

**GOLF COMMISSION
REGULAR MEETING
MARCH 14, 2018**

The Golf Commission held their Regular Meeting on Wednesday, March 14, 2018 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
G. Amato
R. Peruzzi
W. Healey
D. Worroll
M. Blake
J. O'Connell

Also Present

J. Smith, Tournament Turf Care
Ald. R. Vitali

II. Public Comment

None.

III. Consideration of Minutes

Commissioners' O'Connell and Amato made and seconded a motion to approve the minutes of the Regular Meeting held February 14, 2018, as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin stated he is looking at two possible vendors for the purchase of the television for the meeting room.

V. Committee Reports

a) Planning Committee – Commissioner Healey reported the HVAC system is in and running and passed the required inspections. He stated the final cost of \$29,500, less a \$500 rebate for a total cost of \$29,000. Commissioner Healey stated he has spoken with Public Works Director Saley regarding the hot water system and would report more next month.

b) Financial Advisor – Commissioner Worroll reported the amounts in the accounts as of March 14, 2018. He reported financials were as follows: repair/maintenance \$15,162, secretarial fees \$250, water account \$13,006, Fund 18 \$99,873 and Open Space \$68,291.

Commissioner Worroll also reported he attended the Board of Finance budget meeting at which time he presented the Golf Commission's budget and answered questions.

VII. Unfinished Business

- a) Adjacent property – 701 North Street – No report.
- b) Purchase of television – reported under the Chairman's report.
- c) Update: Hole 9 – trees – Commissioner O'Connell suggested a wait and see until the course is fully open and take a look at that time.

Commissioner Amato asked if there are any issues with the course.

Mr. Smith replied no.

Ald. Vitali stated he received a call that an arborvitae had come down on the 4th hole.

VIII. Management's Report (Tournament Turf Care, LLC)

Mr. Smith stated he had no report.

IX. New Business

- a) Report on Rounds – Course still closed.

Commissioner Blake asked about opening day.

Mr. Smith stated they are hoping for March 17, 2018, but it was weather dependent and that was questionable at this point.

Commissioner Healey asked about snowplowing and how those bills were paid.

Chairman Austin explained the process.

Commissioner Healey asked if the sidewalks could be plowed when the parking lot is done.

Chairman Austin stated those are city sidewalks and should be plowed by the City.

Commissioner Healey stated he understood it is a city sidewalk; however students walk the sidewalk to reach Platt Tech. A brief discussion ensued.

Chairman Austin maintained it is the city's responsibility, but he would be willing to help out the rest of this year only.

Commissioner Healey stated the equipment in the other building needs to be maintained and suggested a service call be placed, adding the importance of maintaining the equipment.

Chairman Austin suggested having Chickos do the annual maintenance work.

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

The meeting adjourned at 5:48 p.m.

The next regular meeting of the Golf Commission will be held April 11, 2018 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary