

**GOLF COMMISSION
REGULAR MEETING
NOVEMBER 18, 2009**

The Golf Commission held their Regular Meeting on Wednesday, November 18, 2009 at Parsons Course, clubhouse. Chairman Austin called the meeting to order at 5:34 p.m.

I. Roll Call

Commission Members Present

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

Also Present

Ald. J. Toohey
Ald. M. Hardiman

Absent
R. Weir

II. Consideration of Minutes of October 14, 2009

Commissioners' Healey and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held October 14, 2009 as presented. Motion carried unanimously.

III. Chairman's Report

Chairman Austin reported he completed the budget for the coming year and went on to explain each component of the budget. He stated he would be forwarding it to the Finance Department. He also reported he had two more requisitions to write to On-Course.

IV. Unfinished Business

(a) Update Building Maintenance Projects – Commissioner Healey reported all projects have been completed for the fall.

(b) Proposed Course Improvements (Bunker renovations) – Vice Chairman Worroll reported they received three bids and that On-Course received the bid and that he was approved by the Board of Aldermen at their November meeting. Vice Chairman Worroll stated they saved about \$5,000 from the original bid. Brief discussion ensued.

Commissioner Healey asked about the leaf removal.

Chairman Austin reported the leaves had all been removed.

Commissioner Amato noted you can pay for a round of golf and pay all day. Discussion ensued

V. New Business

(a) Report on Rounds

Vice Chairman Worroll reported Mr. Rosow was unable to attend but provided the rounds as follows.

<u>October</u>	<u>2009</u>	<u>2008</u>
MTD	2,704	2,988
YTD	33,199	33,797

He stated the number of carts used during the month of October was 17, with 28 yearly uses.

Vice Chairman Worroll also reported there would the Board of Aldermen liaison to the Golf Commission would be Ald. Bob Joy and Ald. Marty Hardiman, who would be continuing.

Chairman Austin noted Commissioners' Healey and Worroll were up for re-appointment to the Commission.

Commissioner Peruzzi asked if the security for the shed had been completed.

Commissioner Healey stated the wiring is there.

Commissioner Blake asked when the course closes.

Chairman Austin replied it depends on the frost level into the greens and explained how the freeze into the greens would determine that as well as snow. He stated last year the course closed on December 10.

Commissioner Peruzzi stated he would like to see the signs covered when the course does close. Brief discussion.

The next meeting of the Golf Commission will be December 9, 2009 at the Parsons Complex, Conference Room A at 5:30 p.m.

Being no further business, Commissioners' Amato and Blake made and seconded a motion to adjourn at 5:44 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary

(Note: Minutes are in draft form until approved by the Commission)