

**GOLF COMMISSION
REGULAR MEETING
MAY 13, 2009**

The Golf Commission held their Regular Meeting on Wednesday, May 13, 2009 at The Orchards Golf Course, clubhouse. Chairman Austin called the meeting to order at 5:31 p.m.

I. Roll Call

Commission Members Present

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

Also Present

Ald. J. Toohey

Excused: R. Weir

II. Consideration of Minutes of April 8, 2009

Commissioners Blake and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held April 8, 2009 as presented. Motion carried unanimously.

III. Chairman's Report

Chairman Austin reported he had rectified the Royal Flush bill and that all bills are now paid, including a \$700.00 bill to the Regional Water Authority.

Commissioner Healey asked about the bill for the CPR training.

Chairman Austin responded he had not yet received it.

Commissioner Worroll stated it had not been sent as yet.

IV. Unfinished Business

(a) Building Maintenance Project – Commissioner Healey reported the rain had set the contractor back a little. He stated the building is marked where they will be doing some replacement of the wood. Commissioner Healey reported the contractor was hoping to get out shortly and that he would be working at the end of the day so as not to disrupt play. Commissioner Healey also reported he did some research for a steel storage building (20 x 40). He explained the handout which included some prices. He stated he would like to continue looking into this but wanted to make sure the Commission wished to proceed in this direction. Discussion ensued regarding the storage building.

Chairman Austin commented one of the considerations would be where it would be located.

Commissioner Amato suggested extending the current building stating this would keep the same look as well as proximity to the course, etc.

Commissioner Healey asked if he should proceed with the research.

Commissioner Peruzzi stated he believed they should have options to consider.

Commissioner Amato stated he agreed, but wanted to consider what they have to expand on. He stated he would not want to see a lot of varying buildings on the property. Discussion continued.

Chairman Austin spoke as to their long term goals. He stated the course will not change and neither would the clubhouse.

Commissioner Peruzzi stated he would be willing to work with Commissioner Healey on getting additional ideas.

Chairman Austin noted Commissioners Healey and Peruzzi would work together and bring additional ideas to the Commission next month.

Commissioner Peruzzi asked about the ranch fence in front of the building. He stated he is in need of repair and suggested he would like to see something along the lines of a vinyl fence which would also be low maintenance. He stated he would like to see this Commission address that issue as well if it is feasible.

Commissioner Healey suggested he work along with Commissioner Peruzzi and they expand their focus to both the fence and storage and report back to the Commission next month.

(b) Proposed Course Improvements - Vice Chairman Worroll stated he received an e-mail from Mr. Rosow who was unable to be here tonight. He reported they purchased a rough mower which will help keep the rough in good shape.

Commissioner Healey asked about the drainage project.

Chairman Austin responded he spoke with Mike Sullivan who is waiting for a price from On Course. He stated that work would likely wait until the end of the season.

Commissioner Amato asked about any request for sand.

Chairman Austin responded no. He stated they would be looking to dress up the traps and that they will probably get sand next time around.

(c) Update Purchase/Lease of Carts

Vice Chairman Worroll reported Mr. Rosow is looking around for a reputable company to rent carts. Commissioner Worroll also reported he got a price to purchase carts in the amount of \$4,195, which would be for one cart. He stated that would include a four year warranty on the cart. He stated they will also continue to look into rental of carts.

Chairman Austin stated he did not believe they could move forward with a lease until they get the language from the City Attorney.

Vice Chairman Worroll stated this is the same company they had been dealing with, however, this would be for an outright purchase. Commissioner Worroll stated he went before the Board of Finance last month and explained the two accounts that have been set up; one for expenditures and one for revenue from the golf carts.

Commissioner Peruzzi suggested purchasing one cart to start and see how it works out. He stated they may find out only one is needed.

Commissioner Amato added they would be able to generate various uses out of the cart. Discussion ensued.

Commissioners' Healey and Peruzzi made and seconded a motion that the Commission purchase one (1) cart on a trial basis. Motion carried unanimously.

V. New Business

Report on Rounds:

<u>April</u>	<u>2009</u>	<u>2008</u>
MTD	3,431	3,552
YTD	3,963	4,108

The next meeting of the Golf Commission will be June 10, 2009 at The Orchards clubhouse at 5:30 p.m.

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

Respectfully submitted,

Kathleen K. Huber
Recording Secretary

(Note: Minutes are in draft form until approved by the Commission)