1. CALL TO ORDER
M. Conley called the meeting to order at 6:06 p.m. in accordance with the Open Public Meeting Act of 1975. The Commission saluted the flag and the roll was called.

2. ROLL CALL
Members Present: Members Absent:
Sharon Cepeda Joe Boyle
Michael Conley Carolyn Gaziano
Michael Conley, Jr. Peter Tobia
John Gunning
John Meany

Non-Members Present:
Sean O’Grady, Assistant Director
Jack McGrath, Course Supervisor
Kelly Kellaway, Recording Secretary

3. APPROVAL OF MINUTES
A. May 16, 2016 Meeting Minutes
   i. Motion was made by J. Meany to accept the May 16, 2016 Minutes as presented and seconded by J. Gunning. All were in favor, motion passed.

4. CORRESPONDENCE
A. None

5. REPORTS
A. Shearon Golf Report
   i. None
B. Directors Report – S. O’Grady
   i. Membership and Revenue
      a. S. O’Grady updated the Golf Advisory Committee members on membership revenue and number of memberships sold to date.
ii. Putting Green Project Update
   a. S. O’Grady reported that the Putting Green Project Contract was awarded to Shearon and they will begin work early August. The curbing/trees will be completed in the fall and the gravel pathways and shade awing will be phase two in 2017.

C. Operations Supervisor’s Report
   i. Tournaments
      a. J. McGrath reported that Team Coakley won the Coakley-Russo Cup Tournament again. The Veterans Tournament had 24 players with 12 players being Veterans. The Ladies tournament is being held this week and the course will be closed from 1:30 to 3:30pm
   ii. Rounds Played
      a. S. O’Grady updated the committee on the rounds played for the season.

6. NEW BUSINESS
   A. Pro Rated Memberships
      i. Motion was made by J. Gunning to accept the Pro Rated Golf memberships that will begin Labor Day Weekend to Close. Motion was second by M. Conley, Jr. as amended.

7. DISCUSSION ITEMS
   A. None.

8. COMMITTEE AND STAFF COMMENTS
   A. None.

9. PUBLIC COMMENTS
   A. None.

10. ADJOURNMENT
    Motion to adjourn was made by J. Gunning and seconded by M. Conley, Jr. All in favor; motion passed. Meeting adjourned at 6:35 p.m.

Respectfully Submitted by,

Kelly Kellaway
Recording Secretary