

MINUTES
PARK COMMISSION
MEETING OF THURSDAY, NOVEMBER 12TH, 2015

The Park Commission held its monthly meeting at 7:00 p.m. on Thursday, November 12th, 2015 at their office located at 45 Meadow Lane, Brockton, MA. There being a proper quorum, the meeting was called to order by Chairman Bill Keane. Present were Commissioners Chickie Studenski, Billy Anderson, Ulisses Varela and Superintendent Timothy W. Carpenter. Absent was Commissioner Chris Connolly.

Present: Honorable Mayor Bill Carpenter

Motion was made by Commissioner Studenski and seconded by Commissioner Anderson to accept the minutes of the October 8th, 2015 meetings as amended. Motion carried.

A discussion of the Golf Management Services and the Operation of the Lunchroom at D.W. Field Golf Course was held. The Mayor requested that both contracts go for RFP as soon as possible instead of exercising the City's right on the Option to Extend. The Mayor expressed that the reason behind his request is to keep with his administration's concept of transparency. Commissioner Studenski requested that the RFP's should be a three year contract with a one year option to extend. The Mayor stated he was open-minded to Commissioner Studenski's request.

Motion was made by Commissioner Studenski and seconded by Commissioner Anderson not to exercise the contract extensions for the Golf Management Services and the Operation of the Lunchroom at D.W. Field Golf Course and issue new RFP's. Motion carried.

A discussion was held for Old Business pertaining to the possible development located at Pleasant Street and Pennsylvania Avenue (abutting DW Field Park).

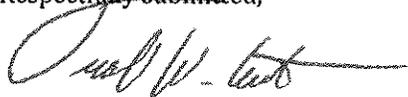
Motion was made by Commissioner Studenski and seconded by Commissioner Anderson for the Park Commission not to endorse the project due to violating the current City's Zoning Ordinance. Motion carried.

A discussion was held on the revenues and conditions of D.W. Field Golf Course. Superintendent Carpenter reported that the October's revenues were in total \$76,574 up from approximately \$65,000 from last October. It was the best three months in the last 15 years. The 15 year average for the month of October is \$61,300. He stated that the revenues from Opening Day to end the October this year is \$786,954 compared to last year revenues of \$702,688. The revenue so far for November is \$23,835. He reported that the irrigation system and the pump house will be winterized next week. He will be attending the upcoming Conservation Commission meeting for approval for the dredging of the intake valve from Upper Porter's Pond. All employees are currently working on leaf removal. As for tree removal, he will rent a large chipper and concentrate on the 3rd green and 4th tee.

Superintendent Carpenter discussed the advertising and internet specials with radio and Golf Now bookings, which their contract expires in March. Superintendent Carpenter recommended that the Commission discuss Park and Golf Course rates in the January meeting. He reported that the new tractor arrived with some of the attachments.

Having no further business, a motion was made by Commissioner Studenski and seconded by Commissioner Anderson to adjourn the meeting at 8:07PM.

Respectfully submitted,



Timothy W. Carpenter, Superintendent of Parks