

**GOLF COMMISSION  
REGULAR MEETING  
AUGUST 8, 2018**

The Golf Commission held their Regular Meeting on Wednesday, August 8, 2018 at the Orchards Golf Course, in the clubhouse. Chairman Austin called the meeting to order at 5:29 p.m.

**I. Roll Call**

Commission Members Present

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

Also Present

J. Fabrizio, Tournament Turf Care  
V. Fabrizio, Tournament Turf Care  
J. Smith, 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 July 11, 2018.

Commissioner Worroll pointed out on p. 2 the balance in the water account should read \$28,000.

Motion carried unanimously.

**IV. Chairman's Report**

Chairman Austin reported the city has implemented a new payment system and moving forward Commissioner would be processing all bills for payment. Chairman Austin also commented the course is in good shape.

**V. Committee Reports**

a) Planning Committee –Commissioner Healey reported the air conditioning is running well. He stated there still is a warranty on all the new equipment. He also reported he purchased the paint for the door; all lights have been replaced in the maintenance building. Commissioner Healey stated the cost was \$1,139.03. He stated he called Prindle Hill and requested they pay a portion of the bill. He also reported he spoke with Mr. Mars on several outstanding items. Chairman Healey reported

Boden's Tree Services provided a quote in the amount of \$7,000 for the removal of the tree that fell near #9. He stated the quote includes removal of the tree, chipping, and the removal of the fallen willow tree on #1, as well as a general clean up on the rock wall.

Commissioner O'Connell asked about #9.

Commissioner Healey explained not all the trees were tagged, only those that were distressed. A brief discussion ensued.

Commissioners' O'Connell and Amato made and seconded a motion to accept the proposal for work from Boden's Tree Service in an amount NTE \$7,000.

Commissioner O'Connell suggested they also look at the brush that was cut as well.

Motion carried unanimously.

Commissioner Healey reported he spoke with Jim Mallico concerning the area approaching the 1<sup>st</sup> hole. He reported Mr. Mallico would be making a recommendation regarding that area as well as the area on North Street.

Commissioner Worroll pointed out the State mowed the area on North Street.

Commissioner Healey continued with his report. He stated the Public Works director reached out regarding the possibility of solar panels on the clubhouse. Commissioner Healey also reported he spoke with Pat Devine regarding water from the newly opened splash pad. He explained the City is proposing a holding tank at the splash pad, Foote Field and another one at the golf course with the thought being the water would be recycled and used at the golf course. Discussion ensued.

Mr. Smith asked the size of the holding tank.

Commissioner Healey stated it would be 5,000 gallons. Discussion resumed.

Commissioner Healey reported there has been talk about 701 North Street and the possibility some of the property may be available for the golf course. A brief discussion ensued.

b) Financial Advisor –Commissioner Worroll reported the financials were as follows: repair/maintenance \$21,811, secretarial fees \$550, water account \$28,000, Open Space \$67,771, and Fund18 \$131,782.

Commissioner Worroll reported the computer that is used for the weather has been replaced with another computer with the computer.

## **VII. Unfinished Business**

- a) Update: Service Agreement – HVAC – Postponed to next month.

b) Purchase of television – will be installed shortly.

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

Mr. Smith stated he had no report this month.

Commissioner Worroll asked how the room rental was going.

Mr. Fabrizio stated the room has been rented three (3) times, but none this month.

Commissioner Healey stated he had a question concerning course etiquette. He stated he would like to see a sign posted "Proper Etiquette." He stated tee shirts, gym shorts, etc should not be allowed on the course and that he would like to see it enforced next year. A brief discussion ensued.

### **IX. New Business**

a) Report on Rounds—Mrs. Fabrizio distributed the report for the month of June. Cart rental up for the month of July and for the year.

b) Management Contract – Commissioner Amato reported the sub-Committee met and recommending continuing the contract with Tournament Turf Care at the current operating numbers.

Commissioners' Amato and Peruzzi made and seconded a motion to approve renewal of the Tournament Turf Care contract at the current operating numbers. Motion carried unanimously.

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

The meeting adjourned at 5:54 p.m.

The next regular meeting of the Golf Commission will be held September 12, 2018 at the **Orchards Golf Course** in the clubhouse.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary