

**GOLF COMMISSION  
REGULAR MEETING  
JUNE 10, 2015**

The Golf Commission held their Regular Meeting on Wednesday, June 10, 2015 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

R. Austin  
G. Amato, Jr.  
W. Healey  
J. O'Connell  
M. Blake  
R. Peruzzi

Also Present

J. Fabrizio Tournament Turf Care  
V. Fabrizio, Tournament Turf Care  
K. Dawid, Orchards Golf Course  
S. Johnson, Open Space Agent  
Ald. R. Vitali

Excused: D. Worroll

Chairman Austin deferred to Steve Johnson to report on the recent site walk.

Chairman Austin asked if there was a plan in place and a ballpark figure. He stated there should be a sub-committee in place and suggested Mr. Fabrizio and Commissioner O'Connell work on that sub-committee.

Mr. O'Connell stated during the site walk they discussed looking at some of the compromised trees. He also noted Mr. Johnson could get volunteers in place. He also stated Mr. Peruzzi would like to serve on that sub-committee. Mr. O'Connell also spoke of the idea of composting sites which would be beneficial for the course.

II. Public Comment – None.

III. Consideration of Minutes

Commissioners' Amato and Blake made and seconded a motion to approve the minutes of the Regular Meeting held May 13, 2015 as presented. Motion carried unanimously.

Commissioners' Healey and Amato made and seconded a motion to approve the minutes of the Special Meeting held on June 4, 2015 as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman asked Ald. Vitali if he would be serving as the new liaison to the golf commission.

Ald. Vitali stated he was just acting at this point.

Chairman Austin deferred to Vice Chairman Amato for the report.

Vice Chairman Amato reported the May 13, 2015 meeting was held in the new maintenance building, with a small reception prior to the start of the meeting and was well attended. He stated the equipment has been moved into the building. Vice Chairman Amato also reported all bills were paid.

#### V. Committee Reports

a) Planning Committee – Commissioner Healey reported Mr. Mars has moved into the new building. He also reported the paving has been done as well as curbing. He commented regarding the fuel tanks and that he is also working with the contractor regarding water pressure. Commissioner Healey stated there is a small punch list being addressed. He also reported the contractor has not asked for the retainage as yet. Regarding the old shed which was originally purchased for golf carts, Commissioner Healey stated that shed currently holds 5 carts, but it is possible to fit a 6<sup>th</sup> cart.

b) Financial Advisor – Commissioner Worroll was unable to attend, however, sent a report regarding the financials as follows: repair/maintenance \$3,510, secretarial fees \$150, water account \$12,509, Fund 18 \$111,000 and open space (non-appropriated) \$127,339.

#### VI. Unfinished Business

Commissioner Amato commented the fence going to the 3rd tee box has been completed along with the plantings, noting it looks outstanding.

Commissioner Healey reported the dead tree had been replaced by Don's Landscaping.

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

Mr. Smith stated since the last meeting they have completed aeration which came out great. He also stated they will be treating the stone walls as they have in the past, however this year to save money they would do it in-house.

#### VIII. New Business

a) Report on Rounds – Ms. Fabrizio reported the month of May was one of the best months to date. She continued with an explanation of the handout regarding rounds and carts.

Commissioner Healey stated there is a potential leak in the building.

Chairman Austin stated he placed a call to maintenance and a work order has been placed.

Commissioner Amato stated with the completion of the maintenance building, the work of the Planning Committee is completed. He stated he would like to stay on and continue with any other projects and would wait for a charge from the full Commission.

Mrs. Blake commented the course could use two more electric carts. A brief discussion ensued.

Commissioner Amato asked if in the event additional storage space were needed, if an additional building could be placed alongside the existing building. Discussion ensued.

Chairman Austin noted they received the last water bill and they stayed under budget.

Ald. Vitali commented as a point of interest that smoking is not allowed on and around public buildings. He suggested posting signs on the golf course as a reminder.

Mrs. Blake agreed.

Chairman Austin thanked the Board and expressed his appreciation of all the Commissioners during his recent recovery.

Being no further business, Commissioners' Amato and Peruzzi made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 6:02 p.m.

The next regular meeting of the Golf Commission will be held July 8, 2015 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary