

**GOLF COMMISSION
REGULAR MEETING
FEBRUARY 10, 2016**

The Golf Commission held their Regular Meeting on Wednesday, February 10, 2016 at the Orchards Golf Course, in the clubhouse. Chairman Austin called the meeting to order at 5:30 p.m.

I. Roll Call

Commission Members Present

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

Also Present

J. Fabrizio Tournament Turf Care
V. Fabrizio, Tournament Turf Care
K. Dawid, Orchards Golf Course
Ald. R. Vitali, Liaison

II. Public Comment – None.

III. Consideration of Minutes

Commissioners' Amato and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held January 13, 2016 as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin stated he had no report.

V. Committee Reports

a) Planning Committee – Commissioner Healey reported work has begun. He stated the rough in would begin next week. He stated to save money many of the doors would be reused. He explained the upcoming work that would be going on. Commissioner Healey also reported when the walls were opened up, they found extensive rodent droppings. He stated he was looking for direction from the Board to move forward because an exterminator was not part of the project. He stated he would call public works for a referral. He also acknowledged the hard work of Ms. Dawid and Mr. Mar in getting everything packed up.

b) Financial Advisor – Commissioner Worroll provided the Commission with the balances in each of the golf accounts. He noted there have been some deposits made which may not be reflected in these numbers. Commissioner Worroll also explained when he met with the finance director he stated it was important that monies come from the proper accounts.

As to the purchase of the additional carts, Commissioner Worroll stated he has not ordered the carts yet due to space issues and the construction. He stated when the carts are ordered they would be the same as the current carts.

VI. Unfinished Business

a) Update – Proposals of Open Space Agent - it was recommended this would be removed from the agenda at this point.

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

Mr. Fabrizio stated there is no report at this point.

Commissioner O'Connell asked management if there was any word from Don's Landscaping.

Mr. Fabrizio stated no.

Commissioner Healey stated he spoke with Mr. Mar he stated it was recommended by the landscaper that the ground be completely frozen before any trucks are on the course.

VIII. New Business

a) Report on Rounds – none.

Commissioner O'Connell commented on the amount of compliments he has received on how good the course looked this year.

Being no further business, Commissioners' Amato and Peruzzi made and seconded a motion to adjourn. Motion carried unanimously. T

The meeting adjourned at 5:45 p.m.

The next regular meeting of the Golf Commission will be held March 9, 2016 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary