

**GOLF COMMISSION
REGULAR MEETING
NOVEMBER 14, 2007**

The Golf Commission held their Regular Meeting on Wednesday, November 14, 2007 at the Parsons Government Center, Conference Room A. Chairman R. Austin called the meeting to order at 5:32 p.m.

COMMISSION MEMBERS PRESENT

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

ALSO PRESENT

Ald. J. Toohey

Excused

R. Weir
W. Healey

Consideration of Minutes of October 17, 2007

Mr. Worroll and Mrs. Blake moved to approve the minutes of the Regular Meeting held October 17, 2007 with the changes noted as by Mr. Rosow. Motion carried unanimously.

Chairman's Report

Chairman Austin reported the paving of the parking lot at the course is done and that they did an excellent job. He reported the lines would be done next Wednesday (weather permitting).

Vice Chairman Worroll added he met with Mr. White today and explained the lines would be single white lines. He noted they actually do come in colors. He also stated it looked as though they would gain an extra five (5) spaces. He also commented if people wish to come in to play that day that Mr. Newlan would find a way to put them in.

Mrs. Blake commented it appeared one section had not been done and explained it is when you first drive in to the side.

Vice Chairman Worroll asked if it is where there is no curbing. He explained there is no curbing to the left side so they can close the gate. He stated he would take a ride out to the course and take a look.

Chairman Austin reported he received the water bill and noted the amount of the bill is \$10,107.99. He stated he has called the water company and got a 30-day extension. He stated the bill will be presented to the Board of Aldermen at their December meeting for approval for payment. He also commented he will be asking for an increase in this account for next year's budget. He stated they are roughly \$6,000 short from what they budgeted for.

Mr. Peruzzi asked if there was any possibility there could be a leak anywhere.

Chairman Austin replied no and explained it was already checked.

Chairman Austin stated that Mr. Rosow was unavailable for tonight's meeting but that he received a report from him regarding the rounds which he would report under New Business. He also spoke as to possible projects for the upcoming year and reported they are looking into formulating a plan regarding some of the traps, some drainage issues and painting of the clubhouse when the season ends. He noted this Commission has already taken action with regard to the painting. Chairman Austin also reported with regard to the budget for 2008-2009 and stated he would be working on that next week and reiterated he would be asking for an increase in the water account.

Old Business

Paving of the Parking lot – report was given during the Chairman's report.

Carts – Vice Chairman Worroll reported he would be meeting with Mr. O'Connell, the Mayor, Chairman Austin and Mr. Rosow after the first of the year.

New Business

Report on Rounds:

<u>October</u>	<u>2007</u>	<u>2006</u>	<u>Diff.</u>
MTD	3,028	2,893	135 (approximate)
YTD	35,440	31,169	4,000 (approximate)

The next meeting of the Golf Commission will be held on December 12, 2007 at the Parsons Government Center, Conference Room A (first floor) beginning at 5:30 p.m.

Being no further business to discuss, Mr. Amato and Mr. Peruzzi moved to adjourn at 5:48 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary