

Golf Commission
Regular Meeting
May 11, 2022

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The Golf Commission held their regular meeting on Wednesday, May 11, 2022, at the Orchard Golf Course, in the clubhouse. Chairman Amato called the meeting to order at 6:01 P.M.

Roll Call

Members present:

G. Amato
W. Healey
J. O'Connell
B. Nash
D. Worroll
D. Veccharelli

Also Present

Ald. H. Mulrenan

Public Comment

None.

Consideration of minutes of April 13, 2022

Commissioners' Veccharelli and O'Connell made and seconded a motion to approve the minutes of the regular meeting held on April 13, 2022, as presented. Motion passed unanimously.

Chairman's Report

Chairman Amato reported after last month's meeting he met with the mayor to discuss the procedures and the role of this Commission. Chairman Amato stated he is confident moving forward this Commission will progress in an orderly fashion, successfully meeting all challenges along the way and having a Golf Course the city can be very proud of. He also stated Vice Chairman Healey would remain on the Commission based on the assurances from the mayor.

Committee Reports

a. Building and Grounds

Vice Chairman Healey reported there was an issue with the urinal that was continuously running. He stated he reached out to the plumber they have used in the past and he was able to locate parts to due the repairs. Vice Chairman Healey also reported he spoke with Mr. McNeil, NE Golf concerning the wood chips that are still here following the tree removals. He stated Mr. McNeil assured him Northeastern Tree would be on the property Thursday and the chips would be gone.

Vice Chairman Healey also reported the Lauralton Hall Golf Team has been playing at the course. He stated due to a scheduling conflict they are unable to participate in the Mayor's Golf Cup, so they have scheduled a match with Jonathan Law Golf Team, that features a young man, Harry Fisher. Vice Chairman Healey stated he would also speak with Mr. McNeil concerning the snow shelf along North Street that needs cutting. Finally, Vice Chairman Healey spoke about the tee boxes that sorely need work.

Commissioner Nash asked if it was due to divets or dead grass.

Vice Chairman Healey stated it is due to divets.

Commissioner O'Connell pointed out the grass is high on one of the mid holes and asked Vice Chairman Healey to bring this to Mr. McNeil's attention.

b. Financial Report.

Commissioner Worroll reported the following account balances: Repair and Maintenance, \$774.00. Water, \$93.00. Secretarial, \$100.00. Postage, \$50.00. Project Account 1, \$735.00. Project Maintenance and Repair \$2,350; and Project Water System \$5,000.

Commissioner Worroll also reported he appeared before the Board of Aldermen regarding the Golf Commission's proposed budget, as well as the requested transfer in the amount of \$9,000. A brief discussion ensued.

Commissioner Worroll stated going forward the overall numbers should be good through the end of the fiscal year. He stated he had one bill left to pay to NE Golf for the plastic barrel. Commission Worroll also reported the Bioclean bill was voted on and paid.

Unfinished Business

None.

Management Report

Not available.

New Business

a. Report on Rounds – not available.

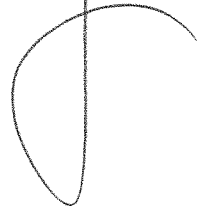
Being no further business, Commissioners' O'Connell and Worroll made and seconded a motion to adjourn. Motion carried unanimously.

Meeting adjourned at 6:23 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathleen A. Kennedy".

Kathleen A. Kennedy
Recording Secretary

A large, stylized handwritten flourish or signature, possibly a large "J" or a similar abstract mark.