

**GOLF COMMISSION
REGULAR MEETING
APRIL 12, 2017**

The Golf Commission held their Regular Meeting on Wednesday, April 12, 2017 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
G. Amato, Jr.
M. Blake
R. Peruzzi
W. Healey
D. Worroll
J. O'Connell

Also Present

J. Smith, Tournament Turf Care
J. Fabrizio
V. Fabrizio
K. Dawid
Ald. R. Vitali

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 8, 2017, as presented. Motion carried unanimously.

IV. Chairman's Report

Vice Chairman Amato reported for Chairman Austin. He reported the course is open, otherwise, he had no other report.

V. Committee Reports

a) Planning Committee – Commissioner Healey stated the committee had no report.

b) Financial Advisor – Commissioner Worroll reported the amounts in the accounts as of April 12, 2017. He reported financials were as follows: repair/maintenance \$8,191, secretarial fees \$200, water account \$5,051, Fund 18 \$79,883 and Open Space \$34,993.

c) Marketing Committee – no report. The committee will be meeting following the golf commission meeting.

VI. **Unfinished Business** – None.

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

Mr. Fabrizio reported the course opened 2 ½ weeks ago. He stated the course is in good shape overall. Mr. Fabrizio also reported members of the marketing committee met with the City's Economic Development Director who provided some suggestions moving forward.

VIII. **New Business**

a) **Report on Rounds**

Mrs. Fabrizio distributed the monthly report on rounds and provided a brief review of the report. (Report attached).

Being no further business, Commissioners' O'Connell and Peruzzi made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:41 p.m.

The next regular meeting of the Golf Commission will be held on May 10, 2017 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary