

**GOLF COMMISSION
REGULAR MEETING
OCTOBER 11, 2017**

The Golf Commission held their Regular Meeting on Wednesday, October 11, 2017 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

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

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' Blake and Amato made and seconded a motion to approve the minutes of the Regular Meeting held September 13, 2017.

Commissioner Healey stated there was a correction on p. 2, Unfinished Business - North Street. He stated it was ***Commissioner Ron Peruzzi*** who was present, *not Commissioner O'Connell*.

Motion carried unanimously, as corrected.

IV. Chairman's Report

No report.

V. Committee Reports

a) Planning Committee – Commissioner Healey reported he looked into the heating and cooling system and received a quote for the heating/air conditioning system. He reported two contractors came out to provide quotes and explained there would be two systems at a cost of \$16,000. Commissioner Healey pointed out the boiler and hot water heater are sufficient and in working order at this time, so that work could be stretched out at this point. He stated the air conditioning is used more often and needs to be replaced sooner than later. He also stated additional duct work would be needed.

Chairman Austin stated the existing ductwork is too small and it has been recommended it be replaced.

Commissioner Healey stated both contractors would be available to start the work immediately. Discussion ensued.

Commissioner Worroll stated he would be providing the financials later on the agenda, but that he believed the money is available.

Commissioner Amato stated he would recommend moving forward with replacing the systems. He also stated for clarification, two firms submitted proposals, one doing the heating and one doing the air conditioning. Discussion ensued.

Commissioner Healey asked Commissioner Worroll to confirm the funds available and provide the Commissioner with that information at the November meeting at which time a vote could be taken.

b) Financial Advisor –Commissioner Worroll reported the following account balances: . Maintenance and Repair \$22,454, Secretarial fees \$450, Water account \$19,925, Fund 18 \$97,761.

VI. Unfinished Business –

a) Update: Adjacent property – 701 North Street – No report.

b) Update: Clean up along North Street – Commissioner Healey reported to spoke with someone from the State Department of Transportation and received a verbal response that there was no problem with cleaning up that area. He also stated upon written response, management should move forward.

c) Update: General course clean up – Commissioner O’Connell spoke of the “mud hole” and some clean up of dead trees around the course. He asked the Commission to keep those costs in mind, as well as the costs of the heating/cooling upgrades.

Mr. Fabrizio addressed the large Maple tree that was discussed at last month’s meeting and spoke of the possibility of swapping out trees. He stated it is a fluid situation that could be put on hold.

Commissioner Healey asked if it could wait for early spring.

Mr. Fabrizio replied yes. He stated they could have the area looked at in spring and see if there is a different quote.

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

No report.

VIII. New Business

a) Report on Rounds

Mrs. Fabrizio distributed the monthly report on rounds for the month of September. She pointed out the numbers are up.

Mr. Fabrizio added it is a good to see the numbers moving in the right direction the last three months.

Being no further business, Commissioners' Amato and Peruzzi made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:51 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary