

**GOLF COMMISSION
REGULAR MEETING
JUNE 14, 2017**

The Golf Commission held their Regular Meeting on Wednesday, June 14, 2017 at the Orchards Golf Course, in the clubhouse. Chairman Austin called the meeting to order at 5:26 p.m.

I. Roll Call

Commission Members Present

D. Austin
J. O'Connell
M. Blake
R. Peruzzi
D. Worroll
J. O'Connell

Also Present

J. Smith, Tournament Turf Care
J. Fabrizio
V. Fabrizio

II. Public Comment

None.

III. Consideration of Minutes

Commissioners O'Connell and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held May 10, 2017, as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin reported he had stopped by the course and received good feedback. The players seem to be very happy. He raised a concern with regard to the incident at Eisenhower Park and the schools were locked down, but the golf course remained open. He stated he would speak with the Police Department to ensure the golf course is included should such a need arise. Mr. Peruzzi presented a drawing the Paul Iverson, an artist from West Haven, had donated to the golf commission.

V. Committee Reports

a) Planning Committee – Commissioner O'Connell stated he, Commissioner Healey and Commissioner Amato met with the Mayor concerning the neighboring property at 701 North Street. The Mayor indicated there were no plans yet and suggested they get the keys and have a look inside. He also stated that the Mayor indicated he had been speaking with various departments concerning the property and its potential use. Chairman Austin asked if the Mayor understood that the Commission deserves a seat at the table when development planning begins. Commissioner O'Connell stated the Mayor understood the Commission's request.

b) Financial Advisor –Commissioner Worroll reported due to vacation within the Finance Department he was unable to obtain updated figures to report. Chairman Austin provide some figures from his records.

VI. Unfinished Business – Commissioner Worroll stated he is waiting for advice from the legal department concerning insurance for renting the clubhouse.

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

Mr. Fabrizio reported there is now a flag at hole 9. He also stated that every year they spray the rock roll and surrounding invasives and would like to do so again this year. The cost for sparying is approximately \$1500. Chairman Austin stated one electric cart is not in operation yet. It may need a new battery. Mr. Fabrizio stated that when the electric cart is not in operation they put the gas cart in online so no revenue is lost.


VIII. New Business

a) Report on Rounds

Mrs. Fabrizio distributed the monthly report on rounds and provided a brief review of the report. (Report attached).

Being no further business, Commissioners' O'Connell and Peruzzi made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:45 p.m.

Respectfully submitted,


Toni Jo Weeks
Recording Secretary