

**Melrose Park Commission Meeting
November 7, 2007 (Amended)**

Present: Sue Cann, Mike Interbartolo, Bob Christiansen, Bill Gardiner, Robert Garrity and Joan Bell

Motion: By Bob Christiansen to open the meeting to public participation.

Second: Mike Interbartolo

Vote: Unanimous

Henry Hooton, former Alderman and Park Commissioner, resident of Stillman Road

Mr. Hooton informed the Commission that as an abutter to the golf course, he feels Mass. Golf Management has worked proactively with the neighborhood on a variety of issues during the last 5 years. Mr. Hooton stated Mass. Golf Management has improved both the quality of the golf course and the quality of life experiences by its abutters and neighbors.

Motion: By mike Interbartolo to close public participation.

Second: Bob Christiansen

Vote: Unanimous

The meeting was facilitated by Park Commission Special Counsel Robert Garrity, who led the Commission through the process of presenting their individual evaluations and tracked their ratings. The results were as follows.

MT. HOOD PROPOSAL EVALUATION WORKSHEET CRITERIA

1. The Experience of the Management Firm in Managing, Maintaining and Operating a First Class 18- Public Golf Course

	Highly Advantageous	Advantageous	Not Advantageous	Unacceptable
Turf Specialist			4	
Mass Golf Mgmt.	4			
RDC Golf Group	3	1		

2. Staffing Plan and Experience and Qualifications of Key Staff

	Highly Advantageous	Advantageous	Not Advantageous	Unacceptable
Turf Specialist		1	3	
Mass Golf Mgmt.	4			
RDC Golf Group		2	2	

3. Golf Course Maintenance Plan

	Highly Advantageous	Advantageous	Not Advantageous	Unacceptable
Turf Specialist	2	1	1	
Mass Golf Mgmt.	3	1		
RDC Golf Group		3	1	

4. Food Services Operation

	Highly Advantageous	Advantageous	Not Advantageous	Unacceptable
Turf Specialist	1	2		1
Mass Golf Mgmt.	3	1		
RDC Golf Group	1	2	1	

5. Credit and Other Business References

***Note: Patrick Dello Russo determined it was not necessary to contact the financial references because the RFP document clearly identified what information must be included in the proposal.

***Mike Interbartolo did not vote rank this category.

	Highly Advantageous	Advantageous	Not Advantageous	Unacceptable
Turf Specialist			2	1
Mass Golf Mgmt.	3			
RDC Golf Group	1	1	1	

6. Management Firm's Plan to Promote a "Good Neighbor" Relationship with the Surrounding Residential Areas

	Highly Advantageous	Advantageous	Not Advantageous	Unacceptable
Turf Specialist		2		2
Mass Golf Mgmt.	4			
RDC Golf Group		4		

7. Marketing Plan

	Highly Advantageous	Advantageous	Not Advantageous	Unacceptable
Turf Specialist		1	3	
Mass Golf Mgmt	2	2		
RDC Golf Group	1	3		

8. Financial Accountability Revenue Collection

	Highly Advantageous	Advantageous	Not Advantageous	Unacceptable
Turf Specialist		1	2	1
Mass Golf Mgmt	4			
RDC Golf Group	3	1		

OVERALL COMPOSITE RANKING

Mass. Golf Management, LLC	HIGHLY ADVANTAGEOUS
RDC Golf Group, Inc.	ADVANTAGEOUS
Turf Specialist, LLC	NOT ADVANTAGEOUS

Motion: By Mike Interbartolo to rank the 3 proposals in the following order:

Mass. Golf Management, LLC	HIGHLY ADVANTAGEOUS
RDC Golf Group, Inc.	ADVANTAGEOUS
Turf Specialist, LLC	NOT ADVANTAGEOUS

Second: By Bob Christiansen

Vote: Unanimous

Motion: By Bill Gardiner to Adjourn.

Second: Mike Interbartolo

Vote: Unanimous