

**GOLF COMMISSION
REGULAR MEETING
SEPTEMBER 10, 2008**

The Golf Commission held their Regular Meeting on Wednesday, September 10, 2008 at The Orchards Golf Course. Vice Chairman D. Worroll called the meeting to order at 5:30 p.m.

I. Roll Call

Commission Members Present

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

Also Present

Ald. J. Toohey

Excused
R. Austin

II. Consideration of Minutes of August 20, 2008

Mr. Amato and Mr. Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held August 20, 2008. Motion carried unanimously.

III. Chairman's Report

Vice Chairman Worroll reported the Mayor's Office received a complaint regarding play at the course. He stated the complaint concerned an individual not carrying a bag. He explained the rules state all players must have a bag. The complainant stated they were refused a refund and were only given a credit to play at another time when they could conform with all the rules of the course.

Mr. Weir commented this matter is a decision of the management company. A brief discussion ensued.

IV. Unfinished Business

Vice Chairman Worroll stated he wished to re-visit the request from the Devon Rotary regarding an upcoming golf tournament. He introduced Scott and Ray Macaluso from the Devon Rotary. Vice Chairman Worroll stated the Commission needed to know the event holder had insurance and also that they had obtained a beer permit. He stated questions arose from the members of the Commission concerning when the event would end.

Mr. Macauluso spoke as to the insurance and that it was his understanding the City has changed from self-insured to an insurance carrier. He explained the Certificate of Insurance which is required by the City and the language required as well and that they would have that addressed by tomorrow.

Vice Chairman Worroll asked when the tournament is being held.

Mr. Macaulso responded September 18, 2008.

Vice Chairman Worroll asked about the beer permit.

Mr. Macaulso explained how the golf tournament is run, explaining it is a “glo ball” tournament. He stated they have received the permit and followed all the required protocols. He stated the tournament has been held at the Orchards for the last three years and that they have always served beer. Mr. Macaulso stated they would like to extend the time until 11:00 p.m. for prizes, wrap-up and clean up.

Mr. Peruzzi commented it wished to take this opportunity to thank the Rotary for the granite tees and noted a lot of people do not know realize how much Devon Rotary has done for the Orchards.

Mr. Healey stated he is aware of how long this has been held here. He stated he would change his motion to reflect the 11:00 p.m. ending time of the event. He explained the reason for the 10:00 p.m. ending in his original motion was because it coincided with the time all City parks close. He also noted this is the first time the event actually came before the Commission for their approval.

Mr. Healey and Mr. Peruzzi made and seconded a motion to amend the motion to reflect the ending time of the Devon Rotary Golf Tournament to 11:00 p.m. Motion carried unanimously.

- a. Carts – Vice Chairman Worroll reported this item is still with the City Attorney’s Office and that a letter was sent out.

Mr. Healey asked when the letter was sent out.

Vice Chairman Worroll responded a few months ago.

Mr. Healey noted this Commission just made a motion to send the request in writing at the July meeting. He stated it is important this be put in writing so that a response could be forthcoming.

- b. Proposed Operating Agreement – Vice Chairman Worroll reported this matter now rests with the Mayor and City Attorney. He stated it is his understanding from the Mayor’s Office that this Commission will have a recommendation by the end of the month. A brief discussion ensued.
- c. Building Maintenance Project – Vice Chairman Worroll reported he spoke with the Kelly at the Public Works office who advised she put in a work order as requested by the Commission.

Mr. Amato stated to his knowledge, as of yesterday, none of the work had been done.

Mr. Healey reported the contractor is moving along outside.

Mr. Amato spoke as to some of the windows in the clubhouse and the film that is actually between the glass and that it might be time to consider replacing the windows as they are original to the building.

Mr. Healey stated the contractor had offered to see if there is any warranty and that he would contact the manufacturer of the windows directly. A brief discussion ensued.

Mr. Healey reported overall, the contractor is making good progress in Phase I.

Vice Chairman Worroll stated the Commission needed to look into the air conditions next spring. A brief discussion ensued.

V. New Business

A. Report on Rounds – Vice Chairman Worroll reported he did not receive a report from Mr. Rosow.

Mr. Healey stated he would like to make a motion to move the \$75,000 set aside for the paving in the parking lot back into the golf course accounts.

Vice Chairman Worroll stated he believed those monies were still assigned to a project.

Mr. Healey stated it has been a year since the project has been completed and that this Commission should move to close out this project. A brief discussion ensued.

Being no further business, Mr. Healey and Mr. Weir moved to adjourn at 620 p.m. Motion carried unanimously.

The next meeting of the Golf Commission will be held on **October 8, 2008** at the **Orchards Golf Course Clubhouse** beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary