

**GOLF COMMISSION
REGULAR MEETING
JANUARY 14, 2009**

The Golf Commission held their Regular Meeting on Wednesday, January 14, 2009 at the Parsons Government Center, Conference Room A. Mr. Worroll called the meeting to order at 5:39 p.m.

I. Roll Call

Commission Members Present

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

Also Present

Ald. M. Hardiman
Ald. J. Toohey

Excused

R. Peruzzi
R. Austin

II. Election of Officers

Mr. Worroll stated he spoke with Mr. Austin he stated to would like to be considered again for the Chairmanship.

Mr. Amato and Mrs. Blake made and seconded a motion to nominate Richard Austin as Chairman.

Hearing no other nominations, nominations for Chairman were closed and noted by the secretary.

Motion carried unanimously.

Mr. Weir and Mr. Amato made and seconded a motion to nominate Daniel Worroll as the Vice Chairman.

Hearing no other nominations, nominations for Vice Chairman were closed and noted by the secretary.

Motion carried unanimously.

III. Consideration of Minutes of December 10, 2008

Mr. Healey and Mrs. Blake made and seconded a motion to approve the minutes of the Regular Meeting held December 10, 2008 as presented. Motion carried unanimously.

III. Chairman's Report

Vice Chairman Worroll reported Mr. Austin was away on business today and would be unable to make the meeting at its scheduled time. Mr. Worroll also reported the Golf Contract had been signed, a copy of which he distributed tonight.

IV. Unfinished Business

- a. Building Maintenance Project – Mr. Worroll suggested before the spring the Commission have a walk through done of the property to see what needs to be done prior to the opening in the spring.

Mr. Healey stated he spoke with Mr. Piselli who did the first phase of the work and that Mr. Piselli would be doing another walk around the building and submitting his recommendations to the Commission. He suggested some items may be to paint the exterior of the building, also some trim work, etc. Mr. Healey stated he would have a full report for the next meeting.

Mr. Amato suggested the Commission also look at the carpeting.

Mr. Worroll added the Commission talked about having the air conditioning serviced prior to the start of the season. Discussion ensued as to servicing the system and possibly adding the building to the City's list of buildings and having it done automatically.

Mr. Amato asked about the sign in front. He stated the rules sign comes down and he stated he wondered if it might behoove the Commission to take the other sign down as well.

Mr. Weir stated it was his understanding the sign in front was semi-permanent.

Mr. Healey added he believed the sign was vinyl. He also noted the defibrillator is stored at fire headquarters during the winter months and that other equipment is put away at the conclusion of the season. A brief discussion ensued.

- b. Update on purchase/lease of carts – Mr. Healey stated he believe leasing would be the way to go and spoke as to maintenance, storage of the carts, etc. Discussion ensued as to whether the Commission would elect to go with electric or gas carts. Mr. Worroll pointed out he believed the contract language states the city must hold title to the carts.

V. New Business

None.

The next meeting of the Golf Commission will be held **February 11, 2009** at the **Parsons Government Center, Conference Room A (first floor)** beginning at 5:30 p.m.

Being no further business, Mr. Amato and Mr. Healey made and seconded a motion to adjourn at 6:00 p.m. Motion carried unanimously.

Kathleen K. Huber
Recording Secretary

