

**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 Tyska, Chairman  
Thomas Birkett  
Michael Briscoe  
Andrea Brantner  
Robert Judge

**DRAFT**

## **Minutes of the E. Gaynor Brennan Golf Commission; January 21, 2020**

**Present were:** R. Tyska, T. Birkett, M. Briscoe, R. Judge

Absent: A. Brantner

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

Public: M. Lupinacci, J. Sabia, R. Granelli, L. Sclafani, C. Salek, V. DeFelice, J. Fahey, K. McColgan, S. Sperrazza, J. Gerardi, G. Lisiewski, J. Marini.

Chairman Tyska called the meeting to order at 5:33 pm.

### **Adoption of the Agenda**

Mr. Briscoe made a motion to approve the agenda as presented. Seconded by Mr. Birkett.  
**Motion passed unanimous.**

### **Reading of the Minutes**

Mr. Briscoe made a motion to approve the minutes for the December 17, 2019 meeting. Seconded by Mr. Birkett. **Motion passed 3-0-1 with R. Judge abstaining.**

### **Comments from the Public**

Members from the Good Times League all gave statements in respects to their support of the Good Times League continuing to play on Thursday afternoons at Brennan Golf Course. Mr. Briscoe made a motion to move Good Times League play request up in the agenda to be heard following public comments. Seconded by Mr. Birkett. **Motion passed unanimous.**

### **League Requests**

A discussion was had in regards to Good Times League request to play Thursdays. Mr. Tyska addressed concerns from members of the league and explained the stance of the Golf

Commission on the proposal the commission received in regards to switching the Good Times League day of play. Mr. Sabia stated that if the league was not to play on Thursday, they would not form a league on any other day. The possibility of playing earlier or later was requested by the Golf Commission of the Good Times League, with discussion to continue with Golf Shop. Mr. Tyska called for a vote to allow the Good Times League to play on Thursday's for the 2020 season, all voted in favor. **Motion passed unanimous.**

### **Monthly Report**

Mr. Ukperaj gave a fiscal report for the month of December. Rounds for the month were down two from December 2018. Fiscal and Calendar year updates were given on rounds, player revenue and cart revenue. Calendar year numbers were given in regards to lockers, tournament rounds and permit sales as well. There has been a positive trend in rounds since August.

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

Mr. Nagashima reported on updates on golf course work. Equipment and tree maintenance is ongoing. The work done on the golf course re-routing project has gone well. Air valve in building has malfunctioned and will be replaced. Mr. Ukperaj gave an update on the bathroom work being done in building. Mr. Nagashima outlined future work of leaf removal when snow melts, stairs being repaired on tee boxes and drainage for the 12<sup>th</sup> tee also.

### **Greens Committee**

Nothing to report.

### **Personnel Committee**

Ms. Albano stated intention to begin process of filling open Laborer position on staff by filing PAR with HR.

### **Finance Committee**

Mr. Tyska reported the City audit concluded for the end of the fiscal year 2019 and gave an update on the Golf Course fund.

### **House Committee**

A discussion was had on possibility of moving Zody's snack shop.

### **Pro-Shop Committee**

Mr. Levin left a report for Mr. Ukperaj to read out to the Commission. Report consisted of updates on corporate leagues, hours of the Golf Shop while there is snow cover and the need to get cart paths set for the GPS units.

### **Union Business**

Nothing to report.

### Correspondence

Nothing to report.

### Request for use of the Golf Course

Nothing to report.

### Outing Request

Nothing to report.

### Old Business

Capital Projects were discussed earlier.

Course improvements were discussed earlier.

Mr. Tyska stated that there is a Parks and Recreation Commission meeting of the Board of Reps this evening to hear the rate proposal for E. G. Brennan and decide whether the proposal advances to a public hearing.

### New Business

Mr. Briscoe made a motion to hold the Cart Path Violator policy for the next meeting in order to have something in writing. Mr. Judge seconded. **Motion passed unanimous.**

Mr. Briscoe made a motion to hold the vote to allow PAR Pass holders to play in the City Amateur Championship for next meeting to have policy in writing. Mr. Birkett seconded. **Motion passed unanimous.**

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

Meeting ended 6:30 pm.

Respectfully submitted



Bekim Ukperaj  
C.S.S. EGB