

**GOLF COMMISSION
REGULAR MEETING
AUGUST 14, 2013**

The Golf Commission held their Regular Meeting on Wednesday, August 14, 2013 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
R. Peruzzi
D. Worroll
M. Blake
J. O'Connell

Also Present

J. Fabrizio, Tournament Turf Care
V. Fabrizio, Tournament Turf Care
J. Smith, Tournament Turf Care
J. Newlan, Orchards Golf 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 July 10, 2013, as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin reported everything is going well at the course and that he was very pleased, but more importantly everyone using the course is happy. He stated he received and paid the water bill for the first quarter in the amount of \$2,591, which he pointed out, was lower than last year at this time. He also reported that Commissioner Healey met with the City Attorney regarding the open space account. Chairman Austin also reported the ice machine was recently repaired.

V. Committee Reports

a) Planning Committee – Commissioner Amato stated at the last meeting the Commission discussed the potential list of course improvements. He stated following that meeting, Commissioner Healey met with the City Attorney regarding the open space account and to determine what items could be run through that account. Commissioner Amato continued with an explanation of the handout. A brief discussion ensued. Commissioner Amato stated he would be meeting with Mr. Swift tomorrow.

b) Financial Advisor – Commissioner Worroll reported the financials as follows: Balance in the water account \$26,000, secretaries fees \$550, repair/maintenance account \$34,767 and Fund 18 \$85,307, which is down slightly. He also reported the open space account is \$149,609.

VI. Unfinished Business

a) Update – Dedication – Commissioner Worroll reported the benches have been ordered and are expected to be delivered in mid-September. He went on to explain the colors of the benches.

Commissioner Amato added there would likely be a small ceremony planed in the near future.

b) Update – Weather System Repairs – Commissioner Worroll stated in follow up to last month's meeting that he has secured a computer for the clubhouse.

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

Mr. Smith reported the course has fared well considering the weather, noting Mr. Mars has been doing a great job. He reported they received the best price from Mallico for the work at cart path 2 green and tee 3. Mr. Smith stated the price he received from Mallico was \$4,300 which included materials and labor.

Commissioners Amato and Blake made and seconded a motion to accept the bid of Mallico Construction in the amount of \$4,300 for the work at cart path 2 (green) and tee 3. Motion carried unanimously.

Mr. Fabrizio addressed the thatch layer of the convention irrigation of tees. He explained what he would like to do which he stated would reduce the thatch and make for a healthier green. He stated the approximate cost is \$2,200 and that he felt the work should be done a few times over the next few years.

Commissioners Amato and Worroll made and seconded a motion to approve the thatch work (deep irrigation) at a cost of \$2,200 based on the invoice of Bill Evans. Motion carried unanimously.

VIII. New Business

a) Report on Rounds – Mrs. Fabrizio reported on rounds and carts for July (handout). She went on to explain the numbers.

Mr. Fabrizio stated the percentage loss is in non-residents, which they are attempting to address that issue going into next year.

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

The meeting adjourned at 5:48 p.m.

The next regular meeting of the Golf Commission will be held September 11, 2013 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary