

GOLF COMMISSION MEETING  
February 11, 2019  
Mayor's Conference Room - Room 128

**Present:** Jeffrey Gallant, Michael Budwick **Present via Phone:** David Noyes  
**In Attendance:** William Frank, Dan Berry, Aleksander Dernalowicz  
**Minute Taker:** Donna Gallant

The meeting came to order at 4:31pm

Jeffrey Gallant asked if anyone was audio or video taping the meeting. *None*

Michael Budwick made a motion to accept the meeting minutes from January 14, 2019 as written, seconded by David Noyes. 3-0 so voted.

**Correspondence:**

- A Thank You Correspondence was received from William J. Bresnahan for the donation to the 2018 Bresnahan Center Online Charity Auction.

**Old Business:**

- Jennifer Dymek will be meeting with the City Council to vote on allowing a 5 year Golf Cart Lease Contract on February 19, 2019.
- Restaurant Bids are due by March 5, 2019.

**New Business:**

- No New Business

**Updates:**

- Dan Berry – Nothing to report
  
- Bill Frank –
  - Status update on the greens. The greens look good considering the grounds are freezing and thawing.
  - Water levels are pretty high but so far nothing is affected.

**Commission Members Comments and Reports:**

- No Commission Members Comments or Reports

**Chairman's Comments and Reports:**

- No Comments or Reports

**Financials:** Jeffrey Gallant read the financials: Comparing the FY19 Budget Report to the FY18 Budget Report and compared the FY19 Receipts Journals to the FY18 Receipts Journals.

Michael Budwick made a motion to accept the financials, seconded by David Noyes. 3-0 so voted.

Next meeting is scheduled for February 25, 2019 in The Mayor's Conference Room.

Michael Budwick made a motion to adjourn the meeting, Seconded by David Noyes. 3-0 so voted.

The meeting adjourned at 4:46pm.

Respectfully submitted,  
Donna Gallant