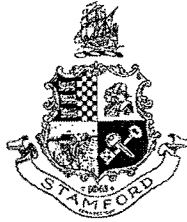


Mayor
Michael A. Pavia



Director of Operations
Ernie Orgera

Acting
Administrative Bureau Chief / Superintendent of
Parks & Recreation
Laurie Albano

Golf Course Superintendent
Michael Sullivan
(203)-977-5694

APPROVED

Office of Operations
E. Gaynor Brennan Municipal Golf Course
451 Stillwater Road
Stamford, CT 06902

Golf Commission
Daniel Brennan, Chairman
Robert Tyska, V. Chair
Ned Lindstrom, 2nd V. Chair
Dante Terenzio

Tuesday; May 15, 2013

Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

M. Sullivan, L. Albano, D. Brennan, R. Tyska, N. Lindstrom, D. Terenzio, V. Levin

Chairman Brennan opened the meeting at 6:00 pm.

Adoption of the Agenda

Motion made by Mr. Tyska, seconded by Mr. Lindstrom to add "Men's Club Special Events" to the Agenda under old Business. Motion Passed Unanimous

Mr. Tyska made a motion to accept the agenda as Amended. 2nd by Mr. Lindstrom, Unanimous

Reading of the Minutes

Mr. Tyska made a motion to dispense with the reading of the minutes from the March 19th meeting, 2nd by Mr. Lindstrom, Unanimous

Comments from the Public

No Comments from the Public

Monthly Report

Mr. Sullivan gave a Brief Fiscal report on the month of April. He reported that it was a very cold, dry and windy month. Play was down 552 rounds for the Month and \$18,202 in Player revenue. For the calendar year play is down 3024 and \$65,971 in player revenue. For the fiscal year play is down 2957 rounds and \$58,253 in player revenue.

Cart Revenue is down \$15,721, Permits are down 130 and tournament round are down 100.

Supt. of Greens Report

Mr. Sullivan reported the work being done, at and around the 15th hole, is complete with the possible exception of cobblestone curbing. He also reported that fairways had been fertilized, greens sprayed and after finally getting some rain, is beginning to green up. He also reported that several fences on the course property have been repaired.

He also reported that we have been overcharged by the WPCA for, at least this year, and likely for the past couple of years. He is looking into it with the Accountant from the WPCA.

Greens Committee Report

Reported that the course was in good shape and that the men's club had switched to summer rules. He informed the commission that he felt the 15th hole came out very nice. He requested that the target greens by the 6th hole be cleaned up. A brief discussion was held regarding a couple of greens that needed to have patches repaired.

Personnel Committee Report

Mr. Sullivan gave a brief report on staff status.

Finance Committee Report

Mr. Tyska reported that the budget made it through the process with out being cut.

House Committee

A brief discussion was held regarding Mr. Zody's Contract Status.

Pro shop Committee

Mr. Tyska reported that he spoke with the pro shop regarding the possibility of switching to low flight golf balls in their lesson area.

Mr. Levin reported that they are looking into it.

Union Business

Nothing to Report

Request for Use of the Golf Course

Mr. Tyska made a motion to approve tournaments a-j on the agenda. Seconded by Mr. Lindstrom. Motion passed unanimous.

After a brief discussion on the PGA playability tournament, Mr. Tyska made a motion to allow the course to hold a PGA Playability tournament. Seconded by Mr. Lindstrom. Motion passed Unanimous.

Old Business

Mr. Sullivan reported that an informational meeting was held with Mr. Sullivan, Mr. Tyska, Mr. Tyska and Mr. Canio Carlucci to discuss the moving and the expansion of the 7th tee. He reported that due to the added expense of an Architect, that he felt we could proceed with the tee project without an architect. He also reported that different purchase orders could be created for the project, as long as each purchase order was for a different scope of work. He reported that he is waiting for two other prices to remove the stumps and stone wall and to re-grade the area.

Mr. Sullivan reported that the boiler was nearly complete.

Mr. Tyska reported that the men's Club Special Events schedule had changed. He reported that dates had changed for two events.

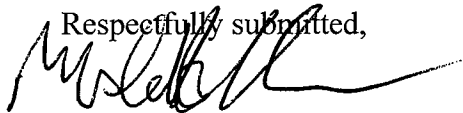
After a brief discussion, Mr. Lindstrom made a motion, seconded by Mr. Brennan. Motion passed 2-0-1 (Mr. Tyska abstaining)

New Business

none

Motion made by Mr. Lindstrom, 2nd by Mr. Lindstrom to adjourn the meeting. Unanimous

Meeting adjourned, with no votes taken, at 6:38 pm.

Respectfully submitted,

Golf Course Superintendent