

**GOLF COMMISSION  
REGULAR MEETING  
MARCH 12, 2008**

The Golf Commission held their Regular Meeting on Wednesday, March 12, 2008 at the Parsons Government Center, Conference Room A. Chairman R. Austin called the meeting to order at 5:32 p.m.

**I. Roll Call**

Commission Members Present

R. Austin, Chairman  
D. Worroll  
R. Peruzzi  
W. Healey  
R. Weir

Also Present

Ald. J. Toohey  
Ald. M. Hardiman

Excused

G. Amato  
M. Blake

**II. Consideration of Minutes of January 9, 2008**

Mr. Peruzzi and Mr. Worroll moved to approve the minutes of the Regular Meeting held January 9, 2008 as presented. Motion carried unanimously.

**III. Chairman's Report**

Chairman Austin stated he would give most of his report under Unfinished Business.

**IV. Unfinished Business**

- a. Carts – Chairman Austin reported that Mr. Rosow sent an e-mail to Mr. O'Connell, Mayor's Assistant on January 16, 2008 and to date has not had a response. He stated they would await a response from the Mayor's Office.
- b. Interior Painting of Clubhouse – Chairman Austin stated the work is done and has been paid.

Mr. Healey asked if they were satisfied with the work.

Mr. Peruzzi replied yes, and noted the painter did an excellent job

- c. Installation of Alarm System – Chairman Austin reported the alarm system has been installed. He Reported that J. Newlan is the first person to be called and then M. Sullivan

- d. Upgrades to traps - Chairman Austin distributed the proposal received from On Course Construction, LLC dated January 25, 2008 to do Holes #3, 4, 6 and 8 for a project total of \$17,450.00.

A brief discussion ensued as to the bunker work and whether the project would need to go out to bid.

Mr. Healey and Mr. Weir made and seconded a motion to give the contract to On Course Construction, LLC contingent upon approval of the City's Purchasing Agent. Motion carried unanimously.

## V. New Business

- a. Proposed Increase to the Basic Greens Fees – Chairman Austin referred to the handout from International Golf Group, Inc. dated February 7, 2008 regarding the proposed rate increase. He went on to explain the CPI and that the increase is under that. He stated the worst case increase amount to just .50. He stated he would entertain a motion to accept as presented.

Mr. Worroll commented it has always been the desire of this Commission to keep the residents cost as low as possible and non-residents pay their share of the costs. He added this really looks fair.

Mr. Weir and Mr. Peruzzi made and seconded a motion to accept the increase as proposed in International Golf Group's letter dated February 7, 2008.

Mr. Healey asked how they determine a resident from a non-resident and also accountability for this.

Mr. Rosow responded they check ID and ask for a valid driver's license to determine residency.

Mr. Worroll asked what is considered to be weekends.

Mr. Rosow responded Saturdays and Sundays.

Mr. Healey asked about weekends and holidays and if holidays are spelled out in the contract.

Mr. Rosow responded yes, it is all spelled out in the contract. He stated they are all legal contracts and not greeting card holidays.

Motion carried unanimously.

Mr. Healey asked the anticipated opening date of the course.

Mr. Rosow replied a soft opening is targeted for March 21, 2008 (Good Friday).

Mr. Healey asked about the bunker work and how it would impact play on the course.

Mr. Rosow responded they would be able to play around the work. Mr. Rosow stated he has been advised it is really not a big job and that it should only take about 2-3 weeks.

Mr. Healey asked if he had any concerns with the equipment going over sprinkler heads, fairways, etc.

Mr. Rosow replied that On Course Construction is a golf course contract so they understand the environment. He also stated he is comfortable with Mr. Sullivan's ability to supervise the job. He also noted they are a local company.

The next meeting of the Golf Commission will be held on April 9, 2008 at the **Orchards Golf Course** (clubhouse) beginning at 5:30 p.m.

Being no further business, Mr. Weir and Mr. Peruzzi moved to adjourn at 5:52 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber  
Recording Secretary