

**GOLF COMMISSION
REGULAR MEETING
AUGUST 8, 2012**

The Golf Commission held their Regular Meeting on Wednesday, August 8, 2012 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.
M. Blake
R. Peruzzi
W. Healey

Also Present

J. Fabrizio, Tournament Turf Care
V. Fabrizio
J. Newlan, Orchards Golf Course
P. Smith, BOA Liaison (5:33 p.m.)

Excused: D. Worroll, R. Hardiman

II. Public Comment

None.

III. Consideration of Minutes

Commissioners' Peruzzi and Amato made and seconded a motion to approve the minutes of the Regular Meeting held June 13, 2012 as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin stated he did not have a lot to report, but he was happy to say things are working out well and that he his hearing a lot of good comments.

V. Committee Reports

a) Planning Committee – Commissioner Healey stated he would defer his report for Executive Session later on the agenda. He reported he and Commissioner Peruzzi met with Jack Newlan and Kevin but there was no formal report at this time.

b) Financial Advisor – no report.

VI. Unfinished Business

a) Update – Golf Course Rating – Tabled until next year.

b) Update – Time clock for sprinklers – Mr. Fabrizio the work has been completed and working well.

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

Mr. Fabrizio reported maintenance is ongoing.

Commissioner Healey asked about additional carts. He stated Mr. Newlan was looking into getting a report together as to usage.

Mr. Fabrizio reported cart usage is up 92% since last year at the same time. He stated the heaviest days are Thursday through Saturday. He also reported they are putting together a punch-list for long term. He stated the list would assist the Committee in planning for future projects.

Commissioner Amato asked the time-frame for that list.

Mr. Fabrizio replied he should have it next month.

Commissioner Healey asked the report be streamlined with the Planning Committee.

VIII. New Business

a) Report on Rounds - Mrs. Fabrizio distributed a handout which provided a complete breakdown of rounds played at the course, as well as cart rentals. The total rounds played in July were 5,799. Cart rental was 113 and pull carts 468. She continued with a full explanation of the handout.

IX. Executive Session

Commissioners' Amato and Peruzzi made and seconded a motion to enter into Executive Session to discuss and update on the possible property acquisition.

Chairman Austin stated the full Board would be joined in Executive Session with Mr. Fabrizio and Ald. P. Smith.

Motion carried unanimously. The Board adjourned to Executive Session at 5:40 p.m.

Commissioners' Amato and Peruzzi made and seconded a motion to come out of Executive Session. Motion carried unanimously.

Chairman Austin reconvened the Board in public session at 5:51 p.m.

Commissioner Blake commented about the 1st hole where the men tee off, stating a second tee may be needed during the women's play.

Commissioner Amato commented regarding the benches in that area that are moved periodically during play.

Being no further business, Commissioners' Healey and Amato made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:53 p.m.

The next regular meeting of the Golf Commission will be held September 12, 2012 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary