

Mayor
David Martin



Director of Operations
Mark McGrath

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Hidalgo Nagashima CGCS

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

Golf Commission
Robert Judge, Chairman
Michael Briscoe, Vice Chair
Andrea Brantner, 2nd Vice Chair
Anthony Tedesco
Martin Vera

 **DRAFT**

Minutes of the E. Gaynor Brennan Golf Commission; April 20, 2021

Present were: R. Judge (arrived 7:25 pm), M. Briscoe, A. Brantner, M. Vera.

Absent: A. Tedesco.

Staff: H. Nagashima, B. Ukperaj, V. Levin, M. Zody, A. Aulenti, L. Albano.

Public: J. Leydon.

Meeting was held by zoom due to restrictions set in response to COVID-19. Vice Chairman Briscoe called the meeting to order at 7:03 pm, with Mr. Judge not yet present.

Adoption of the Agenda

Ms. Brantner made a motion to approve the agenda as presented. Motion seconded by Mr. Vera.
Motion passed unanimous.

Reading of the Minutes

Ms. Brantner made a motion to approve the minutes for the February 16, 2021 meeting, seconded by Mr. Briscoe. **Motion passed 2-0-1 with Mr. Vera abstaining.**

Comments from the Public

None.

Monthly Report

Mr. Ukperaj gave a report on rounds for the month of March. Calendar and fiscal year updates on rounds were given. A brief projection was given on the fiscal year rounds and an update on an appropriation for bank fees and shop share revenue. Mr. Briscoe inquired on how rounds are faring through April, which Mr. Ukperaj answered that April's numbers are looking well.

Supt. of Greens Report

Mr. Nagashima reported to the Commission on conditions and work on the golf course. Updates on staff, tee project, greens aeration and tee aeration were all given. Capital equipment purchase of greens mower and sand pro are expected to be delivered early May. Mr. Nagashima detailed the paving project for the 3rd hole cart path which is more likely to happen in the fall.

Golf Shop

Mr. Levin informed the Commission that regular rates are in effect with some complaints and also relayed that the CSGA reported some lifting of COVID restrictions beginning May 1st. Mr. Levin stated that there is still no date for the City Tournament. Ms. Brantner inquired about the weighted lottery and Mr. Levin gave an explanation on how the weight is calculated.

Personnel & Union Activity

Mr. Ukperaj reiterated as stated earlier from Mr. Nagashima, the course is still trying to hire seasonal laborers and seasonal rangers have been filled.

Correspondence

Mr. Briscoe inquired about correspondence in reference to the restrooms. Discussion on course restrooms followed.

Restaurant

Restaurant item was taken out of order due to Mr. Zody's and Mr. Leydon's presence required in another meeting. Mr. Judge entered the meeting at this time and presided over the rest of the meeting. Brief discussion ensued over the lease amendment with the restaurant's contract. Ms. Brantner made a motion to approve the lease amendment as proposed to the contract. Motion seconded by Mr. Briscoe. **Motion passed unanimous.**

Request for use of the Golf Course

Mr. Levin reported there have been some requests and working out scheduling for possibly later in the year.

Old Business

COVID-19 – Mr. Judge inquired about the half cup inserts being used. Mr. Nagashima informed the Commission that new cups and flags have been ordered and will be installed when received. Course restrictions will be pulled back as the state dials back their restrictions.

Boiler Replacement – Updates were given on the bid process for design of the new heating system. Discussion followed.

Phone System – Mr. Ukperaj detailed that phones have been switched with some savings being seen. There is no timeline yet on full switch of internet service.

Restrooms – Covered earlier.

Lockers – Mr. Nagashima informed the Commission that the lockers that were available from another city location would not fit within the locker room or the needs of golfers.

New Business

Ms. Albano briefed the Commission that the restaurant lease amendment has been approved by the Parks and Recreation Committee of the Board of Reps by a vote of 5-0. It will now be moved before the full Board of Reps on May 3rd.

Seeing no further business, Mr. Briscoe made a motion adjourn the meeting, seconded by Mr. Brantner. **Motion passed unanimous.**

Meeting ended 7:43 pm.

Respectfully submitted



Bekim Ukperaj
Admin. Asst./Data Analyst - EGB