

**GOLF COMMISSION
REGULAR MEETING
JUNE 11, 2014**

The Golf Commission held their Regular Meeting on Wednesday, June 11, 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. Newlan, Orchards Golf Course
Ald. S. Fonatan

Excused: D. Worroll

II. Public Comment

None.

III. Consideration of Minutes – May 14, 2014

Commissioners' Healey and Amato made and seconded a motion to approve the minutes of the Regular Meeting held May 14, 2014.

Commissioner Healey stated there was a correction on p. 1, last paragraph. He stated Mr. Mars, Mr. Newlan and Mr. Silver were not presented and should be deleted from that paragraph.

Motion carried unanimously as amended.

IV. Chairman's Report

Chairman Austin commented on the amount of rain. He also reported he submitted for payment the last water bill for this fiscal year. He stated the next bill would be after July 1, 2014.

Commissioner Healey asked about sprinkler repairs, i.e. leaks, etc.

Mr. Fabrizio stated all had been fixed and are working properly.

Commissioner Healey also commented the Mayor's Cup was held at the Orchards last week, with the three high school golf teams participating. He stated the Milford Mirror would be posting a photograph of the teams.

V. Committee Reports

a) Planning Committee – Commissioner Healey reported since the last meeting he along with Commissioners' Amato and Peruzzi attended the Board of Aldermen. He stated he was pleased to report the allocation transfer was approved unanimously. He also reported the money has been transferred and the finance director has created a budget for the account. He stated he would be processing the bill for Mr. Swift. Commissioner Healey reported the purchase requisition for the maintenance building was being processed as well. He stated a meeting was held with Mr. Mars, Mr. Smith, Prindle Construction and Mr. Silver. He stated the contract should be signed shortly.

Chairman Austin asked who was pulling the permits.

Commissioner Healey stated Prindle Construction would pull the permits. He explained the costs.

Chairman Austin stated the individual who had expressed interest in doing the chipping work, trees, etc, would not be submitting a proposal.

Commissioners' Amato and Blake made and seconded a motion to have Bogen complete the work for the chipping, brush work, etc. in the amount of \$1,800. Motion carried unanimously.

b) Financial Advisor – In Commissioner Worroll's absence Commissioner O'Connell reported the financials.

VI. Unfinished Business

Commissioner Amato recalled that a determination had not been made as to the location of the two benches that were purchased in memory of Mr. Hardiman and Mrs. Joy. He suggested the Commission start thinking about where to locate them. He suggested one of the benches be placed on the right side of the sign. A discussion ensued as to whether or not the benches would be permanently mounted.

Commissioner Peruzzi suggested the second bench be located at the 3rd hole.

Chairman Austin stated that was a good idea since that is an area where play gets backed up.

Mr. Fabrizio stated he would speak with Jud as to the locations and placement.

Commissioner O'Connell reported the 3-wheeled carts had been ordered (Express Bag). He commented he was recently in Woodstock, Vermont and the course he was at had a line of them.

Chairman Austin stated the carts were on the large side.

Commissioner O'Connell reminded the Commission the carts are collapsible. A discussion ensued regarding the cost of the carts.

Commissioners' O'Connell and Blake made and seconded a motion to approve a rental charge in the amount of \$4.00 per round (3-wheeled/Express Bag carts). Motion carried unanimously.

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

Mr. Fabrizio commented Don's Landscaping did a nice job. He also reported the green have been irrigation. He expressed his hope the rains would stop.

Commissioner Healey asked about an extension on tee box 6.

Mr. Fabrizio stated they would look at the number of heads on the line.

Commissioner O'Connell spoke to the irrigation and commented they are usually filled with sand.

Mr. Fabrizio explained they are not trying to change the profile, but just channel down somewhat. He stated it also allows for a quick heal.

Commissioner Peruzzi stated the "call up" sign is still on the old path.

Mr. Newlan also commented the ball washer needs to be moved as well.

Commissioner Amato commented regarding the approach to the tee box #6. He stated the "Rules & Regulations" sign is over the tree line and too far away. He stated it should be on the approach and that he has heard that comment from a lot of people.

Chairman Austin stated the monument on #3 needs to be turned around. He suggested management turn it around in place.

Mr. Fabrizio stated he would take a look at it.

VIII. New Business

a) Report on Rounds – Mrs. Fabrizio reported rounds are up slightly, but the weather is not cooperating. She also pointed out junior rounds are down slightly, but that school is out next week. She referred to the handout and explained the numbers.

Commissioner Healey asked how they would keep track of the new carts.

Mr. Fabrizio and Mr. Newland stated they would handle that.

Commissioner Blake suggested keeping a card at the counter for comments.

Being no further business, Commissioners' Blake and Peruzzi made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:58 p.m.

Respectfully submitted,
Kathleen K. Huber
Recording Secretary