

**GOLF COMMISSION
REGULAR MEETING
NOVEMBER 9, 2011**

The Golf Commission held their Regular Meeting on Wednesday, November 9, 2011 at the Parsons Government Center, Conference Room B. Mr. Austin called the meeting to order at 5:35 p.m.

I. Roll Call

Commission Members Present

R. Austin
D. Worroll
M. Blake
R. Peruzzi

Excused

W. Healey
G. Amato, Jr.
R. Weir

II. Consideration of Minutes of October 12, 2011

Commissioners' Blake and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held October 12, 2011, with the following correction.

The minutes should reflect that *Commissioner M. Blake was present* at the October 12, 2011 meeting.

Motion carried unanimously with the correction as noted above.

III. Chairman's Report

Chairman Austin reported there were three (3) RFQ's received. He explained there would be a special meeting next week for the Commission to hear presentations from the three companies. He stated the Commission would also have the opportunity to ask questions of each of the companies. Chairman Austin continued with an explanation of how the process would work.

Commissioner Worroll stated the Committee should have numbers for next week's Special Meeting. He also stated the commissioners should be prepared and have a list of questions prepared. A brief discussion ensued.

Chairman Austin stated the course should be aerated twice a year. He stated he did not believe that was being done. He stated they are seeking prices to get this work done.

Chairman Austin also reported to the Commission that he would be submitting the Golf Commission's budget for FY 12/13 to the Finance Department tomorrow.

IV. Unfinished Business

- a) Update – Proposed Operating Agreement. Chairman Austin reported on this in his Chairman's report.

b) Update – Purchase of new golf carts. Vice Chairman Worroll suggested the Commission not proceed any further with this until a new contract is in place.

V. New Business

(a) Report on Rounds:

October	2011	2010
MTD	2,830	2,930
YTD	30,485	32,888

Cart usage - October

MTD	48	32
YTD	363	204

Commissioner Worroll pointed out that cart usage is up from the previous year, however rounds are still done slightly, which is due to the weather this season.

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

The meeting adjourned at 5:55 p.m.

The next regular meeting of the Golf Commission will be held December 14, 2011 at the **Parsons Government Building, Conference Room B, which is located on the 2nd floor.**

Respectfully submitted,

Kathleen K. Huber
Recording Secretary