

**GOLF COMMISSION  
REGULAR MEETING  
JULY 8, 2009**

The Golf Commission held their Regular Meeting on Wednesday, June 10, 2009 at The Orchards Golf Course, clubhouse. Chairman Austin called the meeting to order at 5:32 p.m.

**I. Roll Call**

Commission Members Present

R. Austin  
G. Amato  
R. Peruzzi  
D. Worroll  
M. Blake  
W. Healey

Also Present

Ald. J. Toohey  
Ald. M. Hardiman

Excused: R. Weir

**II. Consideration of Minutes of June 10, 2009**

Commissioners' Amato and Healey made and seconded a motion to approve the minutes of the Regular Meeting held June 10, 2009 as presented. Motion carried unanimously.

**III. Chairman's Report**

Chairman Austin there was one minor problem regarding an injury to a youth in the Monday Night League and request for a refund. He went on to explain Management's police concerning refunds.

**IV. Unfinished Business**

(a) Building Maintenance Project – Commissioner Healey reported the work to the building for this Phase has been completed and an invoice submitted by Piselli Construction in the amount of \$7,500.

Commissioner Blake asked about the windows.

Commissioner Healey responded that is a project this Commission had discussed for the fall. He went on to the site work needed for the storage building. Mr. Peruzzi stated he meet with Mallico Construction regarding the site work for the new storage building and explained the work involved concerning the stone. He stated the cost of the stone would be \$2,150.

Commissioner Peruzzi stated he spoke with Mike and that he had indicated he would need only two days to get the shed cleaned out.

Vice Chairman Worroll added he spoke with Mr. Kolwicz at Public Works and he will take the existing shed out.

Commissioners' Healey and Peruzzi made and seconded a motion to approve the stone work in the amount of \$2,150 and have Mallico Paving proceed with the site work. Motion carried unanimously.

Commissioner Healey stated he spoke with Carefree concerning the purchase of the storage shed to replace the existing shed. He stated it is on site and ready to be delivered.

Commissioner Peruzzi added the fence installation discussed at the June meeting is also ready to be installed. A brief discussion ensued.

(b) Proposed Course Improvements - see item IV (e)

(c) Update Purchase/Lease of Carts - Vice Chairman Worroll reported he received an update from Klub Cart regarding the purchase of the cart. He stated he told them the Commission had gone with someone else. He also reported he corresponded via e-mail with New England Golf Cars and that they are ready to order the cart.

(d) Bunker renovations – proposal from On Course Construction - Chairman Austin stated he received the proposal from On Course Construction for the bunker renovations at holes 3, 4, 5 and 8 and that the bid came in at \$29,701.20.

Vice Chairman Worroll stated he spoke with Mr. Rosow from IGA who thought the bid seems a little high. Mr. Worroll suggested the Commission put it out for an RFP and see what responses they get. He stated the RFP must specify the contractor is experienced with golf course work.

Commissioner Healey asked when the work would be done.

Chairman Austin responded at the end of the current season.

Commissioner Healey stated that should be clear in the RFP.

Commissioners' Amato and Blake made and seconded a motion to request the City's Purchasing Agent put out an RFP for course work to include the specifications that the work will not be done until the fall and that the contractor have golf course experience. Motion carried unanimously.

(e) Insurance renewal – Vice Chairman Worroll reported he received the cover page from Mr. Rosow and that he forwarded it to the City's Risk Manager. He also stated he would advise her of the Commission's purchase of the cart and have that put on the insurance.

## **V. New Business**

Commissioner Amato asked if anything had been done concerning the air conditioning.

Commissioner Healey stated he had spoken with Temp Tech and that they were supposed to come out at the beginning of the season. He stated he would call them tomorrow and get an update to the Commission next month.

(a) Report on Rounds

Vice Chairman Worroll reported Mr. Rosow was unable to attend but provided the rounds as follows.

<u>June</u>	<u>2009</u>	<u>2008</u>
MTD	4,811	5,507
YTD	13,407	14,157

Vice Chairman Worroll stated the low round count was contributed to by the very wet month of June.

Vice Chairman Worroll also reported because there was a special meeting held last year, they needed to do a transfer in the secretarial account.

The next meeting of the Golf Commission will be August 12, 2009 at The Orchards clubhouse at 5:30 p.m.

Being no further business, Commissioners' Amato and Peruzzi made and seconded a motion to adjourn at 5:55 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber  
Recording Secretary

**(Note: Minutes are in draft form until approved by the Commission)**