

The special meeting of the Stamford Golf Authority was called to order by Chairman Alexander Lionetti at 6:05 pm on Wednesday, May 31, 2023.

**PRESENT**

Jesse Baker  
Stan Friedman  
Alex Lionetti  
Tracey Lavery  
Michael Miller (zoom)  
Duffy Sasser (zoom)

**ABSENT/EXCUSED**

Patricia McGrath (e)

**ALSO ATTENDING**

Bekim Ukperaj

Mr. Lionetti said the purpose of the meeting is to discuss our needs with the Master Plan and related matters. He wants each Board Member to discuss what they feel should be addressed. Mr. Baker said we need to look into the Irrigation System and Bunkers. Mr. Friedman feels that we need to start off with the understanding that we have an excellent product and we want our priorities to do whatever it needs because of playability issues.

Mr. Miller discussed said he needs more information on the Irrigation System and that we need to show the golfer what is being done to improve the course. Mrs. Lavery said if it's not broken why fix it. She feels the bunkers are the most important issue and we should fix what we have.

Mr. Sasser said he looked at the Plan and at the condition of the Driving Range and he was concerned about the netting. He was opposed to shortening the 10<sup>th</sup> Hole. We need to look at our priorities (Irrigation) we need to do one small thing at a time.

Mr. Lionetti thanked Bekim on behalf of the Board for everything he is doing. Bekim feels that the Board agrees there should be no major design changes. He discussed our financial situation and our obligation to the City of Stamford. The Driving Range will need netting and new turf in the next 10 years.

Mr. Lionetti said he is happy about the process. It has changed his priorities. He feels we need to show the golfers what is being done.

Mrs. Lavery made a motion to adjourn, seconded by Mr. Sasser, motion carried.

Respectfully submitted,

Jesse Baker  
Secretary

As prepared by Sally Sheck