

**GOLF COMMISSION  
REGULAR MEETING  
SEPTEMBER 14, 2016**

The Golf Commission held their Regular Meeting on Wednesday, September 14, 2016 at the Orchards Golf Course, in the clubhouse's new meeting area. Chairman Austin called the meeting to order at 5:30 p.m.

I. Roll Call

Commission Members Present

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

Also Present

J. Smith, Tournament Turf Care  
J. Fabrizio Tournament Turf Care  
V. Fabrizio, Tournament Turf Care  
Ald. R. Vitali, Aldermanic Liaison

II. Public Comment

None.

III. Consideration of Minutes

Commissioners' O'Connell and Blake made and seconded a motion to approve the minutes of the Regular Meeting held August 10, 2016 as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin reported all bills are in order. He also reported the water bill came in at \$13,000 and was paid in full.

V. Committee Reports

a) Planning Committee – Commissioner Healey reported Total Interiors presented their final bill, which he stated was paid in full. He also reported in the maintenance building one of the lights is out again. He pointed out the lights have a 5-year warranty. Commissioner Healey also reported he met with Commissioners Amato and Peruzzi. He stated they looked at the heating, AC, boiler and other items. He also spoke of the potential of getting solar panels. Commissioner Healey stated he would have a full report next month.

Chairman Austin asked about the electrical.

Commissioner Healey stated he called All Electrical to look at the prices for the shed. He stated All Electric is on the city's approved list. He noted otherwise, the building is now complete.

Commissioner Worroll stressed the importance of keeping track of the monies in the budget. He also stated he has spoke with the public works department and that they are willing to do at the course. A brief discussion ensued.

b) Financial Advisor –Commissioner Worroll provided the Commission with the account balances in each of the golf accounts. Maintenance and repair 14,997, secretary fees \$500, water \$14,267, and Open Space \$1,409

Chairman Austin pointed out the Maintenance and Repair account is actually around \$10,000 as he recently paid a number of bills.

#### VI. Unfinished Business

a) Clubhouse renovations – It was reported the renovations are complete and a certificate of occupancy is in place.

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

Mr. Smith reported it has been a tough 30 days, without rain. He stated they would be doing the fall airification in the next two weeks. Mr. Smith also reported they would be completing a top dressing in the next few days.

#### VIII. New Business

a) Report on Rounds – Mrs. Fabrizio distributed the handout summarizing the rounds for the month of August. She pointed out pull carts were up; however, electric cart rentals were down.

Commissioner O'Connell stated the 9th hole is difficult to see the flag. He stated he would like to look for something that is designed for a hole similar to this hole. He suggested the possibility of a pink flag. A brief discussion ensued.

Commissioner Healey asked if management does the red, white and blue at their other course.

Mr. Smith explained the pin indicated flag which is red.

Commissioner Healey asked if it were possible to add to each of the holes.

#### IX. Executive Session

a) Management Contract

Commissioners Worroll and Amato made and seconded a motion to enter Executive Session to discussion the management contract. Motion carried unanimously.

Chairman Austin stated those entering Executive Session would be the full Commission only. The Commission adjourned to Executive Session at 5:47 p.m.

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

Chairman Austin reconvened the meeting in public session at 5:55 p.m.

Being no further business, Commissioners' Worroll and Peruzzi made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 5:56 p.m.

The next regular meeting of the Golf Commission will be held October 12, 2016 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary