

**GOLF COMMISSION
REGULAR MEETING
JULY 13, 2011**

The Golf Commission held their Regular Meeting on Wednesday, July 13, 2011 at the Parsons Government Center, Conference Room A. Mr. Austin called the meeting to order at 5:31 p.m.

I. Roll Call

Commission Members Present

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

Excused
R. Weir

II. Consideration of Minutes of June 8, 2011

Commissioner Blake and Commissioner Amato made and seconded a motion to approve the minutes of the Regular Meeting held June 8, 2011 as presented. Motion carried unanimously.

III. Chairman's Report

Chairman Austin reported the wall has been repaired and all bills have been paid to date. He also reported the work in preparation for the fall work, i.e. tree trimming, brush overgrowth around hole #4 is done and the broken tree onto North Street has been removed. He stated the bill totaled \$4,900. Chairman Austin also reported he will be meeting with the Inland Wetlands Officer.

Commissioner Healey suggested they have access from the back of hole #2.

Chairman Austin also reported he received a letter from Mr. Russell regarding parking lot, which he stated he would discuss under New Business.

IV. Unfinished Business

a) Update – Emergency list – Commissioner Healey reported they have not received anything from Mr. Rosow.

Commissioner Amato added they never received a response to the letter sent to Mr. Rosow back in September concerning an incident that had occurred at the course. He stated it is very disconcerting they don't receive any responses from Golf International, especially when they have made a request in writing.

b) Update – Operational Agreement – Commissioner Healey reported they have met and have been going through the contract. He stated the sub-committee would report their findings once they have completed

their review. He indicated the current operator may not be fulfilling the current agreement. Commissioner Healey also reported he spoke with the City Attorney concerning any notice that might be due to the current operator. He stated although no notice is necessary, the sub-committee's preliminary recommendation is to put the current operator on notice that a sub-committee is reviewing the contract. He also commented regarding a report on the number of rounds and percentages. He stated a review of the records in the Finance Department shows they only receive a check. He stated he would be asking for all of the original paperwork as to where the monies go. Commissioner Healey concluded his report stating they are making good progress and that the committee would continue to report back to the full Commission.

V. New Business

Chairman Austin stated a report on the rounds was not available.

Chairman Austin also reported he received a letter from Bud Russell regarding the number of parking spaces. Mr. Russell wrote there are an inadequate number of spaces available when the senior golf league comes to play on Tuesdays. Chairman Austin suggested he would like to have 15 spaces marked out to show what "green" space would be lost if 15 additional spaces are added.

Commissioner Healey expressed his concern over a major adjustment for just one day a week. Discussion ensued.

Commissioner Austin stated he would continue to review this inquiry and come up with a solution.

Being no further business, Commissioner Peruzzi and Commissioner Amato made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 5:52 p.m.

The next meeting of the Golf Commission will be held **August 10, 2011** at the **Orchards Golf Course in the clubhouse** beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary