

**GOLF COMMISSION
REGULAR MEETING
AUGUST 8, 2007**

The Golf Commission held their Regular Meeting on Wednesday, July 11, 2007 at the Orchards Golf Course in the Clubhouse. Chairman R. Austin called the meeting to order at 5:35 p.m.

COMMISSION MEMBERS PRESENT

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

ALSO PRESENT

Ald. J. Toohey

Excused
R. Austin

Absent
R. Weir

Consideration of Minutes of July 11, 2007

Mr. Amato and Ms. Blake moved to approve the minutes of the Regular Meeting held July 11, 2007 as presented.

For the record, it was noted that Mr. Amato was present at the July 11, 2007 meeting.

Motion carried unanimously as noted.

Old Business

Vice Chairman Worroll deferred to Mr. Peruzzi for a report as to progress with the signs.

Mr. Peruzzi stated he had been working with the several sign companies for new signs at the course. He presented photos of preliminary designs for the signs. He explained they would be aluminum with wood posts. He also discussed how the signs would be hung. A discussion ensued as to when the signs would be installed.

Mr. Amato and Mr. Healy moved to accept the design of Bowman Signs and to move forward with the design presented and install the signs as soon as completed, with an amount not to exceed \$2,500. Motion carried unanimously.

Vice Chairman Worroll updated the Commission as to the paving of the parking lot. He stated he would be attending the Public Works meeting to make sure they are on schedule for September. He also reported the monies had been approved by the Board of Aldermen. He stated he would check the Fall schedule to make sure they are onboard.

Mr. Healy suggested they could get a rough proposal as to how the parking lot should be paved and suggested getting something from either Public Works or Engineering.

Vice Chairman Worroll reported he received two worked orders today; the first for a leaky faucet and also for the overhead door, which is not working properly. He stated Public Works would take care of the door. He also reported the ladies room fan is not working and would be repaired. With regard to the matter concerning alcohol at various events at the golf course, Vice Chairman Worroll reported he had not heard back from the City Attorney.

Mr. Amato commented they got the request for night golf again.

Vice Chairman Worroll stated he would follow up with the City Attorney so that they could determine responsibility, i.e. the City or Rosow.

Mr. Amato reported along with the parking lot in the Fall, they are still on schedule to have the painting done to the interior of the clubhouse. He stated the question would be if it needs to go out to bid. He also reported the floor was done recently and looks great.

Mr. Healy asked that some of these matters be listed on the Agenda under "Old Business" so that they could be updated each month as to where various projects stand.

New Business

Report on the rounds was not available.

It was also requested that the number of rounds be reported somehow to the Commission when Mr. Rosow is unavailable to attend. Vice Chairman Worroll stated he would look into this.

The next meeting of the Golf Commission will be held on September 12, 2007 at the Orchards Golf Course.

Being no further business to discuss, Mr. Amato and Mr. Peruzzi moved to adjourn at 5:55 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary

