

**GOLF COMMISSION  
REGULAR MEETING  
JULY 8, 2015**

The Golf Commission held their Regular Meeting on Wednesday, July 8, 2015 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.  
W. Healey  
J. O'Connell  
M. Blake  
R. Peruzzi  
D. Worroll

Also Present

J. Fabrizio Tournament Turf Care  
V. Fabrizio, Tournament Turf Care  
K. Dawid, Orchards Golf Course  
J. Smith, Tournament Turf Care  
Ald. R. Vitali

II. Public Comment – None.

III. Consideration of Minutes

Commissioners' Amato and O'Connell made and seconded a motion to approve the minutes of the Regular Meeting held June 10, 2015 as presented. Motion carried unanimously.

IV. Chairman's Report – Chairman Austin reported regarding the roof leaks. He stated he has been working with the public works director due to the clubhouse being a city building, however, since this is an enterprise fund it makes this Commission responsible. Chairman Austin reported the entire roof would be done. He also spoke of vendors on the vendor approved list for public works. He stated he expected to have the information by next month's meeting. Chairman Austin stated the city would provide materials, but the Commission would be responsible for flashing, etc. He stated he would continue to work with the public works director.

Commissioner Amato stated he wished to clarify it would be the whole roof that would be completed.

Chairman Austin replied yes. He pointed out the roof is over 20 years old.

Ald. Vitali asked if the shingles are actually in stock.

Chairman replied yes.

V. Committee Reports

- a) a) Planning Committee – Commissioner Healey reported the sub-committee (including Mr. Peruzzi, Mr. Amato) met this evening with Mr. Swift. Commissioner Healey explained the hope was to pick up about 25 additional parking spots which would eliminate people parking on the grass. He stated there would also be

an employee parking area. He stated the existing handicap spaces would remain. Commissioner Healey stated Mr. Swift would come back to the Committee with a figure. Commissioner Healey stated he was looking for approval from the Committee to move forward. He stated he felt the parking work should be a part of the building maintenance project.

Commissioners' Amato and Blake made and seconded a motion to go forward with the creation of additional parking spaces. Motion carried unanimously.

Commissioner Healey also reported they have had brief discussions regarding the building in general. He stated the sub-committee would be contacting the architect that did the work on the maintenance building.

Commissioner Amato stated the focus is an all-purpose room.

Commissioner Healey also reported he received the final bill from Prindle Hill Construction. He also reported the Commission is still holding retainage.

b) Financial Advisor –Commissioner Worroll reported the financials as follows: repair/maintenance \$29,214, secretarial fees \$600, water account \$26,000, Fund 18 \$105,000 and open space (non-appropriated) \$127,000, Fund 40 \$9,563..

Commissioner Worroll also reported regarding the cost of new golf carts with an approximate cost of \$4,500. He stated used vehicles would run about \$2,900. Discussion ensued regarding carts.

Chairman Austin reaffirmed the Commission was considering an additional two (2) carts. He commented there are times you can receive a price break if you purchase more than 1 or 2 carts.

Commissioner O'Connell asked the life of a cart.

Commissioner Smith stated it is usually the battery that needs replacing, which is about every two years or more. Discussion ensued regarding costs and potential of renting carts.

## VI. Unfinished Business

Commissioner Healey asked about smoking on the course which was brought up at the last meeting by the Commission's aldermanic liaison. Commissioner Healey explained the Recreation Department adopted a policy, but that it is not an Ordinance.

Ald. Vitali commented there is an Ordinance regarding smoking in public buildings and school buildings and grounds.

Commissioner Worroll provided background regarding smoking policy. Discussion ensued.

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

Mr. Smith stated the course is in great shape and that he continues to hear good things about the course.

VIII. New Business

a) Report on Rounds – Ms. Fabrizio reported the month of June was down slightly from last year.

Mr. Fabrizio commented one rainy day can make a huge difference. He stated Father's Day which is generally a big day was a rainy one this year.

Mrs. Fabrizio concluded her report regarding cart usage.

Commissioner O'Connell commented they have not been back on the course with Mr. Johnson, Open Space Agent for the City of Milford. Commissioner O'Connell stated he had hoped they could get out there in early August. He also reported the annual Fred Lisman Golf Tournament, was held last week and that he wanted to publically commend the staff. He commented the staff did a super job in assisting committee.

Chairman Austin commented Tournament Turf has been a great choice for the Orchards and continues to work well.

Being no further business, Commissioners' Worroll and O'Connell made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 6:02 p.m.

The next regular meeting of the Golf Commission will be held August 12, 2015 at the **Orchards Golf Course** in the clubhouse, beginning at 6:00 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary