

**GOLF COMMISSION
REGULAR MEETING
JULY 11, 2012**

The Golf Commission held their Regular Meeting on Wednesday, July 11, 2012 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.
M. Blake
R. Peruzzi
R. Hardiman
D. Worroll

Also Present

J. Smith, Tournament Turf Care
J. Fabrizio, Tournament Turf Care
V. Fabrizio
J. Newlan, Orchards Golf Course
P. Piscitelli, Recreation Director
P. Smith, BOA Liaison (5:35 p.m.)

Excused: W. Healey

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 June 13, 2012 as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin reported the first cart that was purchased for the course needed some repairs. He reported it has been fixed and back in service.

Mr. Newlan stated the second cart (recently purchased) may need some bearing work in the rear. He stated he would report back to the Commission.

Commissioner Amato asked if the course can get a loaner in the event a cart is down.

Mr. Newlan responded they would have to pay for a cart, that the company does not provide loaners.

Chairman Austin pointed out the company is out of state so it might be difficult to get a loaner to the course in a timely manner.

Commissioner Blake pointed out if the company is coming to pick up the cart for repairs, they could bring a rental at that time.

Commissioner Amato commented on the need to have that second cart.

Mr. Newland stated he called the company and they do not provide loaners, but do rent them. A brief discussion ensued.

V. Committee Reports

a) Planning Committee – Commissioner Peruzzi commented regarding the property alongside the course. He stated they are in very preliminary stages at this point.

Chairman Austin stated there is a possibility of a subdivision on that property, but there is also a good probability there is contamination.

Commissioner Peruzzi stated they are still in the very early planning stages.

Commissioner Amato stated it is important this Commission goes on record as being an interested party. He stated any problems could be addressed later.

b) Financial Advisor – Commissioner Worroll stated he would get the numbers from the Finance Director this week.

Chairman Austin asked about the depreciation numbers. A brief discussion ensued.

Commissioner Worroll introduced Recreation Director, Paul Piscitelli.

Mr. Piscitelli commented he is very pleased with the course and commented the management company has been great to work with.

Mr. J. Smith thanked Mr. Piscitelli for his cooperation and support.

VI. Unfinished Business

a) Update – Golf Course Rating – Tabled until next year.

b) Update – Irrigation/Sprinkler repairs – Mr. Fabrizio reported the work has been completed.

c) Update – Time clock for sprinklers – Mr. Fabrizio reported it is still being worked on, but that he expected the work to be completed in the next two weeks.

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

Mr. Fabrizio reported maintenance is ongoing and noted people seem to be happy. He stated they are still receiving some great feedback.

Commissioner Amato asked about speed of play. He noted there was an incident last week where there was a backup in the early part of the day. He stated there needed to be a constructive, but friendly way to let people know there has to be some kind of pick up.

Mr. Fabrizio stated the general policy is to have a ranger on the course when it is very busy.

Commissioner Hardiman commented having someone jump ahead doesn't necessary help move play along.

Mr. Newlan stated players simply needed to place a call to the desk and they would send someone out to move play along. A brief discussion ensued.

VIII. New Business

a) Report on Rounds - Mrs. Fabrizio distributed a handout which provided a complete breakdown of rounds played at the course, as well as cart rentals. The total rounds played in June was 5,172.

Commissioner Worroll asked if any thought had been given to adding more carts.

Mr. Fabrizio noted the numbers are growing. He stated they would play out the season and see what the final numbers are. Discussion ensued regarding the need for more carts and possible wear and tear to the course.

Mr. J. Smith commented there have been times when a cart is not available for personnel, so they use the maintenance cart. He also commented about the need for storage if additional carts are purchased.

Chairman Austin directed Commissioners' Peruzzi and Healey to look into a second storage unit.

IX. Adjournment

Being no further business, Commissioners' Hardiman and Amato made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:57 p.m.

The next regular meeting of the Golf Commission will be held August 8, 2012 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary