

MINUTES
PARK COMMISSION
MEETING OF THURSDAY, NOVEMBER 10TH, 2016

The Park Commission held their Meeting at 7:00 p.m. on Thursday, November 10th, 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 Billy Anderson, Commissioner Chickie Studenski, Commissioner Stephen Pina and Superintendent Timothy W. Carpenter. Commissioner Ulisses Varela being absent.

The following attended: Paul Coutoumas, Golf Pro

Motion was made by Commissioner Studenski and seconded by Commissioner Pina to accept the minutes of the October 20, 2016 meeting. Motion carried.

A discussion was held pertaining to an update on Golf Course Operations. Mr. Coutoumas reported on various items including the Turkey Shoot, Veteran's upcoming tournaments, opening on Thanksgiving Day, being on Golf around the World and other ideas that would maximize peak time revenues. After reviewing the Friday's rounds and revenues, the Park Commission agreed that any Friday Night League would be charged \$35.00 for green and cart fees.

Superintendent Carpenter presented three companies to the Commission with prospectus. They were "EZ-Links", "Club Prophet Systems" and "Golf Now". After reviewing and discussing the information between the three companies, a final decision was made.

Motion was made by Commissioner Pina and seconded by Commissioner Studenski to accept "Club Prophet Systems" to be chosen as the new POS provider and Golf Course Support for D.W. Field Golf Course. Motion carried.

Superintendent Carpenter reported on the conditions and revenues of DW Field Golf Course. He stated that October's revenues were \$85,577, which is the highest October in 16 years. October 2015 revenue was \$76,500. The sixteen year average for October was \$62,253. The Year to Date revenues up to October 31, 2016 is up \$105,848 from the previous season. They are now digging rocks on the fairways. Tree work has started with the hope of better airflow and sunlight on ninth green. As for the clubhouse, he is looking into moving the ladies room to the old office or shower room. New Club Cars has been ordered and the fleet will now consist of carts from 2011 to 2016.

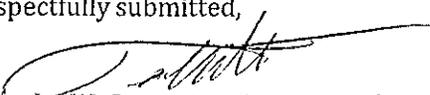
As for the Parks, Superintendent Carpenter reported about the aeration of athletic fields has been completed. Leaf cleanup and other end of the season projects including taken down the Soccer nets will be completed by the end of the week. A car was found submerged in D.W. Fields Park. The contractor for Keith Park Renovations has been picked and brush work was done at Salisbury/Snow Park as a directive by Brockton Police to deter the homeless.

As for O'Donnell's Playground for the purpose of Soccer Facilities, Superintendent Carpenter had acquired two proposals: To level, seed and grade will be approximately \$9,700 for the infield only. To do the whole project, it would be approximately \$17,000.

Superintendent Carpenter reported on the improvements for Perkins Park. The proposal to restore the wrought iron fence would be approximately \$400 a panel which would make the final cost approximately \$6,500. This does not include installation.

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