioner Healey stated he will call the city attorney and set up a meeting to meet with him and Commissioner Amato.

Mr. Fabrizi expressed concerns with weather, the opening and that they are going through a tank of oil in 15 days.

b) Financial Advisor – Commissioner Worroll reported the amounts in the accounts as of January 11, 2017. He reported financials were as follows: repair/maintenance \$10,069, secretarial fees \$350, water account \$6,974, Fund 18 \$46,000 and Open Space \$1,409.

Commissioner Worroll also reported he met with the Mayor regarding the budget which will be presented at the Board of Finance's budget hearing on February 8th.

Chairman Austin stated he moved \$2,000 from maintenance account into the water account.

Commissioner Healey asked about the check for open space.

Commissioner Worroll stated the check was received and will be deposited into the account. He stated those monies will be reflected in next month's reporting, along with monies from the golf carts.

VII. Unfinished Business

None.

VIII. Management's Report (Tournament Turf Care, LLC)

No report.

IX. New Business

a) Report on Rounds - Mr. Fabrizio distributed handouts for the November/December report.

He reported rounds are down, but carts rentals are up. Mr. Fabrizio stated they are looking into several avenues to increase rounds, as well as workshop possibilities.

Commissioner Healey added there is the potential for income from the addition to the clubhouse. A brief discussion ensued.

Being no further business, Commissioners' Worroll and Blake made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:51 p.m.

The next regular meeting of the Golf Commission will be held February 8, 2017 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary