

**GOLF COMMISSION  
REGULAR MEETING  
July 9, 2008**

The Golf Commission held their Regular Meeting on Wednesday, July 9, 2008 at The Orchards Golf Course. Vice Chairman D. Worroll called the meeting to order at 5:37 p.m.

**I. Roll Call**

Commission Members Present

D. Worroll  
W. Healey  
G. Amato  
M. Blake

Also Present

Ald. J. Toohey  
Ald. M. Hardiman

Excused

R. Austin  
R. Weir  
R. Peruzzi

**II. Consideration of Minutes of June 11, 2008**

Mrs. Blake and Mr. Amato made and seconded a motion to approve the minutes of the Regular Meeting held June 11, 2008.

Mr. Healey pointed out that Mr. Weir was not present at the last meeting and that the motion to approve the minutes of the last meeting was made by Mr. Peruzzi.

Motion carried unanimously as corrected.

Mr. Healey asked that item IV (c) be moved forward on the agenda so that the Committee could hear the report of Mr. Piselli.

Mr. Healey and Mr. Amato made and seconded a motion to re-order the agenda and bring forward item IV (c) Building Maintenance Projects. Motion carried unanimously.

Mr. Healey introduced Mr. Rich Piselli and explained he had looked around and did an assessment of some of the concerns the Commission had. Mr. Healey deferred to Mr. Piselli for his presentation.

Mr. Piselli stated he had the opportunity to look over the building and grounds. He stated he would first recommend the entire building be pressure washed so that he would be able to get picture of the deterioration. He stated he would also recommend the bushes be trimmed back at least 18" off the building. He pointed out the structure appears to look fine. He stated any work that would need to be done, he would recommend be done in phases and went into specifics such as rakes on the rough, ples, work on the clubhouse, etc. He

recommended starting in the front of the building since that is most visible by the public and in the fall coming back and doing the rest of the building. Discussion ensued.

Vice Chairman Worroll asked Mr. Piselli if he had any type of timeframe for the first phase.

Mr. Piselli replied he really could not say at this point, but did not believe it would be any longer than 2-3 weeks.

Vice Chairman Worroll asked if he had any estimate of the work to be done.

Mr. Piselli stated he did not have an estimate for the Commission at this time as he still needed to take measurements, etc. He stated he would be happy to provide the Commission with an estimate by the time of their next meeting. Discussion continued.

Mr. Healey recommended the Commission not wait until the next meeting so that work could possibly commence before August. He suggested the Commission have a special meeting if necessary to approve the work.

Mr. Piselli thanked the Commission for their time and stated he would get an estimate to them in the next few days.

### **III. Chairman's Report**

Vice Chairman Worroll reported Chairman Austin was doing well following surgery and that he was just beginning to get up and about and that he hoped to be at the August meeting. Mr. Worroll also reported he received bills from Royal Flush (2), Executive Landscaping for the repairs done on May 17, 2008 and Mallico Paving Co., Inc.

### **IV. Unfinished Business**

Mr. Healey asked if there was a follow up with Public Works.

Ald. Toohey reported she spoke with the Administrative Assistant at Public Works who explained there are things they can do and some things they would not be able to do. She noted immediately after this Commission met last month, public works came out.

Vice Chairman Worroll commented it may be worthwhile to power wash the building twice a year.

- a. Carts – Vice Chairman Worroll stated he spoke with John O'Connell and the last he knew this matter is on the City Attorney's desk. A brief discussion ensued.

Mr. Healey and Mr. Amato made and seconded a motion to have this Commission send a letter to the Mayor, John O'Connell and the City Attorney to formally request an opinion regarding carts. Motion carried unanimously.

- b. Proposed Operating Agreement – Vice Chairman Worroll reported a second letter with new proposal was sent. He stated he hoped all parties could get together to discuss this. Vice Chairman Worroll also reported he received a call from Mr. Rosow on June 27, 2008 requesting an extension of the contract and that a written response was sent giving a 60-day extension to the end of August 2008.

Mr. Amato asked if the Commission expected to have something by the end of August.

Mr. Healey suggested the sub-committee meet before the next meeting.

## **V. New Business**

### **A. Report on Rounds:**

| <u>June</u> | <u>2008</u> | <u>2007</u> | <u>Difference</u> |
|-------------|-------------|-------------|-------------------|
| MTD         | 5,507       | 5,795       | (288)             |
| YTD         | 14,157      | 13,804      | 353               |

Being no further business, Mr. Amato and Mrs. Blake moved to adjourn at 6:06 p.m. Motion carried unanimously.

The next meeting of the Golf Commission will be held on **August 20, 2008** at the **Orchards Golf Course Clubhouse** beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber  
Recording Secretary