

**GOLF COMMISSION
REGULAR MEETING
JANUARY 13, 2010**

The Golf Commission held their Regular Meeting on Wednesday, January 13, 2010 at the Parsons Government Center, Conference Room A. Mr. Austin called the meeting to order at 5:30 p.m.

I. Roll Call

Commission Members Present

R. Austin
D. Worroll
G. Amato
M. Blake
W. Healey

Also Present

Ald. M. Hardiman

Excused

R. Peruzzi
R. Weir

II. Election of Officers

Commissioner Worroll stated he wished to nominate Mr. Austin for chairman.

Commissioner Amato and Commissioner Worroll 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.

Commissioner Amato and Commissioner Blake made and seconded a motion to nominate Daniel Worroll as the Vice Chairman.

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

Motion carried unanimously.

III. Consideration of Minutes of December 9, 2009

Commissioner Healey and Commissioner Blake made and seconded a motion to approve the minutes of the Regular Meeting held December 9, 2009 as presented. Motion carried unanimously.

III. Chairman's Report

Chairman Austin reported he received one bill in the amount of \$95.00 for snowplowing. He explained it was necessary to have the parking lot plowed for the sale of gift certificates during the month of December. Mr. Austin stated he had not received any other calls or complaints concerning the course.

Commissioner Healey noted the sign in the front of the building had been taken down for the winter season.

IV. Unfinished Business

None.

V. New Business

Vice Chairman Worroll read a letter he received from Mr. Rosow explaining the rounds for the month of December. He also noted the course closed on December 6, 2009 due to the extremely cold temperatures and threat of snow. It was noted the course closed in 2008 on December 6 and on December 12, 2007, likely due to winter weather, although the records did not specify the reason.

Report on Rounds:

<u>December</u>	<u>2009</u>	<u>2008</u>
MTD	175	2,376
YTD	35,140	36,303

Vice Chairman Worroll went on to explain the explanation of the rounds as stated in Mr. Rosow's letter, wherein he explained in 2009 league rounds were recognized in the month they were played, however, in 2008 league rounds were recognized in December, which would explain the large difference in rounds between 2009 and 2008. The actual rounds played in December 2008 was 125 and in 2007, 57 rounds. Mr. Worroll stated rounds would be recorded the month they were played with regard to league rounds. He also reported there was one motorized cart used in December, with a yearend total for motorized carts being 37.

Chairman Austin noted they still made the yearly goal

Commissioner Healey asked if the Commission could request that a representative from Golf International be present for all meetings in the event Golf Commission members have questions. He acknowledged that Mr. Rosow is present during contract negotiations, but not at other members. Commissioner Healey stated he felt it would be helpful to have someone on hand to address questions that may arise each month.

Being no further business, Commissioner Amato and Commissioner Healey made and seconded a motion to adjourn at 5:42 p.m. Motion carried unanimously.

The next meeting of the Golf Commission will be held **February 10, 2010** at the **Parsons Government Center, Conference Room A (first floor)** beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary