

**GOLF COMMISSION
REGULAR MEETING
JULY 13, 2016**

The Golf Commission held their Regular Meeting on Wednesday, July 13, 2016 at the Orchards Golf Course, in the clubhouse's new meeting area. Chairman Austin called the meeting to order at 5:29 p.m.

I. Roll Call

Commission Members Present

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

Also Present

J. Smith, Tournament Turf Care
J. Fabrizio Tournament Turf Care
V. Fabrizio, Tournament Turf Care
Ald. R. Vitali, Aldermanic Liaison (5:30 p.m.)

II. Public Comment

None.

III. Consideration of Minutes

Commissioners' Amato and O'Connell made and seconded a motion to approve the minutes of the Regular Meeting held June 8, 2016 as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin reported the first water bill of the new fiscal year came in, which he reported he paid. He also reported he has spent time at the clubhouse and he has heard a lot of positive comments, with one common theme, when will the course would be larger.

Commissioner Healey asked if the repairs to the system sprinklers have help lower the water bill.

Mr. Fabrizio stated that is part of it along with the cooperation of the weather this year.

V. Committee Reports

- A) a) Planning Committee – Commissioner Healey reported the tables and chairs arrived. He also reported the contractor requested the balance of the retainage. Commissioner Healey reported he declined to release the remaining monies as the warranties have not been received and there a few minor items to be rectified.

b) Financial Advisor –Commissioner Worroll provided the Commission with the account balances in each of the golf accounts. He also reported there is just over \$1,200 left that can be used.

VI. Unfinished Business

a) Update: Carts – Chairman Austin reported the carts arrived.

Commissioner Worroll added he ordered a refurbished charger as a backup.

b) Update: 3rd green/4th tee clean up - Commissioner O'Connell reported the contractor came out to the course on June 30, 2016 and spent quite some time here working in the area. He also reported the contractor left some chips for the course which were spread out. Commissioner O'Connell asked the Commission if it would be okay to bring some additional wood chips to the course to use as needed. On another matter, Commissioner O'Connell stated there are some vines that need to be cut back in that area, some of which are likely poison ivy. He also stated there are some vines around the 9th hole that need to be removed as well. A brief discussion ensued.

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

Mr. Smith reported the course is in great shape and that Tim is doing a great job. He also stated the rain has helped when it has been needed, so the greens are looking good.

VIII. New Business

a) Report on Rounds – Mrs. Fabrizio distributed the handout summarizing the rounds for the month of June. She reported June is up considerably from last year and noted they are closing the gap. She also stated feedback on the carts has been very positive, with cart usage up. Mrs. Fabrizio reported pull carts are up as well.

Commissioner Blake stated she had two items under new business. She stated the 2nd green at the hole is browned.

Mr. Fabrizio explained that was a hydraulic spell will take a few years to breakdown and rebuild itself. He stated it is something that happens once in a while. He stated each time they aerate, you see some new growth. A brief discussion ensued.

Commissioner Blake asked about signage that was going to go up in the parking lot.

Chairman Austin stated the request has gone out to the public works department's sign shop. He stated they are waiting for the signs to come in.

Commissioner Peruzzi stated the other sign closest to the building is being addressed as well.

Commissioner Healey asked the price for the signs and pointed out the monies could come from those funds mentioned earlier.

Commissioner Peruzzi stated he did not have a price tonight, but would get back to the Commission next month.

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

The meeting adjourned at 5:45 p.m.

The next regular meeting of the Golf Commission will be held August 10, 2016 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary