

**GOLF COMMISSION
REGULAR MEETING
MAY 14, 2014**

The Golf Commission held their Regular Meeting on Wednesday, May 14, 2014 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

R. Austin
R. Peruzzi
J. O'Connell
M. Blake
G. Amato
W. Healey

Also Present

J. Fabrizio Tournament Turf Care
V. Fabrizio, Tournament Turf Care
J. Smith, Tournament Turf Care
T. Mars, Orchards Golf Course

Excused: D. Worroll

II. Public Comment

None.

III. Consideration of Minutes – April 9, 2014

Commissioners' O'Connell and Amato made and seconded a motion to approve the minutes of the Regular Meeting held April 9, 2014.

Commissioner O'Connell stated there was a correction on p. 2, 2nd paragraph from the bottom. He stated he spoke of fund accounts, not *cloud* accounts and that he was specifically referring to a Fund 18.

Motion carried unanimously.

IV. Chairman's Report

Chairman Austin reported the stumps had been removed at a cost of \$3,275. Otherwise, he stated the was not much else to report, except that the weather needed to get better.

V. Committee Reports

a) Planning Committee – Commissioner Healey reported the RFP went out regarding the maintenance building. He stated 12 did a walkthrough, but only 4 submitted proposals, with one being rejected due to improper paperwork. He stated the three proposals were submitted by Prindle Hill, Tomlinson and Bablech (sp). Commissioner Healey went on to explain the financials. He also reported he met with the Mayor, along with Commissioner Peruzzi, Mr. Mars, Mr. Newlan, Mr. Swift, and Silver Petrucelli to discuss the financial end

of the project. He stated they represented to the mayor that the project was “shovel” ready. He stated the item would be on the Board of Aldermen’s agenda for June.

Chairman Austin spoke as to the quotes received and asked if they could review any of the options.

Commissioner Healey explained each of the add alternatives, i.e. fuel station, fencing, etc. Discussion ensued.

Commissioner Healey continued with a report regarding the course upgrade. He stated Don’s Landscaping has completed the work. He also reported he has received the final bill from him and that they will be holding back 5%, which is \$2,297.

Mr. Mars reported overall he was satisfied with the work, however he felt the landscaper may have rushed the work on the tee. He stated a drain may be needed. He also stated the overall clean up could have been better.

Mr. Smith stated on the fourth tee the landscaper did not take into consideration irrigation. He stated there is the possibility they may have to put in another head, possibly two.

Commissioner Healey reported he received an invoice from Mr. Swift. He explained how the invoice would be paid. He also reported the work on North Street has been completed with regard to the brush clean up, etc. He stated he received an invoice which would be processed for payment. Finally, Commissioner Healey stated he received a call from Mr. Newlan regarding a drainage problem behind tee four. He stated he called the City Engineer who stated to him that the area is an area that will have drainage work done shortly. Commissioner Healey also reported the planning committee is in the process of getting a price to have some brush removed.

Chairman Austin stated he was also getting a price and asked the planning committee to wait before proceeding.

b) Financial Advisor –Commissioner Worroll was unable to attend. Commissioner O’Connell reported the financials as follows: repair/maintenance \$87,000, secretarial fees \$150, water account \$8,700, Fund 18 \$85,307 and undesignated Fund 18 \$345.000.

VI. Unfinished Business

None.

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

Mr. Smith reported the course is looking good and that the projects all came out good. He also reported they have done some spraying for mosquitoes.

VIII. New Business

a) Report on Rounds – Mrs. Fabrizio reported it has been a cold, wet spring. She referred to the handout and explained the numbers.

Commissioner O'Connell stated he had some additional regarding the 3-wheeled push carts he brought up last fall. He stated the carts are not collapsible, but stackable and the cost is \$160.00, plus shipping. He suggested the Commission consider buying two to start and measure their popularity.

Commissioners' O'Connell and Amato made and seconded a motion to purchase two 3-wheeled carts at a cost of \$160.00 each, plus shipping.

Commissioner Blake asked what the rental cost would be for the 3-wheeled carts.

Commissioner O'Connell stated he would recommend the cost be the same as the other carts.

Motion carried unanimously.

Commissioner O'Connell asked the Commission to consider an additional hole-in-one plaque for those who have had a second hole-in-one. He stated those individuals should be acknowledged. Discussion ensued.

Being no further business, Commissioners' Amato and Blake made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 6:05 p.m.

The next regular meeting of the Golf Commission will be held June 11, 2014 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary