

**GOLF COMMISSION
REGULAR MEETING
MAY 11, 2011**

The Golf Commission held their Regular Meeting on Wednesday, May 11, 2011 at the Parsons Government Center, Conference Room A. Mr. Austin called the meeting to order at 5:40 p.m.

I. Roll Call

Commission Members Present

R. Austin
D. Worroll
G. Amato, Jr.
W. Healey
R. Peruzzi
R. Weir
M. Blake

Also Present

Ald. M. Hardiman

II. Consideration of Minutes of March 9, 2011

Commissioner Amato and Commissioner Weir made and seconded a motion to approve the minutes of the Regular Meeting held April 13, 2011 as presented. Motion carried unanimously.

III. Chairman's Report

Chairman Austin reported a balance in the maintenance account of \$8,097.99. He also reported he paid two bills, one for the sewer usage bill and the other to Malico for the removal of trees and debris after the January storms. Chairman Austin reported an issue with the ladies room that is in the process of being resolved. He also reported an issue with the timer. A brief discussion ensued.

Commissioner Amato and Commissioner Healey made and seconded a motion to have an electrician look at the issue with the timer. Motion carried unanimously.

Mr. Newlan, who was present, stated he had a few other items for the electrician to look at as well.

Chairman Austin stated he would like to get the heads fixed and also the broken pipe needs to be looked at. He stated the Board could either authorize him to look into having the repairs done or they could wait.

Commissioner Amato and Commissioner Blake made and seconded a motion to authorize Chairman Austin to inquire as to the costs of fixing the heads and broken pipe up to an amount "not to exceed" \$2,500. Motion carried unanimously.

IV. Unfinished Business

a). Update – Upgrades to Hole #1 – Chairman Austin reported the crab grass and stump work has been completed.

b) Update – Emergency list – Commissioner Healey asked Mr. Newlan who is listed on the emergency call list.

Mr. Newlan stated he is listed and Mr. Sullivan second. Mr. Newland stated that he is not available during the winter months.

Chairman Newlan asked Mr. Newlan to get in contact with Mr. Rosow and let him know who is listed in case of an emergency.

Commissioner Healey suggested there be two lists; one during the seas and one in the off season.

c) Operational Agreement – is still being reviewed. Mr. Peruzzi reported he received some information for the Commission to review from other companies, which he stated is for informational purposes only at this time.

d) Adjacent property – Chairman Austin reported the adjacent property is approximately 7 acres. He stated it is not on the market at this time. He went on to explain some problems with the property, but that he would keep an eye on it. A brief discussion ensued.

V. New Business

Vice Chairman Worroll reported on rounds as follows.

Report on Rounds:

<u>April</u>	<u>2011</u>	<u>2010</u>
MTD	2,765	3,888 (1,123)
YTD	3,326	4,634 (1,308)

Cart usage:

MTD	9	14 (5)
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Vice Chairman Worroll also reported he appeared before the Board of Aldermen to present the Golf Commission's budget for 2011/2012.

Mr. Peruzzi stated it was brought to his attention by Mr. Newlan that they would like to have a championship plaque on display in the clubhouse for the annual Mayor' Tournament, which recognizes the students who have played in this tournament. He stated the cost for the plaque would be around \$50.00.

Mr. Peruzzi and Mr. Amato made and seconded a motion to approve the purchase of a plaque for the Mayor's Championship Plaque in an amount "not to exceed" \$50.00. Motion carried unanimously.

Being no further business, Commissioner Amato and Commissioner Peruzzi made and seconded a motion to adjourn at 6:00 p.m. Motion carried unanimously.

The next meeting of the Golf Commission will be held **June 8, 2011** at the **Orchards Golf Course in the clubhouse** beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary