

**GOLF COMMISSION  
REGULAR MEETING  
AUGUST 20, 2008**

The Golf Commission held their Regular Meeting on Wednesday, August 20, 2008 in the Clubhouse at the Orchards Golf Course.

Commission Members Present

R. Austin  
D. Worroll  
G. Amato  
R. Peruzzi  
M. Blake  
W. Healey (5:32 p.m.)

Also Present

M. Hardiman (BOA)  
J. Toohey (BOA)

Absent: R. Weir

The Meeting came to order at 5:30 p.m. The secretary arrived at 5:33 p.m. wherein the Commission was engaged in discussion regarding the proposed Operating Agreement.

IV. Unfinished Business

C. Maintenance Projects – Mr. Austin reported the bushes had been trimmed back 18” as requested by the contractor.

Mr. Healey reported the materials would be delivered in the today or tomorrow. He noted the contractor has received nothing from the City regarding proceeding with the project. Brief discussion.

Chairman Austin stated he would generate a letter from the Commission authorizing the start of the work as it was motioned at the last meeting of the Commission.

Mr. Healey stated he received a letter from Mr. Newlan regarding various electrical issues at the golf course, i.e. exit lights need replacement, emergency lights and also the bulbs in the parking lot need replacement. Mr. Healey also reported the letter mentioned the air conditioning unit which Mr. Newlan was recommending be professionally serviced before next year.

Mr. Worroll stated he would forward the list to Public Works.

Note: The secretary was not present for any discussion concerning items IV A and B.

II. Approval of the minutes of the July 9, 2008 and July 23, 2008.

Mr. Healey and Mr. Amato made and seconded a motion to approve the minutes of the July 9, 2008 meeting as presented. Motion carried unanimously.

Mr. Amato and Mr. Peruzzi made and seconded a motion to approve the minutes of the July 23, 2008 meeting as presented. Motion carried unanimously.

V. New Business

A. Request of Devon Rotary Re: Golf Tournament.

Mr. Worroll explained the Devon Rotary has held their golf tournament at The Orchards for the last three years. He stated he had asked the City Attorney for a ruling concerning alcohol at these events. Mr. Worroll stated this Commission has the authority to make the final decision whether alcohol should be allowed at these events. He went on to explain the permitting process to secure a liquor permit for the event. He stated he was concerned with when the tournament is concluded and who would be responsible for the building. Mr. Worroll stated he discussed this matter with Mr. Rosow (IGA) who suggested the group holding the event get portable facilities.

Chairman Austin asked the date of the outing.

Mr. Worroll replied he believed it is the 3<sup>rd</sup> or 4<sup>th</sup> week in September. Discussion ensued.

Mr. Peruzzi and Mrs. Blake made and seconded a motion to allow the Devon Rotary to hold their annual golf tournament at The Orchards provided they meet the parameters of the permit, i.e. insurance and those items requested by the management company.

Mr. Healey stated he felt the Commission should put certain stipulations into the motion, and that he wished to amend the motion to read: that no beer is allowed in the clubhouse, they leave the premises by 10:00 p.m. and that an attendant is on site or they have to rent portable facilities.

Mr. Amato seconded the motion. The amended motion carried unanimously.

On the main motion, motion carried unanimously.

Mr. Worroll stated the Commission should develop sometime of a form and suggested something similar to what the Park, Recreation and Beach Commission uses.

Mr. Healey commented in the future these types of requests should come before this Commission initially.

B. Report on Rounds

July (2008)

5,765

Year to Date 2008

19,922

July (2007)

6,297

Year to Date (2007)

20,101

Mr. Amato commented regarding the club cleaners and suggested keeping them off the two poles.

Mr. Healey stated that was discussed with the contractor.

Mr. Amato suggested they be at the end of the bag rack. He stated the thought was there not be a lot of clutter next to the clubhouse.

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

Respectfully submitted,

Kathleen K. Huber  
Recording Secretary