

**GOLF COMMISSION
REGULAR MEETING
OCTOBER 8, 2014**

The Golf Commission held their Regular Meeting on Wednesday, October 8, 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
J. Newlan, Orchards Golf Course

II. Public Comment

None.

III. Consideration of Minutes – September 10, 2014

Commissioners' Amato and O'Connell made and seconded a motion to approve the minutes of the Regular Meeting held September 10, 2014 as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin reported he paid the first quarter water bill. He also reported he would be picking up the budget package from the mayor on Wednesday, October 15th for fiscal year 2015-2016. He stated since the course is an enterprise fund there shouldn't be any surprises. Chairman Austin pointed out the work on the new maintenance building is progressing. He also stated he continues to hear lots of positive comments on the greens.

V. Committee Reports

a) Planning Committee – Commissioner Healey reported the building work is moving along. He went on to read an email he received from Mr. Schulz as to where they are with the work. Commissioner Healey reported once all the inspections were completed the slab would be poured and that the building should go up the end of next week. He also reported he along with Commissioners' Amato and Peruzzi and Mr. Newlan and Mr. Mars met with the mechanical engineer who is waiting for the full permit in order to proceed. Commissioner Healey stated he received a bill from Prindle Hill Construction and after he thoroughly vetted it he stated he was ready to present it to the Commission for approval.

Commissioners' Amato and O'Connell made and seconded a motion to approve payment to Prindle Hill Construction in the amount of \$58,217.90 for payment application #2 for the maintenance building at the Orchards Golf Course.

Commissioner O'Connell thanked Commissioner Healey for keeping a sharp eye on the numbers.

Motion carried unanimously.

Commissioner Healey also reported the sub-contractor from United Illuminating was at the course to talk about trimming trees along North Street. He noted it would thin up the area along North Street and make the course more visible. Regarding hole #3, Commissioner Healey reported that work has been put on hold because of the inability to get materials at this time. He also reported last month the Commission tabled planting of trees between holes 6 and 7. He reported he received a proposal from J & M which management was recommending. A brief discussion ensued.

Commissioner Healey stated he would bring this up under "Unfinished Business." He stated there were some other items the Planning Committee would like to bring before the Commission, but would wait until the management building is complete.

b) Financial Advisor –Commissioner Worroll reported as follows: Repair and Maintenance Account \$21,094; Secretarial fees \$450; water account \$14,768; Fund 18 \$80,452 and Golf Open Space Account \$87,678.

Chairman Austin stated he believed the repair and maintenance account would be less as he just paid bills totaling \$15,388.50. He stated the remaining balance would need to last until the end of the fiscal year, June 30, 2014.

VI. Unfinished Business

a) Update – tree line – planting of deer resistant trees.

Commissioners' Amato and Peruzzi made and seconded a motion to remove from the table. Motion carried unanimously.

Commissioner Healey stated as he reported above, they received a quote from J & M Landscaping to plan 10 7'-8' green giant arborvitae tree's which includes fertilizer, mulch and labor in the amount of \$4,540. He stated this quote is less than originally quoted. He stated management was recommended these type of trees.

Commissioners' Amato and Peruzzi made and seconded a motion to accept the proposal of J & M Landscaping dated September 22, 2014 in the amount of \$4,540.00 for planting 10 7'-8' Green giant arborvitae trees. Motion carried unanimously.

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

Mr. Smith reported the greens had been aerified without any major problems.

Commissioner Healey asked if there were any problems with the construction site and workers on site.

Mr. Smith and Mr. Newlan both replied no.

VIII. New Business

a) Report on Rounds – Mrs. Fabrizio reported the rounds for September were 4,072, which she stated is close to last year. She also reported electric carts are up for the month was up with pull carts down slightly.

Commissioner Worroll asked if there have been time when a request is made for a cart and none are available.

Mr. Newlan stated yes, that it happens mostly in the mornings.

Being no further business, Commissioners' O'Connell and Amato made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 5:46 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary