

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

 **DRAFT**

Minutes of the E. Gaynor Brennan Golf Commission; February 16, 2021

Present were: R. Judge, M. Briscoe, A. Brantner, T. Tedesco.

Absent: None.

Staff: L. Albano, H. Nagashima, A. Aulenti, B. Ukperaj.

Public: None.

Meeting was held by zoom due to restrictions set in response to COVID-19. Vice Chair Briscoe called the meeting to order at 6:07 pm.

Adoption of the Agenda

Ms. Brantner made a motion to add the status of the EGB boiler to the agenda under "New Business". Motion seconded by Mr. Tedesco. **Motion passed 3-0** with Mr. Judge not yet present.

Reading of the Minutes

Ms. Brantner made a motion to approve the minutes for the January 19, 2021 meeting, seconded by Mr. Tedesco. **Motion passed 3-0.**

Comments from the Public

None.

Monthly Report

Mr. Ukperaj gave a report on rounds for the month of January and the current status of the fiscal year. Mr. Ukperaj also provided the proposed expense budget to the Commission for review. Also provided was a rate comparison with the immediate courses neighboring us. Mr. Judge

arrived during this time of the meeting with apology due to attending other business. Questions and discussion on the rates followed.

Supt. of Greens Report

Mr. Nagashima reported to the Commission a plan to hire a seasonal employee to maintain facility areas for the upcoming golf season. A dedicated employee will help in keeping the restrooms out on the course open with COVID precautions in place and prevent other course issues. Mr. Nagashima briefed the Commission on course work transitioning to maintenance of equipment and clearing the parking lot of snow or ice for the restaurant. An update on continued tree work was given as well as the order status of new equipment. Mr. Nagashima also provided a quote from Grasso for paving of the cart path leading to the 3rd tee. Mr. Tedesco inquired on how the course plans to have golfers play around the work which Mr. Nagashima answered.

Golf Shop

Ms. Aulenti delivered an update on the golf shop's current hours for selling permits and opening up the shop to public in April, depending on safety. Mr. Judge asked Ms. Aulenti for idea on dates for the City Championship. With E. G. Brennan passing on hosting the Shoreline this year, Ms. Aulenti will narrow down a date for next meeting.

Restaurant

Mr. Judge reported that restaurant renovation work is being reviewed in the zoning department. Ms. Albano imparted what was known on contract negotiations.

Personnel & Union Activity

Nothing to report.

Correspondence

Mr. Judge inquired on the tree and fence work for the house on 92 Rachele Avenue. Mr. Nagashima gave an update on both.

Request for use of the Golf Course

Nothing to report.

Old Business

COVID-19 – Covered earlier.

Restrooms – Covered earlier.

New Business

Mr. Judge informed the Commission that Mr. Birkett gave Mr. Judge the impression that he may resign. Mr. Judge has not heard back from Mr. Birkett. Mr. Marty Levine, who oversees appointees, suggested to find an individual for consideration as Mr. Birkett's term has expired.

Boiler Replacement – Discussion took place on current status of undergoing a replacement of the boiler system. Ms. Albano gave details of communication with engineering and purchasing, an RFP will be put out on designing a new system. An assessment will take place, then design and then bids will have to be received on the work.

Mr. Ukperaj notified the Commission of an issue with the phone system recently taking place in the building that has all lines down. Details were explained and discussion followed.

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

Meeting ended 6:57 pm.

Respectfully submitted



Bekim Ukperaj
Admin. Asst./Data Analyst - EGB