

**GOLF COMMISSION
REGULAR MEETING
OCTOBER 17, 2007**

The Golf Commission held their Regular Meeting on Wednesday, October 17, 2007 at the Parsons Government Center, Conference Room A. Chairman R. Austin called the meeting to order at 5:30 p.m.

COMMISSION MEMBERS PRESENT

R. Austin
D. Worroll
W. Healey
R. Weir

ALSO PRESENT

Ald. J. Toohey
D. Rosow, IGG

Absent
G. Amato
R. Peruzzi
M. Blake

Consideration of Minutes of September 12, 2007

Mr. Weir and Mr. Healey moved to approve the minutes of the Regular Meeting held September 12, 2007.
Motion carried unanimously.

Old Business

Paving of the Parking lot – Vice Chairman Worroll reported the parking lot has been paved (today) and that the curbing would be done by the end of the week followed by the lining next week. Mr. Worroll stated he would contact the Fire Marshal with regard to the fire lanes.

Carts – Chairman Austin asked if Mr. Rosow had received anything from the City. He stated he spoke with John O’Connell from the Mayor’s Office and reiterated to him what he told the Committee. With regard to the carts he also reminded the Commission that IGA International would not accept title for them and that it would be up to the City to do that.

Mr. Worroll stated he e-mailed the City Attorney as well as the Mayor and the Mayor’s Assistant regarding this issue and to date has not received a response.

Mr. Rosow stated the management company would be looking for an addendum with the City to make arrangements for revenue source. He also stated they would hold the city harmless for any gross negligence and also the user agreement which includes a hold harmless agreement which would need to be updated. He also spoke as to revenue from the carts stating the management company would take 100% with factors such as 1) cost to administer the program; repairs, fuel and incidental repairs. He also stated the need to add to the equation that carts don’t last forever and the liability issues with regard. A brief discussion ensued.

Mr. Healey reminded the Commission the proposal originally came from the Mayor's Office. He also asked if anyone has offered to donate carts.

Mr. Rosow responded that back in July there had been an offer from a company that they would donate carts.

Chairman Austin noted the need to amend the agreements.

Mr. Worroll commented administering the carts would be difficult and there are many factors to consider. A brief discussion ensued.

Chairman Austin suggested they met with the Mayor, City Attorney, Mayor's Assistant, himself and Mr. Rosow and let them dictate how this should be administered.

Mr. Weir spoke as to Stratford and stated they have carts available to anyone and it is on a first come first serve basis.

Mr. Healey asked the Commission to keep this open. He also noted medical proof could be kept on file. A discussion ensued.

New Business

Report on Rounds:

<u>September</u>	<u>2007</u>	<u>2006</u>	<u>Diff.</u>
MTD	6,664	5,801	863
YTD	32,412	28,276	4,136

Mr. noted these numbers are primarily due to the weather.

Mr. Healey commented he played the course last week and had the opportunity to overhear a lot of positive comments from those playing the course.

Mr. Austin noted he received two bills and that they have been paid. He also reported the motor in the overhead door went and that he is working on getting the bill paid. He did note the work has been completed.

Mr. Worroll commented it was time to decide where they are heading with any new projects for 2008.

Chairman Austin stated after this season has been concluded they will begin painting the clubhouse.

Mr. Worroll asked if there were any reports with regard to the sand traps. He asked if there was any possibility there was any there that don't belong or adding anything to the course.

Mr. Rosow stated he would look into it. He spoke regarding the irrigation and the possibility of looking into doing something. He stated this was brought up a few years ago and that it might be time to do so again.

The next meeting of the Golf Commission will be held on November 14, 2007 at the Parsons Government Center, Conference Room A (first floor) beginning at 5:30 p.m..

Being no further business to discuss, Mr. Healey and Mr. Weir moved to adjourn at 5:53 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary