

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, 2<sup>nd</sup> Vice Chair  
Anthony Tedesco  
Martin Vera

**DRAFT**

## Minutes of the E. Gaynor Brennan Golf Commission; October 19, 2021

**Present were:** R. Judge, M. Briscoe, A. Brantner, M. Vera.

Absent: A. Tedesco.

Staff: H. Nagashima, V. Levin, A. Aulenti, B. Ukperaj.

Public: None.

Meeting was held by zoom due to restrictions set in response to COVID-19. Chairman Judge called the meeting to order at 6:01 pm.

### **Adoption of the Agenda**

Mr. Briscoe made a motion to accept the agenda as presented. Motion seconded by Ms. Brantner. **Motion passed unanimous.**

### **Reading of the Minutes**

Mr. Briscoe made a motion to approve the minutes for the September 21, 2021 meeting. Motion seconded by Mr. Vera. **Motion passed unanimous.**

### **Comments from the Public/Correspondence**

No public present.

### **Monthly Report**

Mr. Ukperaj gave a report on rounds for the month of September. Calendar and fiscal year updates on rounds were given. A fiscal year quarterly report was given with year-end projection, describing the influence of FT laborer savings and possible capital bond expenses. The topic of accepting American Express was introduced for discussion based on the fees the course pays. Mr. Judge made a motion to stop accepting American Express payments starting January 1, 2022. Motion seconded by Mr. Vera. **Motion passed unanimous.**

### **Supt. of Greens Report**

Mr. Nagashima reported to the Commission on conditions of the golf course. An overview of completed course work was given, including aeration, perimeter maintenance, sodding of tees and more. Upcoming fall work was described, including deep tining of greens, liming of fairways,

tree maintenance, verticutting and aerating of fairways. Mr. Nagashima also updated the Commission on the status of upcoming paving projects.

### **Golf Shop**

Mr. Levin outlined that all outings and tournaments with the course have been completed. Smaller events are upcoming but major outings are done for the rest of the year.

### **Restaurant**

Nothing to report.

### **Personnel & Union Activity**

Nothing to report.

### **Old Business**

**Capital Projects** – Mr. Judge introduced discussion of City Stormwater projects beginning. Mr. Nagashima relayed to the Commission that after speaking to one of the City engineers that they would be able to oversee the project on the course, however funding cannot be authorized right now. Approval would have to come through the Director of Operations and the Mayor. Mr. Nagashima reported on the submission of the course's capital request, the schedule of meetings and the course's plans on moving forward. Mr. Vera inquired a question to Mr. Ukperaj if anyone has asked to the course on how the debt service will be covered. Mr. Ukperaj replied that those questions will come at future meetings.

**Boiler** – Mr. Briscoe posed a question on the course's boiler issue. Mr. Nagashima answered on an attempted fix of the boiler, and a quote to repair the boiler if that fix does not work.

**Hubbard Heights/EGB Anniversary** – Ms. Aulenti shared her thoughts on the Anniversary and focusing on it being a celebration of the course. Discussion will be continued next meeting.

### **New Business**

Nothing to report.

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

Meeting ended 6:33 pm.

Respectfully submitted



Bekim Ukperaj  
Admin. Asst./Data Analyst - EGB