

Mayor
Michael A. Pavia



Director of Operations
Ernie Orgera

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

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

Golf Commission
John Valmis, Chairman
Daniel Brennan, V. Chair
Robert Tyska, 2nd Vice Chair
Thomas Pia
Richard Inzitari

UNAPPROVED

Tuesday; January 15, 2013

Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

M. Sullivan, D. Brennan, R. Tyska

In the absence of Chairman Valmis, Vice Chairman Brennan opened the meeting at 6:00 pm.

Mr. Brennan reported that due to there being only two members of the commission, we will have a meeting to discuss items on the Agenda, but will not take any votes because of the lack of a quorum.

Comments from the Public

No Comments from the Public

Monthly Report

Mr. Sullivan gave a Brief Fiscal report on the month of December.

Supt. of Greens Report

Mr. Sullivan reported on course work being done, at and around the 15th hole as well inside equipment work.

Greens Committee Report

Nothing to Report

Personnel Committee Report

Mr. Sullivan gave a brief report on staff status.

Finance Committee Report

A brief discussion was held regarding the budget and the possibility of extending our renovation project into next year's budget due to the length of time it would take to get a project out to bid in this fiscal year.

House Committee

Mr. Sullivan reported on a letter to be sent to Director Orgera, regarding the Golf Commission's approval of the extension of a contract for Mr. Zohdy.

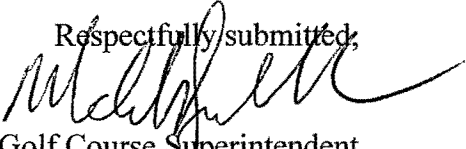
Pro shop Committee

Nothing to Report

Old Business

Mr. Sullivan reported that he had received price quotes for architectural services. These figures are to result in a \$15,000 design services agreement. A brief discussion was held about the possibility of not including design services in the next phase of renovation and only including construction management.

Meeting adjourned, with no votes taken, at 6:30 pm

Respectfully submitted,

Golf Course Superintendent