

**GOLF COMMISSION
REGULAR MEETING
AUGUST 10, 2011**

The Golf Commission held their Regular Meeting on Wednesday, August 10, 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
R. Peruzzi

Excused
R. Weir

II. Consideration of Minutes of July 13, 2011

Commissioner Amato and Commissioner Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held July 13, 2011, with the following correction:

Chairman Austin noted that Commissioner Worroll was not present at the July 13, 2011 meeting.

Motion carried unanimously.

III. Chairman's Report

Chairman Austin reported they have purchased an ice maker machine in the amount of \$1,770. He also reported all the bulbs, ballasts and fan outlet have been repaired and that they have new hook ups for the two carts. He stated the cost totaled just over \$3,000. Chairman Austin explained the transfer he requested through the Mayor's Office. He also reported he received a call that the "slop" stick outside of the building fell off the wall. He reported he had a meeting with Mr. Sullivan and found out one of the machines had hit the sink. He also reported a 5 gallon cooler has been added to the course and finally that there are now cards at the 2nd hole.

IV. Unfinished Business

a) Update – Emergency list – there still has been no response from Mr. Rosow. Commissioner Worroll stated they should be able to get through until the winter months as Mr. Newlan is in the area during the summer months. Commissioner Worroll also reported he has Mr. Rosow's home and cell number if necessary.

b) Update – Operational Agreement – Commissioner Healey reported the sub-committee has been meeting regularly and making progress. He stated they should be ready shortly for a proposal, but would have the purchasing agent review it first. Commissioner Healey also reported they have received information they

requested from the Finance Department. He stated the sub-committee will bring any report to the full Committee before it goes out.

Commissioner Healey also commented regarding the air conditioning in the clubhouse. He reported the system was looked at and it did not appear to have anything wrong with it other than needing to be serviced. He also reported they cut back the bushes around the unit, which the mechanic stated would help. He stated the recommendation is to leave it for a year. He stated the company would be sending a service contract for the yearly maintenance.

V. New Business

Chairman Austin distributed the letter he received from Mr. Sullivan regarding work to be done in and around the course.

Commissioner Amato commented regarding the ladies tees, which he stated really need re-sodding. He stated many of the other items seem very simple and could be done right away.

(a) Report on Rounds:

June	2011	2010	
MTD	5,206	5,230	(24)
YTD	12,830	14,560	(1,730)

Cart usage:

MTD	55	31	+24
YTD	98	75	+23

July	2011	2010	
MTD	5,785	5,369	(24)
YTD	18,615	19,929	(1,314)

Cart usage:

MTD	88	24	+64
YTD	186	99	+87

Commissioner Amato commented the hot weather has hurt, but it seems to be turning around.

Commissioner Peruzzi commented as a point of interest regarding the carts. He stated he received a request from Community Development to borrow the golf carts for city events. Discussion ensued.

After discussion, it was the consensus of the Committee there was the potential for a loss of revenue. A comment was also made that the carts are inexpensive to rent.

Being no further business, Commissioner Amato and Commissioner Healey made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 5:47 p.m.

The next meeting of the Golf Commission will be held **September 14, 2011** at the **Orchards Golf Course in the clubhouse** beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary