

**GOLF COMMISSION
REGULAR MEETING
June 11, 2008**

The Golf Commission held their Regular Meeting on Wednesday, June 11, 2008 at The Orchards Golf Course. Vice Chairman D. Worroll called the meeting to order at 5:35 p.m.

I. Roll Call

Commission Members Present

D. Worroll
R. Peruzzi
W. Healey
G. Amato

Also Present

Ald. J. Toohey

Excused

R. Austin
R. Weir
M. Blake

II. Consideration of Minutes of May 14, 2008

Mr. Weir and Mr. Amato made and seconded a motion to approve the minutes of the Regular Meeting held May 14, 2008.

It should be noted the meeting was held at *the Orchards Golf Course* and not the Parsons Government Building.

Motion carried unanimously.

III. Chairman's Report

Vice Chairman Worroll reported Chairman Austin was unavailable due to a minor medical procedure. He also reported Mr. Rosow was not available but sent his report on the rounds, which he would report on later on the agenda. Vice Chairman Worroll also reported the air conditioning has been fixed. He also reported Public Works did a great job on the rest of the items on the list from last month's meeting. A brief discussion ensued.

Mr. Healey asked the procedure in getting jobs done that may not necessarily have to go through Public Works, such as the painting that was done several months ago and the Commission hired a painter to come in.

The Commission asked Ald. Toohey to speak with the Public Works Director to ascertain who is able to do various projects.

Mr. Peruzzi added if they some parameters could be set up it would be greatly appreciated by this Commission.

Mr. Amato also commented there are times when necessary work needs to be done with expediency.

IV. Unfinished Business

- a. Carts – Vice Chairman Worroll stated there was nothing to report at this time.

Mr. Amato asked if there was any timeframe regarding this issue.

Vice Chairman Worroll reported the matter is in the hand of the City Attorney.

- b. Proposed Operating Agreement – Vice Chairman Worroll reported the City Attorney drafted a letter which will be re-typed and forwarded to Mr. Rosow. Mr. Worroll reported the Commission will then await word from Mr. Rosow and the sub-committee would then respond and report to this Commission.

V. New Business

Mr. Healey and Mr. Peruzzi made and seconded a motion to add to the agenda new business concerning Building Maintenance. Motion carried unanimously.

Mr. Healey reported the Commission members did a cursory review of the building tonight and it was suggested the building be evaluated. He went on to explain some of the columns appear rotted and should be looked at and then have this Commission decide how to proceed. A brief discussion ensued.

Mr. Amato and Mr. Peruzzi made and seconded a motion to have Public Works evaluate the columns and trim and give a time frame along with estimate of the work to be done. Further, if there is a delay this motion further authorizes Commissioner Healey to get estimates from contractors as to the possible work needed. Motion carried unanimously.

Mr. Healey stated after estimates are received the Commission would need to put together specification for a bid, if necessary.

Mr. Peruzzi spoke as to the “name boards” on the walls in the clubhouse and one in particular that is not used. It was suggested the championship names to added to that board.

Mr. Peruzzi and Mr. Amato made and seconded a motion that the winners of the Annual Frederick L. Lisman Memorial Championship Mayor’s Cup be placed on that board. Motion carried unanimously.

b. Report on Rounds:

<u>May</u>	<u>2008</u>	<u>2007</u>
MTD	4,542	5,135
YTD	8,650	8,009

Vice Chairman Worroll reported rounds are done about 12% in June due to the weather.

Mr. Healey stated he had a question about the letter being sent our to Mr. Rosow. A brief discussion ensued.

Being no further business, Mr. Healey and Mr. Amato moved to adjourn at 6:04 p.m. Motion carried unanimously.

The next meeting of the Golf Commission will be held on July 9, 2008 at the **Orchards Golf Course Clubhouse** beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary