

**GOLF COMMISSION
REGULAR MEETING
NOVEMBER 10, 2010**

The Golf Commission held their Regular Meeting on Wednesday, November 10, 2010 in the Clubhouse at the Orchards Golf Course. Chairman Austin called the meeting to order at 5:30 p.m.

I. Roll Call

Commission Members Present

R. Austin
R. Peruzzi
M. Blake
G. Amato
D. Worroll

Excused
W. Healey
R. Weir

II. Consideration of Minutes of October 13, 2010

Commissioners Amato and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held October 13, 2010 as presented. Motion carried unanimously.

III. Chairman's Report

Chairman Austin reported they have resolved the issues with paying bills and they are good to go.

IV. Unfinished Business

a) Update – pricing/purchase of an additional cart.

Commissioner Worroll reported he has made contact with the same company the Commission bought the cart from last year. He stated they would be able to purchase the same cart; same color, for the same price of the cart purchased last year from New England Golf Cart in the amount of \$3,950. Commissioner Worroll explained the Commission would need to make a transfer, which would be acted on at the December Board of Aldermen meeting. He also commented according to his discussions with the Finance Director there are no monies in the Golf Cart revenue account. A brief discussion ensued.

Commissioners' Amato and Blake made and seconded a motion to purchase a golf cart From New England Golf Cart in the amount of \$3,950.00.

Commissioner Worroll stated the transfer would include additional monies for the stencil for the cart.

Motion carried unanimously.

b) Update – replacement of carpeting in the clubhouse.

Commissioner Peruzzi reported Commissioners Amato and Healey and he have been working researching costs for replacing the carpeting in the clubhouse and office areas. He stated he was happy to report the prices were basically the same. He stated they went to two Milford dealers and that both dealers had comparable prices. Referring to the sample he brought before the Commission members, he stated it is carpeting that is used in courthouses, fire departments and other public places. He explained it is piece system carpet that is inserted onto the flooring and that pieces can be removed as need due to wear and tear and simply replaced.

Commissioner Amato added the carpeting is guaranteed for 10 years. He also stated the State of Connecticut uses this type of carpeting in their buildings.

Commissioner Worroll commented this type of carpeting would work well in the clubhouse because you would not be able to see stains.

Chairman Austin asked the cost of the carpeting.

Commissioner Peruzzi stated the cost would be \$6,800 and that removal of the old carpeting was included in the price. He explained the installer would do a moisture test to make sure the surface area is not too wet.

Commissioner Amato added the carpeting being replaced included the offices as well as the clubhouse area.

Commissioners' Peruzzi and Amato made and seconded a motion to approve carpeting for the clubhouse and office areas in an amount not to exceed \$6,800, work to be done by Ultimate Carpets in accordance with their proposal. Motion carried unanimously.

V. New Business

Report on Rounds: October

	<u>2010</u>	<u>2009</u>
MTD	2,930	2,704

	<u>2010</u>	<u>2009</u>
YTD	32,888	33,199

Cart usage: October

	<u>2010</u>	<u>2009*</u>
MTD	32	17
YTD	204	28

*2009 – carts became available at the end of August, 2009.

Commissioner Blake commented the Par 3 at Short Beach would become an executive course.

Commissioner Peruzzi asked if there would be a December meeting of this Commission. He suggested the Commission cancel the December meeting, which was agreed upon by those members present.

Being no further business, Commissioners' Amato and Worroll made and seconded a motion to adjourn at 5:50 p.m. Motion carried unanimously.

The next meeting of the Golf Commission will be held **January 12, 2011** at the **Parsons Government Center** beginning at 5:30 p.m. **Note:** Conference Room A is now located on the second floor.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary

Note: Minutes are in draft form until approved by the Commission at their next regular meeting.