

**GOLF COMMISSION
REGULAR MEETING
SEPTEMBER 10, 2014**

The Golf Commission held their Regular Meeting on Wednesday, September 10, 2014 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

G. Amato
R. Peruzzi
J. O'Connell
M. Blake
D. Worroll
W. Healey
R. Austin

Also Present

J. Fabrizio Tournament Turf Care
V. Fabrizio, Tournament Turf Care
J. Smith, Tournament Turf Care

II. Public Comment

None.

III. Consideration of Minutes – August 13, 2014

Commissioners' Healey and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held August 13, 2014, with the following corrections:

On p. 1 of the minutes, it should be noted the meeting was held at the Parsons Government Complex, not the Clubhouse. Also, on p. 1, the last paragraph name should be spelled "Schulz".

Motion carried unanimously as amended.

IV. Chairman's Report

Chairman Austin stated he was sorry to have missed the August meeting. He also commented regarding the pads for the benches at each of the 9 holes, he stated if the Commission desires to do so, he stated he would like to have a bench along with the ball washer (similar to what has been installed). He asked the Commission if they would like him to get numbers.

Commissioner Healey stated he would rather be flexible as to the placement of benches. He stated if they start putting the pads in, they become locked in with the location.

Commissioner O'Connell stated he agreed with Commissioner Healey. He also noted he does like the location on the 3rd hole.

Commissioners' Healey and Amato made and seconded a motion to table any further action regarding the pads. Motion carried unanimously.

Commissioner Worroll reported he received a request for the placement of a memorial bench at the Orchards Golf Course.

V. Committee Reports

a) Planning Committee – Commissioner Healey reported he received the final payment voucher from Don's Landscaping in the amount of \$2,290.71.

Mr. Smith noted there was a little bit of setting on the drainage.

Commissioner Amato asked about the path going to hole #3 and if that work would be ongoing.

Mr. Fabrizi explained stone will migrate and that the area may need to bring more stone in.

Commissioners' Amato and Peruzzi made and seconded a motion to approve payment in the amount of \$2,290.71 to Don's Landscaping. Motion carried unanimously.

Commissioner Healey also reported there were some slight changes to the design. He stated they would be adding a rail fence, bushes and some plantings in an amount not to exceed \$400.00. Motion carried unanimously.

Commissioner Healey also reported he received a quote from Don's Landscaping to plant several deer resistant trees. He explained there is a large opening between holes 6 & 7 and that there was a safety concern. He stated he met with Mr. Mar to discuss the idea of the plantings. Commissioner Healey stated also included in the quote is the removal of a cherry tree, which will not be done. He stated the quote is for \$7,300.

Commissioners' Healey and Amato made and seconded a motion to allow Don's Landscaping to plant deer resistant trees between the 6th and 7th hole in the amount of \$7,300 based on the quote by Don's Landscaping.

Mr. Smith stated he has not had the opportunity to research the proposal of this type of tree, so it could not be sure if it is a good price. He asked if the Commission could wait another month to allow him to look into this further.

Commissioners' Amato and Blake moved to table the matter. Motion carried unanimously.

Commissioner Healey stated the final portion of his report was regarding the new maintenance building. He stated that it is behind schedule. He explained it is ready to be shipped, but that the site area for the building is not ready. Commissioner Healey also reported the contractor was also waiting for the final building permit which he now has in place. He stated they have checked the soil and they hope to be digging sometime next week.

b) Financial Advisor –Commissioner Worroll reported as follows: Repair and Maintenance Account \$22,234; Secretarial fees \$500; water account \$26,000; Fund 18 \$92,000 and Golf Open Space Account \$87,677.

Commissioner Worroll also reported regarding 701 North Street which is before the Planning and Zoning Board. He stated he spoke with the city attorney and that the mayor, city attorney and assistant attorney are working on this. He stated the matter was continued by the Planning and Zoning Board until September 16, 2014.

VI. Unfinished Business

- a) Update – Placement of Benches – discussed under the Chairman’s Report.
- b) Update – Regarding Sand Traps – Mr. Fabrizio stated they are continuing to work on this.
- c) Update – tree line – reported on during the Chairman’s Report.

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

Mr. Smith reported they are getting ready to aerify the greens with the cost expected to be approximately \$1,965.

Mr. Fabrizio added this was something that was discussed last year and that it is good for the course.

Commissioner Amato asked the timeframe.

Mr. Mar stated it expected it to be about 3 weeks.

VIII. New Business

a) Report on Rounds – Mrs. Fabrizio reported the rounds for August were 5,875, which she stated is down slightly from last year. She also reported electric carts are up for the month and that pull carts were down from 672 last year to 550 this year.

Commissioners’ Amato and Worroll made and seconded a motion to file the report as presented. Motion carried unanimously.

Commissioner Worroll stated he inquired with the City Attorney about the extension of the contract. He stated the City Attorney would provide a one-page document to be signed by all parties.

Being no further business, Commissioners’ Amato and Blake made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 6:00 p.m.

Respectfully submitted,
Kathleen K. Huber
Recording Secretary