

MINUTES
PARK COMMISSION
MEETING OF THURSDAY, DECEMBER 8TH, 2016

The Park Commission held their Meeting at 7:00 p.m. on Thursday, December 8th, 2016 in their office, 45 Meadow Lane, Brockton, MA. There being a proper quorum, the meeting was called to order by Chairman Bill Keane. Present were Commissioner Chickie Studenski, Commissioner Stephen Pina and Superintendent Timothy W. Carpenter. Commissioner Ulisses Varela and Commissioner Billy Anderson being absent.

The following attended: Paul Coutoumas, Golf Pro
Kurt Calderwood, Asst Superintendent of Parks/Golf Superintendent

Motion was made by Commissioner Studenski and seconded by Commissioner Pina to accept the minutes of the November 10th, 2016 meeting. Motion carried.

A discussion was held pertaining to an update on Golf Course Operations. Mr. Coutoumas reported on various items including this being a transitional year with overall revenue up by 8% from last year. Overall National Golf is down 5%. He would like to further expand the Juniors and Veterans programs, with an increase of tournament play. Mr. Calderwood stated that the tees and greens have improved in light of this being a drought year. He is removing a large amount of rocks in the fairways and loamed the areas.

A discussion was held pertaining to the 2017 D.W. Field Golf Season Fee Schedule. After reviewing the Green Fee's rates, it was stated that more information is needed.

A motion was made by Commissioner Pina and seconded by Commissioner Studenski to TABLE the Green Fee's rates contingent on information from the Superintendent prior to the next meeting. Motion Carried.

A motion was made by Commissioner Studenski and seconded by Commissioner Pina for the following 2017 Golf Rate Fee Schedule:

- ***Change the Resident 5 day Permit from \$950 to \$1050 (Monday to Friday with the exclusion of Holidays).***
 - ***Change the Non Resident 5 day Permit from \$1050 to \$1200 (Monday to Friday with the exclusion of Holidays).***
 - ***Change for Resident Senior 5 day Permit from \$750 to \$800 (Monday to Friday) - with identification***
 - ***Change for Non Resident Senior from \$800 to \$1000. (Monday to Friday)***
 - ***No Change for Junior Permits (Monday to Friday and after 1:00 p.m. on weekends)- \$200.00***
 - ***DELETE Clergy Permits.***
 - ***All Golf Cars have been increased by \$2.00 (with the exception of League Cars).***
 - ***No Change of Fee for League Cars***
- Motion Carried.***

Superintendent Carpenter reported on the conditions and revenues of DW Field Golf Course. He stated that November's revenues were \$43,900, which is the second highest November in 16 years. November 2015 revenue was \$51,500. The Year to Date revenues up to November 30th, 2016 is up \$68,209 from the previous season. The Golf course will close on December 23, 2016. They are now installing nine cameras at the clubhouse and improvements in the player's lounge. Tree work has started with the hope of better airflow and sunlight on ninth green, 11th and 12th Tee.

As for the Parks, Superintendent Carpenter reported that leaf cleanup and end of the season projects have been completed. The Ralsco Site lights have mechanical issues and the contractor has been notified to repair it. He reported that the cost of restoration of the wrought iron fence for Perkins Park would be approximately \$14,000.

Having no further business, a motion was made by Commissioner Studenski and seconded by Commissioner Pina to adjourn the meeting at 8:18PM. Motion carried.

Respectfully submitted,


Timothy W. Carpenter, Superintendent of Parks