

**GOLF COMMISSION  
REGULAR MEETING  
OCTOBER 8, 2008**

The Golf Commission held their Regular Meeting on Wednesday, October 8, 2008 at The Orchards Golf Course. Chairman D. Austin called the meeting to order at 5:37 p.m.

**I. Roll Call**

Commission Members Present

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

Also Present

Ald. J. Toohey  
Ald. M. Hardiman  
D. Rosow

Absent

R. Weir  
G. Amato

**II. Consideration of Minutes of September 10, 2008**

Mr. Peruzzi and Mrs. Blake made and seconded a motion to approve the minutes of the Regular Meeting held September 10, 2008. Motion carried unanimously.

**III. Chairman's Report**

Chairman Austin reported he is now able to get out and about. He deferred to Vice Chairman Worroll for any further report.

Vice Chairman Worroll reported the Devon Rotary event went well. He commented in the future the Commission should consider following the procedure used by the Recreation Department with regard to liquor permits. A brief discussion ensued.

**IV. Unfinished Business**

- a. Carts – Vice Chairman Worroll reported this item is still with the City Attorney's Office and that he sent e-mail to the City Attorney.
- b. Proposed Operating Agreement – Vice Chairman Worroll they are in discussion with the legal department and as soon as he hears something the sub-committee will meet.

- c. Building Maintenance Project – Mr. Healey reported Phase I of the building project has been completed. He stated the contractor will be submitting a proposed recommendation for Phase II and that some of the suggestions would be painting of the brown on the building as well as the white portions. Mr. Healey also reported the contractor called the window company concerning the warranty of the windows and has not had a response back. He explained the process in repair those windows noting it would be very tedious so they will wait for word from the manufacturer. The contractor has also recommended the Committee consider power washing the building every year. Discussion ensued.

## **V. New Business**

### **a. Report on Rounds**

<u>August</u>	<u>2008</u>	<u>2007</u>
MTD	6,194	5,647
YTD	26,116	25,748

Mr. Rosow reported they are up 368 rounds year to date through August.

<u>September</u>	<u>2008</u>	<u>2007</u>
MTD	5,894	6,664
YTD	32,010	32,412

Mr. Rosow reported they are behind 402 rounds. He also reported the course is in good condition and that they will be blowing out the irrigation system later this month.

Mr. Peruzzi asked if they were going to do anything with the airatation.

Mr. Rosow responded some of the tee airatations would be done.

Mr. Healey questioned the disposal of leaves this year.

Mr. Rosow responded there still is nowhere to put them and that they may look to having someone remove them. A brief discussion ensued.

Mr. Worroll asked about the list of minor items and if Public Works had addressed them. Discussion ensued.

Mr. Worroll expressed his appreciation to the two Board of Aldermen liaisons that report each month at the aldermanic meeting.

Chairman Austin also expressed his appreciate of the liaisons who attend each Golf Commission meeting.

Mrs. Blake asked about the possibility of having a practice net. She stated some of the women in the golf league had inquired about having one.

Chairman Austin responded location as well as potential vandalism could be a problem.

Mr. Healey added matting would also be required.

Mr. Rosow also commented there could be a problem with who it is limited to.

Chairman Austin suggested she provide the Committee with information such as a plan, equipment, etc.

Being no further business, Mr. Peruzzi and Mr. Worroll moved to adjourn at 5:56 p.m. Motion carried unanimously.

The next meeting of the Golf Commission will be held on **November 12, 2008** at the **Parsons Government Center, Conference Room A (first floor)** beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber  
Recording Secretary