

**GOLF COMMISSION
REGULAR MEETING
APRIL 13, 2016**

The Golf Commission held their Regular Meeting on Wednesday, April 13, 2016 at the Orchards Golf Course, in the clubhouse. Vice Chairman Amato called the meeting to order at 5:30 p.m.

I. Roll Call

Commission Members Present

G. Amato, Jr.
R. Peruzzi
W. Healey
J. O'Connell
D. Worroll
M. Blake

Also Present

J. Fabrizio Tournament Turf Care
V. Fabrizio, Tournament Turf Care
K. Dawid, Orchards Golf Course
J. Smith
Ald. M. Hardiman, Aldermanic Liaison
Ald. R. Vitali, Aldermanic Liaison

Excused: D. Austin

II. Public Comment – None.

III. Consideration of Minutes

Commissioners' Healey and Blake made and seconded a motion to approve the minutes of the Regular Meeting held March , 2016 with the following changes:

The minutes should reflect that Ald. R. Vitali, aldermanic liaison was present at the March meeting. Also, the spelling should be "***Vitali***", not Vitale.

Motion carried unanimously.

IV. Chairman's Report

Vice Chairman Amato reported Chairman Austin was recovering from surgery. He also stated he has been working with the Finance Advisor.

V. Committee Reports

a) Planning Committee – Commissioner Healey reported renovations have been completed, with the exception of some fire code updates regarding the doors, which are required. He stated the main portion of the clubhouse however is complete. He stated there is a punch-list the contractor is working on which should be completed in the next two week. He also noted the project was completed on budget. Chairman Healey stated the carts have been moved and the electrical upgraded.

Commissioner Worroll stated the additional carts would be in shortly.

Commissioner Healey stated the course did open on March 14th and gave credit to the contractor and management for getting it done. He stated the contractor has been paid, with the exception of the retainage which is still being held. On the second project, Commissioner Healey stated he is working with Prindle Hill to finish some items.

Vice Chairman Amato commented although this is still the same footprint, the clubhouse looks much larger. He stated the Committee did a good job on the selection of the contractor and that he would recommend them in the future.

Commissioner Peruzzi noted Ms. Dawid did a great job and applauded her efforts.

Ms. Dawid also commented on the work of the contractor and ease of working with them.

b) Financial Advisor –Commissioner Worroll provided the Commission with the balances in each of the golf accounts. He also reported there are two carts on order which should arrive in the next two weeks. Commissioner Worroll asked if the carts are numbered.

Mr. Smith replied yes.

A brief discussion ensued regarding the Fund 18.

Commissioner Healey asked about the water bill.

Mr. Fabrizio stated it was paid last month and that it is current.

Commissioner Worroll also reported he attended the Board of Finance budget hearing.

VI. Unfinished Business

a) Update: Prindle Hill retainage – covered by Commissioner Healey under “Planning Committee.”

b) Update : Clubhouse upgrades – covered by Commissioner Healey under “Planning Committee.”

c) Update – Don's Tree Service – Mr. Fabrizio reported the work has been completed and that management is very satisfied.

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

Mr. Smith reported the course is up and running. He stated the course could use a few loads of topsoil. A brief discussion ensued.

VIII. New Business

a) Report on Rounds – Mrs. Fabrizio explained the handout, pointing out that April is not complete.

Commissioner O'Connell spoke regarding the irrigation system on the course which needed an upgrade. He stated there are areas not reached on the course. He stated it was brought to his attention by Mr. Mar. He went on to explain the situation. He stated CRIS Company completed the work.

Mr. Fabrizio added they are very satisfied with the work of CRIS. He explained the process providing water onto the course.

Commissioner O'Connell asked management when they would know if working.

Commissioners' Healey and O'Connell made and seconded a motion to approve the irrigation upgrades provided by CRIS Company in the amount \$1,900. Motion carried unanimously.

Commissioner O'Connell commented regarding areas around the perimeter of the course where there is built up brush, branches, etc. He pointed out around the 3rd hole it is very built up. He stated cleaning this up would enhance the course. He encouraged the Commissioners to take a look.

Commissioner Healey also pointed out the build up along North Street approaching the course. He suggested having youth to possibly do the work. A brief discussion ensued.

Vice Chairman Amato asked the Commissioners to take a look and report back at the May meeting.

Ms. Dawid asked if they could put up some pictures of the course on the walls of the clubhouse. She stated the photographs were taken by Mr. Mar.

Ald. Vitali suggested they look into a local camera shop for consideration. A brief discussion ensued.

Being no further business, Commissioners' O'Connell and Blake made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 6:01 p.m.

The next regular meeting of the Golf Commission will be held May 11, 2016 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary