

**GOLF COMMISSION
REGULAR MEETING
MAY 10, 2017**

The Golf Commission held their Regular monthly Meeting on Wednesday, May 10, 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
Ald. R. Vitali

II. Public Comment - None.

III. Consideration of Minutes

Commissioners' Blake and O'Connell made and seconded a motion to approve the minutes of the Regular Meeting held April 12, 2017, as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin stated he had no formal report other than the course is open and in good condition.

V. Committee Reports

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

b) North Street – no update at this time.

c) Financial Advisor – Commissioner Worroll reported the amounts in the accounts as of May 10, 2017. He reported financials were as follows: repair/maintenance \$7,993, secretarial fees \$200, water account \$5,051, Fund 18 \$93,387 and Open Space \$34,993.

Commissioner O'Connell commented regarding the operating account. A brief discussion ensued.

d) Marketing Committee – this sub-committee met last month with the majority of the discussion being the rental of the addition area.

VI. Unfinished Business

Commissioner Healey asked about the report that the bus stop area had not been plowed. He stated the inquiring came from Chairman Vetro of the Board of Aldermen. Commissioner Healey asked who was responsible for plowing the area and where exactly the bus stops.

Chairman Austin stated Kozlowski Drive is a city road; thereby the road is cleared by the Public Works Department. A brief discussion ensued.

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

Mr. Smith reported the course is good shape, given the amount of rainfall which has been good for the turf, but not so much for play. He stated he and Joe met with the city's Community Development Director, Julie Nash and had a lengthy discussion regarding the city's website, adding to the websites of the Recreation Department, Community Development and Board of Education. He stated they also discussed ideas regarding Facebook and Twitter.

Commission Worroll asked the number of leagues who play.

Mr. Smith stated he did not have the information with him, but he stated it was less than 10.

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 for April). Discussion ensued regarding comparisons of the numbers with previous years.

Commissioner Healey asked if a 5-yr comparison could be done for the years 2012-2016.

Mrs. Fabrizio stated she would have that chart for the next meeting.

Being no further business, Commissioners' O'Connell and Peruzzi made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:49 p.m.

The next regular meeting of the Golf Commission will be held on June 14, 2017 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary