

**GOLF COMMISSION
REGULAR MEETING
OCTOBER 10, 2012**

The Golf Commission held their Regular Meeting on Wednesday, October 10, 2012 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

R. Austin
G. Amato, Jr.
M. Blake
R. Peruzzi
W. Healey
D. Worroll
R. Hardiman (5:50 p.m.)

Also Present

J. Fabrizio, Tournament Turf Care
V. Fabrizio
J. Newlan, Orchards Golf Course
J. Smith, Tournament Turf Care

II. Public Comment

None.

III. Consideration of Minutes

Commissioners' Amato and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held September 12, 2012 as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin reported all requisitions are in. He stated he would be attending a budget meeting for fiscal year 2013-2014 on October 18, 2012, when the budget packages would be handed out. He stated the meeting would take place at City Hall and welcomed any other member to attend. Chairman Austin also reported the irrigation and sand work has been completed. He also commented as he has in the past that people seem very happy with the course.

V. Committee Reports

a) Planning Committee – Commissioner Healey spoke of the property immediately south of the Orchards Golf Course, owned by Dr. A. Harris Stone, which is for sale. He stated the members of the Planning Committee approached the attorney and broker for Dr. Stone and inquired about a possible purchase of the property by the golf course. Commissioner Healey stated a preliminary meeting was held with all properties and a tour of the property arranged. He stated he would make a recommendation to the Commission under New Business.

b) Financial Advisor – Chairman Austin stated Commissioner Worroll was not present tonight. He stated he believe the Fund 18 account was still in good shape.

VI. Unfinished Business

a) Update – Golf Course Rating – Tabled until next year.

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

Mr. Fabrizio reported the green irrigation was completed and they continue along with upkeep as usual. He stated there is nothing else in the works at this time

Commissioner Healey stated last month there was a brief discussion regarding the radios. He asked if that had been looked into.

Mr. Newlan replied yes.

Mr. J. Smith added the radios are programmable and due on January 1, 2013. He also stated at the next meeting they should have a list of items for the Commission for discussion for work in November/December. He also noted the greens healed much better this time.

Commissioner Amato asked about carts. He stated Stratford is looking to move their league to Milford, but they have 6 people who need carts, so if Milford is unable to provide 6 carts they would have to drop out. He stated they would be voting at their upcoming meeting. Commissioner Amato stated the Stratford league consists of as many as 45-50 golfers.

Mr. J. Smith and Chairman Austin both stated Milford would have 4 carts available.

Commissioner Healey inquired as to when they play.

Mr. Newlan replied Thursday or Friday. A brief discussion ensued.

VIII. New Business

a) Report on Rounds - Mrs. Fabrizio distributed a handout which provided a complete breakdown of rounds played at the course for the month of September, as well as cart rentals. The total rounds played in September were 4,233. Cart rental was 113 and pull carts 404. She continued with a full explanation of the handout.

Chairman Austin expressed his appreciation of the work of Turf Management, LLC, which he noted is reflected in the number of rounds played each month.

b) Radios

Commissioners' Healey and Amato made and seconded a motion to add more radios at the end of the season and conformed to FCC Standards. Motion carried unanimously.

c) Property Acquisition

Commissioners' Healey and Amato made and seconded a motion that the Golf Course Commission forward a request to the Board of Aldermen that the City of Milford Purchase the property immediately South of the Orchards Golf Course known as 701 North Street (Assessor account #018626, 018627, 018628) owned by Dr. a. Harris Stone, and that after said purchase, the property be turned over to the Golf Course Commission for their use. Motion carried unanimously.

Chairman Austin commented regarding carts. He stated there are other types of carts besides golf carts where you can transport a person back to the clubhouse. He stated there needs to be guidelines in place as to how to respond to a medical situation. He stated this is something the Committee should think about for next month.

Mr. J. Smith stated there are utility vehicles that can be used as a combination for both maintenance/transport. He stated he would not necessarily recommend transporting someone during a medical situation. Discussion ensued.

Being no further business, Commissioners' Peruzzi and Amato made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:50 p.m.

The next regular meeting of the Golf Commission will be held November 14, 2012 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary