

**GOLF COMMISSION
REGULAR MEETING
DECEMBER 9, 2009**

The Golf Commission held their Regular Meeting on Wednesday, December 9, 2009 at Parsons Government Center, Conference Room A. Chairman Austin called the meeting to order at 5:33 p.m.

I. Roll Call

Commission Members Present

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

Excused

R. Weir
G. Amato, Jr.
Ald. M. Hardiman

II. Consideration of Minutes of November 18, 2009

Commissioners' Peruzzi and Blake made and seconded a motion to approve the minutes of the Regular Meeting held November 18, 2009.

Commissioner Healey noted two corrections. On the p. 1, the meeting was held at the ***Parsons Government Center***, not the *Parsons clubhouse*. Also, on p. 1 neither Ald. Toohey nor Ald. Hardiman was present.

Motion carried unanimously with the corrections as noted.

III. Chairman's Report

Chairman Austin reported he received three (3) bills as follow: 1) A bill in the amount of \$281.50 for the alarm system; 2) a bill from Royal Flush for the port-o-let in the amount of \$111.50, which should be the last one for the season; and 3) a bill in the amount of \$840.00 for the radar. He noted the amount has gone up \$60.00. He also reported they received a bill for repairs to the overhead door in the amount of \$225.00.

Commissioner Healey stated he wished to be clear no tax is being paid in these bills since they are exempt status.

Chairman Austin replied they do not pay any taxes.

Chairman Healey stated he was aware the defibrillator had been removed and asked if the call box had been taken down for the winter as well.

Chairman Austin replied he believed so, but he would double check. He also stated the course was officially closed for the season, but that they would begin selling gift certificates this weekend. He stated he would ask

that a message be put on the telephone that the course is closed, but that gift certificates are available and the dates.

Chairman Austin presented the 2010 meeting schedule. He stated he would entertain a motion to approve the schedule and have it forwarded to the City Clerk's Office for posting. Chairman Austin also reported he met with the Mayor regarding the Golf Commission's budget for next fiscal year.

Commissioners' Peruzzi and Blake made and seconded a motion to approve the 2010 Golf Commission meeting schedule. Motion carried unanimously.

IV. Unfinished Business

(a) Course Improvements (Bunker renovations) – Chairman Austin reported the bill had been paid and that this could now be removed from the agenda.

Commissioner Peruzzi reported the security in the new shed building was completed. He noted there is a problem with the neighbor's fence and that it might be something for the Commission to look at after the first of the year. A brief discussion ensued.

V. New Business

(a) Report on Rounds

Vice Chairman Worroll reported Mr. Rosow provided the rounds as follows.

<u>November</u>	<u>2009</u>	<u>2008</u>
MTD	1,786	1,130
YTD	34,965	33,927

He reported the number of carts used during the month of November was 8, with a total for yearly uses of 36.

Chairman Austin commented it was a very good year and thanked the Commission for the amount of work completed during the year, making the golf course look very good.

Commissioner Healey suggested for a possible project next year that the Commission look at the catch basin, which backs up very often. He stated he felt it was an issue that needed to be addressed.

Vice Chairman Worroll also suggested repairs are done to the controller box. He also stated he was at the clubhouse and the carpeting is in good shape.

Chairman Austin suggested having the carpeting professional cleaned before the start of the season.

The next meeting of the Golf Commission will be January 13, 2010 at the Parsons Complex, Conference Room A at 5:30 p.m.

Being no further business, Commissioners' Healey and Peruzzi made and seconded a motion to adjourn at 5:49p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary

(Note: Minutes are in draft form until approved by the Commission)