GOLF COMMISSION REGULAR MEETING MARCH 10, 2010

The Golf Commission held their Regular Meeting on Wednesday, March 10, 2010 at the Parsons Government Center, Conference Room A. Vice Chairman Worroll called the meeting to order at 5:36 p.m.

I. <u>Roll Call</u>

| Commission Members Present | Also Present |
|----------------------------|---------------|
| D. Worroll G. Amato | D. Rosow, IGA |
| W. Healey | Excused |
| R. Weir | R. Austin |
| | R. Peruzzi |
| | M. Blake |
| | M. Blake |

II. Consideration of Minutes of January 13, 2010

Commissioners Amato and Healey made and seconded a motion to approve the minutes of the Regular Meeting held January 13, 2010 as presented. Motion carried unanimously.

III. Chairman's Report

Vice Chairman Worroll reported Mr. Austin was unable to attend. He also reported the Commission did not meet in February due to a snow storm. He stated he had no other report at this time.

IV. Unfinished Business

None.

V. <u>New Business</u>

Vice Chairman Worroll stated he would entertain a motion to add new business to the agenda regarding the proposed rate changes.

Commissioners Weir and Amato made and seconded a motion to add new business to the agenda re: Proposed Rate Changes. Motion carried unanimously.

Vice Chairman Worroll stated Mr. Rosow from IGA has proposed a rate increase for 2010. He asked Mr. Rosow what he used for the CPI.

Mr. Rosow responded it is 2.94, the consistency he has used for the last 5 years.

Vice Chairman Worroll asked if he was going to keep the cart fees the same.

Mr. Rosow replied yes. He stated the increase addresses only the green fee rates.

Commissioner Amato commented they really did not have a good barometer as to usage last year since they received the cart mid-way into the season.

Commissioner Healey asked if there could be an addendum to the contract that there will be no increase in price for the carts.

Mr. Rosow stated the current price is fair and that he did not foresee any changes. He stated he would be reluctant to put that in tonight. He reiterated the rates charged last year are fair and that it was likely they would go with them this year. He also explained the contract was modified to address the golf carts.

Vice Chairman Worroll asked Mr. Rosow if he could provide the rate increase to the Commission prior to the next meeting. He stated the goal of this Commission has always been to keep line with multiplies of 5. He also asked the comparison between resident play and non-resident play.

Mr. Rosow responded it is 62-64% resident play.

Commissioners Healey and Amato made and seconded a motion to approve the rates for the 2010 season as presented. Motion carried unanimously.

Vice Chairman Worroll asked when the rates would go into effect.

Mr. Rosow responded March 17, 2010, which is the date they hope to open.

Commissioner Healey asked Mr. Rosow if he would be in agreement to having a jar on the counter for the Bodie's Place Boundless Playground.

Commissioner Weir explained the history behind Bodie's Place.

Mr. Rosow stated he would allow the jar, but that the Orchards would not be responsible.

Commissioner Healey thanked Mr. Rosow and stated he would have Mr. Vacino contact Mr. Rosow and coordinate pick-up, etc.

Vice Chairman Worroll asked if there was anything pressing regarding repairs.

Mr. Rosow stated the sprinkler system is getting older and would be something to look at, especially addressing some of the heads that have worn out. He stated he would like to continue to look at the sand bunkers to make sure drainage is proper.

Vice Chairman Worroll stated he thought the Commission had addressed all of them.

Mr. Rosow stated they continue to watch them. He stated another area to keep an eye on is where the greens were constructed and that he wanted to continue to monitor bare/dead spots. He explained it was important to keep the grass compactable and livable.

Commissioner Amato asked if there was anything on the property that has to be removed or cleared.

Mr. Rosow stated they had not walked the course as yet, but would take a look to see how the course has come through the winter.

Commissioner Healey stated the Commission had discussed having the carpet in the clubhouse cleaned before the opening. Also, the Commission was looking to replace the stockade fence behind the new shed.

Vice Chairman Worroll stated the signs would also have to go back up.

Mr. Rosow added they would need to put the defibrillator back as well as the radar/weather system.

Commissioner Healey stated he would take care of the defibrillator.

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

The next meeting of the Golf Commission will be held <u>April 14, 2010</u> at the Orchards Golf Course (clubhouse) beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber Recording Secretary