

**GOLF COMMISSION
REGULAR MEETING
APRIL 10, 2019**

The Golf Commission held their Regular Meeting on Wednesday, April 10, 2019 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

D. Austin, Chairman
G. Amato
R. Peruzzi
M. Blake
D. Worroll
J. O'Connell

Also Present

J. Fabrizio, Tournament Turf Care
V. Fabrizio, Tournament Turf Care
J. Smith, Tournament Turf Care
T. Mar, Orchards Golf

Excused: W. Healey

II. Public Comment – None.

III. Consideration of Minutes

Commissioners' Amato and O'Connell made and seconded a motion to approve the minutes of the Regular Meeting held March 13, 2019, as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin stated it was good to be back and thanked the Commission for the well wishes. He reported the course is open and in great shape, noting people are already out on the course and happy to have the course open.

V. Committee Reports

- a) Planning Committee – Commissioner Amato reported he and Commissioners Peruzzi and Healey met with Pat Devine from the Public Works Department and the engineers regarding the ongoing issue to bring water onto the course from the splash pad at Eisenhower Park. He stated it is workable; however, there are concerns such as interruption to the course. Commissioner Amato explained the tanks at the splash pad collect rain water in the off season. He also pointed out the Regional Water Authority has high restrictions. Commissioner Amato stated it is a work in progress at this point while they wait for the engineering designs to come in.

Chairman Austin asked if the water is filtered.

Mr. Mar responded yes.

Mr. Fabrizio asked when the plans would be available and if the management company would have the opportunity to review them. He stated there are pertinent questions they have. He also stated there is the concern regarding pressure, etc. A brief discussion ensued.

Commissioner Amato stated there are some tree issues on the course that need to be addressed. He deferred to Mr. Mar.

Mr. Mar stated there are a number of tree limbs that are hanging over the 5th tee box. He stated he would like to have the people who have done previous tree work at the course to come out and look at this area. Mr. Mar stated that area is an eye sore and needs a general clean up as well. He stated the approximate cost will be around \$2,000. Mr. Mar stated the area to the left of the 6th tee box, there is a mud hole and that he would like to have Jim Malico come out for measurements to put in crushed stone for that path.

Commissioner Amato recommended the work be done at a time so not to disrupt play.

Mr. Fabrizio stated he would get a quote from Malico and recommended the Commission move on it next month.

b) Financial Advisor – Commissioner Worroll reported the financials as follows: Repair/maintenance \$1,654, Secretarial fees \$150, Water account \$21,878, Fund 18 \$150,000 and Open Space \$98,312. He stated in order to do the work discussed they would need to complete a transfer from the water account to repair/maintenance. A brief discussion ensued.

Commissioners' Amato and Peruzzi made and seconded a motion to a transfer \$10,000 from the water account to the repair and maintenance account. Motion carried unanimously.

Commissioners' Amato and Blake made and seconded a motion to move forward with the work at the 5th tee box and clean up of the area, as long as the transfer of funds is approved. Motion carried unanimously.

VII. Unfinished Business – None.

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

Mr. Fabrizio reported the course is open and looking great.

IX. New Business

a) Report on Rounds – Mrs. Fabrizio referred the Commission to the handout for the report of rounds for the month of March. She stated she was happy to report rounds, carts and pull carts are all up significantly, so they are off to a good start.

Mr. Mar reported the pull carts were all painted by Mr. Hyatt, who also replaced the springs and pins.

Chairman Austin reported the Commission will need to purchase a new ice machine for this season. A brief discussion ensued.

Mr. Smith stated he would prices for a new machine.

Being no further business to discuss, Commissioners' Peruzzi and Amato made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 5:55 p.m.

The next regular meeting of the Golf Commission will be held May 8, 2019 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary