

**GOLF COMMISSION  
REGULAR MEETING  
JUNE 8, 2011**

The Golf Commission held their Regular Meeting on Wednesday, June 8, 2011 at the Parsons Government Center, Conference Room A. Mr. Austin called the meeting to order at 5:30 p.m.

**I. Roll Call**

Commission Members Present

R. Austin  
D. Worroll  
G. Amato, Jr.  
W. Healey  
M. Blake

Also Present

Ald. M. Hardiman

Excused

R. Peruzzi  
R. Weir

**II. Consideration of Minutes of May 11, 2011**

Commissioner Amato and Commissioner Healey made and seconded a motion to approve the minutes of the Regular Meeting held May 11, 2011 as presented. Motion carried unanimously.

**III. Chairman's Report**

Chairman Austin reported a balance in the maintenance account of \$7,500.99 of old money after paying all the bills. He stated if anyone had additional bills they should get them to him as soon as possible.

Commissioner Healey stated he would call regarding the air conditioning.

Commissioner Blake commented the light has not been fixed in the ladies room.

Chairman Austin stated he met with the electrician today and he is working on a punch-list of item, which should all be completed by next week. He also reported regarding the property adjacent to the golf course property and stated the property had received a clean bill of health. He stated there is still a fire report outstanding. A brief discussion ensued.

**IV. Unfinished Business**

a). Update – Repairs to broken pipe/heads – Chairman Austin reported he did not receive any bills for this.

Commissioner Healey reminded the Commission that any bills dated in June must be paid by the end of June .

b) Update – Emergency list – Commissioner Amato asked that someone follow up as to the chain of command with regard to who is called and in what order

c) Operational Agreement – Chairman Austin stated he appointed a sub-committee to review the operational agreement (Peruzzi, Amato, Healey). Commissioner Amato asked if there was a certain date the sub-committee needed to report back.

Commissioner Worroll suggested the sub-committee contact the City Attorney. He stated the language in the correct contract is very specific.

Chairman Austin stated any commissioner with any comments should submit them along with any input to the sub-committee for consideration.

Commissioner Amato stated they would report everything back to the committee.

**V. New Business** - Vice Chairman Worroll reported on rounds as follows.

**Report on Rounds:**

**Cart usage:**

<u>May</u>	<u>2011</u>	<u>2010</u>		<u>2011</u>	<u>2010</u>
MTD	4,298	4,696			
YTD	7,624	9,330	YTD	43	44

Chairman Austin referenced a letter from Thomas Copeland, dated June 8, 2011 regarding proposed work at the course for the fall. He stated he would get prices for the work.

Commissioner Amato spoke of a concern of Mr. Sullivan regarding material storage. He stated he asked him to put this concern in writing for the Commission to look into it.

Commissioner Blake asked if it would be possible to put some card box holders outside the first or second hole. He stated when someone forgets to pick up a score card they sometimes do not realize it until the second hole.

Chairman Austin stated he would speak with Mr. Hyatt about building a box that could house the score cards.

Commissioner Healey asked if there was any follow up from Mr. Rosow or IGA regarding the problem on Sunday several weeks ago when there was no water or extra help. He stated the Committee should request a response to its written inquiry to Mr. Rosow.

Being no further business, Commissioner Amato and Commissioner Blake made and seconded a motion to adjourn at 5:41 p.m. Motion carried unanimously.

The next meeting of the Golf Commission will be held **July 13, 2011** at the **Orchards Golf Course in the clubhouse** beginning at 5:30 p.m.

Respectfully submitted,  
Kathleen K. Huber  
Recording Secretary