

**GOLF COMMISSION  
REGULAR MEETING  
NOVEMBER 12, 2008**

The Golf Commission held their Regular Meeting on Wednesday, November 12, 2008 at the Parsons Government Center, Conference Room A. Chairman D. Austin called the meeting to order at 5:34 p.m.

**I. Roll Call**

Commission Members Present

R. Austin, Chairman  
D. Worroll, Vice Chairman  
G. Amato  
M. Blake  
R. Peruzzi  
R. Weir

Also Present

Ald. J. Toohey  
D. Rosow

Excused  
W. Healey

**II. Consideration of Minutes of October 6, 2008**

Mr. Peruzzi and Mrs. Blake made and seconded a motion to approve the minutes of the Regular Meeting held October 6, 2008. Motion carried unanimously.

**III. Chairman's Report**

Chairman Austin provided the Commission with an update as to the budget request. He reported the water has averaged about \$20,000. He stated each year they have increase by about \$2,000 and based on that he submitted next year's water account in the amount of \$24,000. He also reported the maintenance/repair account was submitted for \$29,214. Chairman Austin provided the Commission with an overview and history of those accounts.

Mr. Amato and Mr. Peruzzi made and seconded a motion to accept the budget to be submitted for fiscal year 2009-2010. Motion carried unanimously.

Chairman Austin also reported there had been a complaint of a noisy exhaust fan in the ladies room. He reported Mr. Newlan has addressed the problem.

Mrs. Blake asked about the handle on the door that leads to the course. She stated the handle actually broke off in her hand recently.

Chairman Austin stated he would check with Mr. Newlan to be sure the repairs had been made. Chairman Austin asked if those members whose terms would be expiring on December 31, 2008 had received their letter concerning re-appointment. He reminded those individuals to respond to the letter.

#### **IV. Unfinished Business**

Chairman Austin deferred to Vice Chairman Worroll for an update concerning the carts and the proposed Operating Agreement.

- a. Carts
- b. Proposed Operating Agreement

Vice Chairman Worroll stated he would address items (a) and (b) together. He reported he received the proposed Operating Agreement today. He stated the Commission would need to vote on it so it can be forwarded to the Board of Aldermen for their December meeting. Vice Chairman Worroll went on to explain some of the changes to the proposed Operating Agreement adding it is a good situation for all. With regard to paragraph (2) of the proposed Operating Agreement, Vice Chairman Worroll commented the Commission would need to know what the cart fee would be.

Mr. Rosow responded he did not have it at this time, but stated it likely would be in line with market rates. A brief discussion ensued.

Chairman Austin offered his opinion as to how the cart fee should be structured. Discussion continued.

Mr. Amato expressed concern with the course and the possible wear and tear with the cars. He also added the carts should be offered on a first come, first serve basis.

Vice Chairman Worroll stated it was his understanding the management company would come up with a policy.

Mr. Rosow explained some of the options available with electric carts v. gasoline-powered carts. Discussion ensued.

Mr. Peruzzi and Mr. Amato made and accepted a motion to accept the proposed Operating Agreement (dated November 11, 2008) with the language change clarifying "City" as the "Golf Commission" and forward it to the Board of Aldermen with a favorable recommendation. Motion carried unanimously.

- c. Building Maintenance Project – no report

#### **V. New Business**

- a. Report on Rounds

<u>October</u>	<u>2008</u>	<u>2007</u>
MTD	2,988	3,028 (40)
YTD	32,797	35,440 (2,643)

Mr. Peruzzi commented regarding the 4<sup>th</sup> tee stating there are two columns with a wire fence bolted together and expressed his concern this Commission had no knowledge of this.

Mr. Worroll suggested perhaps it was from a recent Halloween Spook Trail in that area temporarily.

Mr. Peruzzi stated what he is referring to appears to be permanent in nature with a rod iron fenced bolted with two concrete columns.

Chairman Austin and Mr. Rosow stated they would look into it.

Being no further business, Mr. Amato and Mr. Peruzzi made and seconded a motion to adjourn at 6:03 p.m. Motion carried unanimously.

The next meeting of the Golf Commission will be held on **December 10, 2008** at the **Parsons Government Center, Conference Room A (first floor)** beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber  
Recording Secretary