

**GOLF COMMISSION
REGULAR MEETING
APRIL 11, 2018**

The Golf Commission held their Regular Meeting on Wednesday, April 11, 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. Fabrizio, Tournament Turf Care
V. Fabrizio, Tournament Turf Care
Ald. R. Vitali

II. Public Comment

None.

III. Consideration of Minutes

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

IV. Chairman's Report

Chairman Austin reported he is still working on the purchase of the television for the room addition and that he is looking to get the best number. He also reported management would prepare the wall for mounting.

V. Committee Reports

- a) a) Planning Committee – Commissioner Healey reported he reached out to the public works director regarding plumbers, but was unsuccessful. He stated he then reached out to Jacobs Heating and Plumbing who came out and gave a recommendation for a 10 gallon heater. Commissioner Healey stated the estimate was \$3,089.20. He also pointed out there is money left over in the budget.

Commissioner Amato asked if the addition room would have adequate hot water. A brief discussion ensued as to the best type of system that would accommodate the room and all the bathrooms.

Commissioner O'Connell asked if the price was competitive.

Commissioner Healey stated this contractor worked in a number of fire houses in the city and always came under bid.

Commissioners' Healey and Peruzzi made and seconded a motion to approve Jacobs Heating and Plumbing proposal for the hot water heater installation in the amount of \$3,089.20. Motion carried unanimously.

Commissioner Healey reported he learned from Mr. Mar there has been an issue with the fixtures in the maintenance building. Discussion ensued.

b) Financial Advisor –Commissioner Worroll reported the amounts in the accounts as of April 11, 2018. He reported financials were as follows: repair/maintenance \$15,162, secretarial fees \$250, water account \$13,006, Fund 18 \$99,945 and Open Space \$67,772.

Commissioner Worroll also reported he attended the Board of Aldermen 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. It was suggested this item be removed from the agenda.

b) Purchase of television – reported under the Chairman's report.

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

Mr. Fabrizio reported the course is open. He statedIt's been a tough, tough April. He also stated he was looking for a signed contract.

IX. New Business

a) Report on Rounds – Mr. Fabrizio distributed the report.

Commissioner Worroll reported the weather computer was down. He stated he came down and rebooted the computer and that it seems to be working.

Commissioner Amato expressed concern with the weather. He asked what can be done with regards to promotional ideas to get more play at the course.

Mr. Fabrizio stated weather is so unpredictable and difficult to fix weather. He spoke of the some of the marketing initiatives.

Commissioner Amato also spoke about promoting the rental of the room. A brief discussion ensued

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

The meeting adjourned at 5:46 p.m.

The next regular meeting of the Golf Commission will be held May 9, 2018 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary