GOLF COMMISSION REGULAR MEETING OCTOBER 12, 2011

The Golf Commission held their Regular Meeting on Wednesday, October 12, 2011 at the Orchards Golf Course clubhouse. Mr. Austin called the meeting to order at 5:34 p.m.

I. Roll Call

Commission Members Present

R. Austin

D. Worroll

G. Amato, Jr.

Excused W. Healey

W. Healey R. Peruzzi

R.Weir

II. Consideration of Minutes of September 14, 2011

Commissioners' Weir and Amato made and seconded a motion to approve the minutes of the Regular Meeting held September 14, 2011 as presented. Motion carried unanimously.

Commissioners' Amato and Peruzzi made and seconded a motion to approve the minutes of the Special Meeting of the Golf Commission held September 28, 2011 as presented. Motion carried unanimously.

III. Chairman's Report

Chairman Austin reported the sod would be in tomorrow. He stated once the ropes are up they don't want them to come down for any reason, adding they don't want anyone on the sod for any reason. He also spoke regarding hole #1. He stated it has been reported many are hitting two balls off the tee.

Commissioner Blake explained this is something the women's league has done for years. She went on to explain a mulligan. A brief discussion ensued.

Chairman Austin also reported the ramp with the paved curve for overflow, outside the storage area.

Commissioner Amato added an employee of the golf course will park someone's car if necessary.

Chairman Austin reported a piece of a tree fell on the walkover between 2 & 3. He stated no one was hurt and that it has already been removed. He also stated they need to remove trees off the 9th and 4th holes.

Commissioner Amato commented about the number of walnuts in that particular area.

IV. Unfinished Business

c) Update – Proposed Operating Agreement – Chairman Austin reported as of last night there were no bids, however, he did know of one or two that plan on submitting a bid.

V. New Business

(a) Report on Rounds:

<u>September</u>	2011	2010
MTD	3,622	4,113
YTD	27,655	29,958
Cart usage - Se	<u>ptember</u>	
MTD	55	36
YTD	315	172

Commissioner Worroll pointed out weather has been a big factor with rounds this year.

Commissioner Worroll commented they are renting carts quite a bit and that it appears there are times they have to refuse a cart request, due to availability. He suggested the purchase of another cart. He stated he received a price for a used cart (1 yr old) for \$3,900 or a new model for \$4,500. He also stated there is a possibility of getting a price for two carts.

Chairman Austin stated with the bid still out there is the possibility the company could provide a cart. Discussion ensued.

Commissioner Peruzzi commented the greens have not been irrigated as yet.

Chairman Austin stated he was done at the beginning of the year and that they would be done shortly.

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

The meeting adjourned at 5:46 p.m.

The next meeting of the Golf Commission will be held November 9, 2011 at the **Parsons Government Building, Conference Room A, which is now located on the 2nd floor.**

Respectfully submitted,

Kathleen K. Huber Recording Secretary