

**GOLF COMMISSION
REGULAR MEETING
DECEMBER 10, 2008**

The Golf Commission held their Regular Meeting on Wednesday, December 10, 2008 at the Parsons Government Center, Conference Room A. Chairman D. Austin called the meeting to order at 5:38 p.m.

I. Roll Call

Commission Members Present

R. Austin, Chairman
R. Peruzzi
M. Blake
W. Healey

Also Present

Ald. J. Toohey

Excused

G. Amato
R. Weir
D. Worroll

II. Consideration of Minutes of November 12, 2008

Mr. Peruzzi and Mrs. Blake made and seconded a motion to approve the minutes of the Regular Meeting held November 12, 2008. Motion carried unanimously.

III. Chairman's Report

Chairman Austin asked the Commission if they were satisfied with the radio system for the weather system at the golf course.

Mr. Peruzzi commented the equipment is used and well liked by those at the course.

Chairman Austin reported the cost per year is \$780.00 and that it went up about \$200 over the last few years.

Mr. Healey added the system is used throughout the season and is a great assistance on the course.

Chairman Austin also reported he received the sewer bill which he is submitting for payment. He also reported the fan in the ladies room has been taken care of. He reported no other issues from Mr. Newland. Chairman Austin reported there was a mole problem between 1 and 2 and that it has been taken care. He explained the importance of taking care of it so quickly before it hits the greens.

IV. Unfinished Business

a. Proposed Operating Agreement – Chairman Austin reported the Aldermen had approved the Proposed Operating Agreement.

b. Building Maintenance Project – no report

V. New Business

a. Meeting Schedule for 2009 – Chairman Austin presented the proposed meeting schedule for 2009. He noted one change, as the second Wednesday of the month in November would fall on Veterans Day. The Committee decided to move that month's meeting to the third Wednesday of that month (November 18, 2009).

Mr. Peruzzi and Mr. Healey made and seconded a motion to approve the meeting schedule for 2009 with the correction as noted for the month of November. Motion carried unanimously.

Chairman Austin stated the secretary would file the meeting schedule with the City Clerk's Office.

b. Purchase of Carts – Chairman Austin stated they would need to look into the purchase of carts. He stated they would need to decide if they want to go with electric or gas powered carts. He also stated they may want to look into the possibility of leasing the carts. Chairman Austin stated the price is about the same whether they go with electric or gas, but if they go with electric they would need outlets put in at the course.

Mr. Healey stated he would be more inclined to go with a gas cart pointing out if a cart runs out of gas you could bring the gas to the cart without having to drag it in.

Mr. Peruzzi commented the electric carts are much quieter and also they hold a charge for a long period of time.

Mrs. Blake asked what most courses have.

Chairman Austin responded both. He reiterated they would look into the cost of leasing. He stated he would ask Mr. Rosow get that information for them.

Mr. Healey stated one of the advantages of leasing would be storage during the winter months. Discussion ensued.

Mr. Healey reported the course had officially closed, but would be open next week for the sale of gift certificates.

Mr. Peruzzi commented that last month he brought to the Commission's attention the gate located at the 4th hole in the back of the tee box. He reported he looked into the matter further with Planning and Zoning. A brief discussion ensued.

Being no further business, Mr. Healey and Mr. Peruzzi made and seconded a motion to adjourn at 6:01 p.m. Motion carried unanimously.

The next meeting of the Golf Commission will be held on **January 14, 2009** at the **Parsons Government Center, Conference Room A (first floor)** beginning at 5:30 p.m.

Respectfully submitted,
Kathleen K. Huber
Recording Secretary

