## MINUTES PARK COMMISSION MEETING OF THURSDAY, JUNE 15TH, 2017

The Park Commission held their Meeting at 7:00 p.m. on Thursday, June 15, 2017 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 Ulisses Varela, Commissioner Stephen Pina, Commissioner Billy Anderson and Superintendent Timothy W. Carpenter.

The following attended: Paul Coutoumas, Golf Pro

A motion was made by Commissioner Studenski and seconded by Commissioner Varela to accept the minutes of the May 11th, 2017 meeting. Motion carried.

A discussion was held pertaining to the Golf Course. Mr. Coutoumas updated the Commission on League Play and promotions. He reported on the "Golfing the World", First Tee Program and the First Vets Clinic which 17 people participated. The  $90^{th}$  Anniversary saw approximately 100 players in attendance. Two more leagues are playing at the golf course and the City's Four Ball is being held next week in conjunction with Brockton Country Club and Thorney Lea Country Club.

A motion was made by Commissioner Pina and seconded by Commissioner Studenski for the Brockton Golf Course Association to come before the Park Commission's September meeting to discuss the City's Four Ball Tournament. Motion carried.

Superintendent Carpenter reported on the conditions and revenues of DW Field Golf Course. He stated that May's revenues were \$108,010 whereas last May's were \$104,000. This is including 5 rain dates. Last year's golf revenues were \$222,000 from opening to end of May. This year is \$206,251 which includes 100 additional rounds. Overall this is the 4th best May in the last 16 years. He stated that the POS is system is running well, the tent is up and the Bunker Project for the fiscal year has been completed. It has changed the perception and playability of the course. The Publinks Qualifier will be held in July and the Mayor's Cup is scheduled for August.

As for the Parks, Superintendent Carpenter reported that the Tartaglia Park's Dedication will be held on June 21st, 2017 at 5:00 p.m. Keith Park's state inspection will be held next week with a tentative opening date of Late September/Early Fall. O'Donnell's has been completed and protected. Walker's Playground construction plans have been submitted to the State which approved the project. It will be out to bid late July/early August. The RFQ for McKinley Park went out and a contractor will be selected soon.

As for the Pools, The Manning is scheduled to open June 30th. The Cosgrove Pool was power washed and painted and the tentative opening date is July 8th, 2017.

Superintendent Carpenter gave the Commission an update on the Park Department's submitted FY18 Budget. He had put in for additional permanent and temporary employees; increase in Services and Goods and additional capital request for projects and equipment.

Having no further business, a motion was made by Commissioner Studenski and seconded by Commissioner Pina to adjourn the meeting at 8:19 PM. Motion carried.

Respectfully submitted,

Timothy W. Carpenter, Superintendent of Parks