

**GOLF COMMISSION
REGULAR MEETING
SEPTEMBER 9, 2009**

The Golf Commission held their Regular Meeting on Wednesday, September 9, 2009 at The Orchards Golf Course, clubhouse. Chairman Austin called the meeting to order at 5:32 p.m.

I. Roll Call

Commission Members Present

R. Austin
R. Peruzzi
D. Worroll
M. Blake
W. Healey

Also Present

Ald. J. Toohey

Absent

R. Weir
G. Amato
M. Hardiman

II. Consideration of Minutes of August 12, 2009

Commissioners' Healey and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held August 12, 2009 as presented. Motion carried unanimously.

III. Chairman's Report

Chairman Austin reported the control boxes for the automatic water are going on 12 years old and that they would be going out for a proposal to see what it would cost to bring the system to what it used to be. He explained how the system should operate. He also reported all bills have been paid to date. Chairman Austin also reported the mechanism on the flagpole was rebuilt

IV. Unfinished Business

(a) Building Maintenance Project – Commissioner Healey reported the new storage building had been scrapped and primed and paint the same color as the clubhouse. He also reported the bag rack and water stations on the green had been painted. Commissioner Healey also reported he met with Jim Malico regarding the dumpster area and materials piles. He went on to explain the proposal to clean up that area, which he stated would include excavation and paving. He continued with an explanation of the drawing. He stated part of the proposal would include a trench from the corner of the building out to the new garage with a copper water line and electrical line. Commissioner Healey stated the new shed would then have two outlets installed for the carts (recharging the battery) as well as lighting in the building and security lights outside the building.

Chairman Austin stated he agreed with the work being done adding it should be done while the equipment is on site. He also stated electricity in the new shed is very important.

Commissioners' Worroll and Blake made and seconded a motion to move forward with the two projects as presented.

Commissioners' Healey and Peruzzi moved to amend the motion to specify the projects as a building project and a maintenance project. Motion carried unanimously.

On the main motion, motion carried unanimously.

(b) Proposed Course Improvements (Bunker renovations) - Vice Chairman Worroll stated he would get an official start date from IGG, but that they were looking at the first week of November. He pointed out the work would not interfere with play on the course.

(c) Update Purchase/Lease of Carts - Vice Chairman Worroll reported the cart had arrived and the decal applied. He reported there had been to cart rentals during August.

Chairman Austin stated this item could now be removed from the agenda.

V. New Business

(a) Report on Rounds

Vice Chairman Worroll reported Mr. Rosow was unable to attend but provided the rounds as follows.

<u>August</u>	<u>2009</u>	<u>2008</u>
MTD	5,875	6,194
YTD	26,007	26,116

Commissioner Worroll stated they were hoping to be over 36,000 rounds by the time play comes to an end.

The next meeting of the Golf Commission will be October 14, 2009 at The Orchards clubhouse at 5:30 p.m.

Being no further business, Commissioners' Peruzzi and Blake made and seconded a motion to adjourn at 5:55 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary

(Note: Minutes are in draft form until approved by the Commission)