

**GOLF COMMISSION
REGULAR MEETING
February 9, 2011**

The Golf Commission held their Regular Meeting on Wednesday, February 9, 2011 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	Excused
R. Peruzzi	G. Amato
W. Healey	R. Weir
	M. Blake

II. Election of Officers

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

Commissioner Healey stated he would support the nomination of Mr. Austin and nominated Mr. Worroll as Vice Chairman.

Commissioner Healey and Commissioner Peruzzi made and seconded a motion to nominate Richard Austin as Chairman and Daniel Worroll as Vice Chairman. There being no further nominations, the nominations were closed and the motion carried unanimously.

III. Consideration of Minutes of November 10, 2010

Commissioner Worroll and Commissioner Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held November 10, 2010 as presented. Motion carried unanimously.

It was noted there was no meeting in December, 2010 and that the January 12, 2011 meeting was cancelled due to inclement weather.

III. Chairman's Report

Chairman Austin reported he received a bill for snow plowing. He explained they were out three times to plow to allow the oil company access for delivery as well as allowing golf personnel access to the clubhouse. Chairman Austin reported the total cost for three plowings was \$660. A brief discussion ensued.

Chairman Austin also reported he received a bill from the alarm system in the amount of \$211.50 and a bill from Royal Flush. He also reported he met with Mr. Sullivan today and that he will be bringing a project to the Commission next month. Chairman Austin explained there is a small problem behind Hole #1 where the area is

inundated with crabgrass, stumps, etc. He also stated it was reported a tree had fallen along the North Street side of the course.

IV. Unfinished Business

a). Update – purchase of additional cart – Vice Chairman Worroll reported they had purchased a second cart for the course.

b). Update – replacement of carpeting in the clubhouse – Commissioner Peruzzi reported the work had been completed to replace the carpeting in the clubhouse in accordance with discussions at the November meeting and that the bill had been reviewed and paid. Commissioner Peruzzi noted the carpeting will take some getting used to but that it is durable and will last.

V. New Business

Vice Chairman Worroll reported on rounds as follows.

Report on Rounds:

<u>December</u>	<u>2010</u>	<u>2009</u>
MTD	62	175
YTD	34,250	35,140

Cart usage: December

	<u>2010</u>	<u>2009*</u>
MTD	2	1
YTD	214	37

*2009 – carts became available at the end of August, 2009.

Commissioner Healey asked what the Commission gives back to the City each year in funds.

Chairman Austin explained the Commission gives slightly over 9% which amounts to \$30,000-33,000 each year. He added the monies are used for open space or recreation.

Commissioner Healey stated the property next door to the course is up for sale and suggested this Commission look into approaching the Mayor to purchase this property. Discussion ensued.

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 **March 9, 2011** at the **Parsons Government Center, Conference Room A (now located on the second floor)** beginning at 5:30 p.m.

Respectfully submitted,
Kathleen K. Huber
Recording Secretary