

**GOLF COMMISSION
REGULAR MEETING
JUNE 13, 2012**

The Golf Commission held their Regular Meeting on Wednesday, June 13, 2012 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
G. Amato, Jr.
M. Blake
R. Peruzzi
W. Healey
D. Worroll
R. Hardiman

Also Present

J. Smith, Tournament Turf Care
J. Fabrizio, Tournament Turf Care
V. Fabrizio
J. Newlan, Orchards Golf Course
P. Smith, BOA Liaison

II. Public Comment

None.

III. Consideration of Minutes

Commissioners' Worroll and Amato made and seconded a motion to approve the minutes of the Regular Meeting held March 14, 2012 as presented.

Under Management's Report, there were two corrections. Non-Resident rounds should read 787 and under report regarding carts should read cart "rentals".

Motion carried unanimously as corrected.

IV. Chairman's Report

Chairman Austin reported he has been hearing a lot of good things about the course. He also reported the Golf Course will have new monies beginning on July 1, 2012. He stated prior to that there is \$1,077.00 available if needed. Chairman Austin stated he very happy with the way things are going and that he was happy to have Tournament Turf, LLC on board.

V. Committee Reports

a) Planning Committee – No report.

b) Financial Advisor – Commissioner Worroll gave Chairman Austin a bill for the CPR and AED training which took place.

VI. Unfinished Business

a) Update – Golf Course Rating – Mr. Fabrizio stated he was recommending the Committee table this matter until next year. He stated he has made several calls and finally called the Director, who stated they are very busy.

Commissioners' Amato and Blake made and seconded a motion to table this matter until next year.

b) Update – Waste tank – Mr. Fabrizio reported the tank is now empty. He stated it is now up to the Commission to decide what they wish to do with it.

Mr. Smith stated he knows someone who would be willing to remove the tank for a fee of \$250.00.

Commissioners' Hardiman and Amato made and seconded a motion to authorize Tournament Turf, LLC to have the waste tank removed at a cost of \$250.00. Motion carried unanimously.

c) Update – Irrigation/Sprinkler repairs – Reported the work is going well.

Commissioner Worroll asked about the controllers for the time clock for the sprinkler.

Mr. Fabrizio stated the cost for two clocks would be close to \$1,000.

Commissioner Healey suggested they go out to bid and submit specifications if it is a sole vendor, then it must meet the criteria.

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

Mr. Fabrizio reported the Orchards website (www.orchardsgolfclub.com) is up and running. He also reported there is a link if you go to the Park, Beach and Recreation website. Mr. Fabrizio also reported maintenance is ongoing.

Mr. Smith added the chipping signs are out.

Mrs. Fabrizio distributed a handout which provided a complete breakdown of rounds played at the course, as well as cart rentals. The total rounds played in May was 4,309.

Commissioners' Amato and Peruzzi made and seconded a motion to accept the report on the rounds as presented. Motion carried unanimously.

VIII. New Business

None.

Commissioners' Healey and Hardiman made and seconded a motion to add Executive Session to the agenda. Motion carried unanimously.

Commissioners' Healey and Hardiman made and seconded a motion to adjourn to Executive Session for the purpose of discussing a contract issue.

Chairman Austin announced those going into Executive Session would be the entire Golf Commission and Mr. Jud Smith and Mr. Joe Fabrizio.

Motion carried unanimously.

The Commissioner adjourned to Executive Session at 5:45 p.m.

Commissioners' Healey and Amato made and seconded a motion to come out of Executive Session. Motion carried unanimously.

Chairman Austin reconvened the meeting in public session at 5:50 p.m.

IX. Adjournment

Being no further business, Commissioners' Hardiman and Worroll made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:50 p.m.

The next regular meeting of the Golf Commission will be held July 11, 2012 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary