

**GOLF COMMISSION
REGULAR MEETING
FEBRUARY 11, 2009**

The Golf Commission held their Regular Meeting on Wednesday, February 11, 2009 at the Parsons Government Center, Conference Room A. Chairman Austin called the meeting to order at 5:30 p.m.

I. Roll Call

Commission Members Present

R. Austin
D. Worroll
R. Peruzzi
W. Healey

Also Present

Ald. J. Toohey

Excused

R. Weir
M. Blake

II. Consideration of Minutes of January 14, 2009

Mr. Peruzzi and Mr. Healey made and seconded a motion to approve the minutes of the Regular Meeting held January 14, 2009 as presented. Motion carried unanimously.

III. Chairman's Report

Chairman Austin thanked the Board for the support for the nomination of Chairman. He also reported to the Board he had the parking lot at the golf course plowed during the month of December because it was open for the purchase of gift certificates.

Mr. Healey noted that sign is on the ground in front of the building.

IV. Unfinished Business

Building Maintenance Project – Mr. Healey reported he met with Mr. Piselli concerning the Phase II work for the clubhouse. After a walkthrough, it was the recommendation of Mr. Piselli to the Commission to paint the brown on the building. He also recommended the Commission touch up some of the white spots. Some other recommendations were maintenance on the side rear of the building, i.e. the door, trim, soffit all be replaced. Mr. Piselli also recommended to the Commission the replacement of the 7 exterior windows on the outside of the building that face the golf course, which would include the trim. Looking to the fall, it was the recommendation of Mr. Piselli that the Commission consider replacing the 8 windows on the clubhouse side and do the composite trim at the same time.

Mr. Healey reported the work, which is being called "Phase II" for the Commission to consider would cost under \$7,300, but that it was just an estimate. Discussion ensued.

Mr. Peruzzi commented he would like to see an estimate in writing before having the Commission proceed.

Chairman Austin asked if Mr. Healey could have a written estimate for the work for the next Commission meeting.

- a. Update on purchase/lease of carts – Vice Chairman Worroll reported he contacted two companies regarding the purchase/lease of carts noting Mr. Rosow is familiar with both companies. Mr. Worroll reported the purchase of two (2) electrical carts, with chargers, windshield cover, top, hood as well as delivery and pick-up at the end of the season would cost \$1,500. He noted that is the rental fee for 12 months for two carts. He stated the carts operate on a standard outlet and continued with a breakdown. He noted if the Commission was to consider purchasing the carts it would be at a cost of \$4,500 each. He also stated the price is for a one (1) year lease. Discussion ensued.

Mr. Healey stated he would like to see a separate line item in the budget for the carts and have any monies generated from the rental of the carts go into this account and be used in the future for the lease of additional carts. Discussion resumed.

Mr. Worroll asked Mr. Rosow if he could report on the number of cart rentals each month, similar to his report for the number of rounds each month.

Mr. Rosow responded he would be able to do that. He also asked for additional information concerning the carts such as the year of the cart, what kind, etc.

Mr. Worroll replied he believed the carts were new, but would look into it further.

Mr. Rosow commented if this program works the Committee would have to be creative as to storage of equipment noting storage is already tight. He reminded the Committee of the section of the contract concerning storage adding that area would be very tight with two additional carts placed in there. Discussion ensued regarding storage possibilities.

Mr. Peruzzi and Mr. Worroll made and seconded a motion to approve the lease of two (2) electrical carts at a cost of \$1,500 total (\$750.00 per cart).

Mr. Worroll asked about the rental rates for the carts.

Mr. Rosow responded it had not been finalized. He stated he would have the cart rates for the March meeting as well as the greens fees.

Ald. Toohey expressed concern should any issues arise concerning any type of damage to the course and that Mr. Rosow bring that to this Committee.

Motion carried unanimously.

V. New Business

None.

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

Being no further business, Mr. Peruzzi and Mr. Healey made and seconded a motion to adjourn at 5:52 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary

(Note: Minutes are in draft form until approved by the Commission)