

**GOLF COMMISSION
REGULAR MEETING
FEBRUARY 11, 2015**

The Golf Commission held their Regular Meeting on Wednesday, February 11, 2015 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

II. Public Comment – None.

III. Consideration of Minutes

Commissioners' Worroll and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held January 14, 2015 as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin deferred to Vice Chairman Amato for the report.

Vice Chairman Amato reported at the January meeting, election of officers took place. He stated officers remained the same, with Mr. Austin remaining as Chairman and himself as Vice Chairman and the committee chairs continued on. He also reported at last month's meeting the Committee authorized having the trees trimmed. He commented they did a great job and would look great come spring.

Chairman Austin thanked everyone for their good wishes during his illness and for having him continue as Chairman. He also reported the Board of Finance budget hearing would take place on February 17, in conference room B of the Parson Complex. He stated he planned on attending. Chairman Austin also reported all bills have been taken care of.

V. Committee Reports

a) Planning Committee – Commissioner Healey reported there has been sporadic progress on the maintenance building. He spoke of a few issues, which Ron and George and he discussed. Commissioner Healey also reported they spoke with Bill Silver as well. He stated currently they are waiting for UI to install

and that the weather has delayed the work somewhat. He stated he had an invoice from Prindle Hill Construction in the amount of \$17,734.13, which was originally \$23,000, but he was able to knock off \$5,000..

Commissioners' Amato and Blake made and seconded a motion to approve payment to Prindle Hill Construction in the amount of \$17,734.13.

Commissioner Healey stated to date they have paid \$247,237 with a balance remaining of \$30,622 and retainage in the amount of \$12,361. He stated the project is about 80% complete.

Motion carried unanimously.

Commissioner Worroll asked if the fence was hit during one of the snow storms.

Commissioner Healey explained part of the fence was taken out to accommodate the sewer and water lines. He also reported some of the rock wall was removed to install conduit.

Commissioner Amato commented the sign which will be hung on the maintenance building looks terrific.

Commissioner Healey reported they took the logo sign which will be placed on the North Street side of the building. He also reported another issue. He stated he met with Rich Tomasco, Public Works. He stated the city will be doing the drainage work on the back of hole 4. He stated they will raise the catch basin which will eliminate the problem there.

Mr. Fabrizio stated it may be some time before they are able to get that drainage work done.

b) Financial Advisor –Commissioner Worroll reported financials as follows: repair/maintenance \$7,333, secretarial fees \$300.00, water account \$13,328, Fund 18 \$104,349 and open space (non-appropriated) \$123,588. He noted there have been some deposits made which may not be reflected in these numbers.

VI. Unfinished Business

a) Update – Preservation and maintenance of apple trees.

Commissioner O'Connell reported the work has been completed. He provided the Commission with some background on the Orchards that he received from the former city historian. He stated there is a stone along North Street with the initials "NSP." He also stated he has aerial maps of this property from 1934 and 1965. A brief discussion ensued.

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

No report.

VIII. New Business

a) Report on Rounds – no report.

Being no further business, Commissioners' Amato and O'Connell made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:46 p.m.

The next regular meeting of the Golf Commission will be held March 11, 2015 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary