

Mayor
David Martin



Director of Operations
Mark McGrath

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Hidalgo Nagashima CGCS

APPROVED

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

Minutes of the E. Gaynor Brennan Golf Commission; July 16, 2019

Present were:

R. Tyska, A. Brantner, M. Briscoe, T. Birkett

Absent: None

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

Public: None

Chairman Tyska called the meeting to order at 6:00 pm.

Adoption of the Agenda

Mr. Briscoe made a motion to approve the agenda. Seconded by Ms. Brantner. **Motion passed unanimous.**

Reading of the Minutes

Mr. Briscoe noted an error to be corrected as to who seconded a motion in the draft minutes. Mr. Tyska pointed out a grammatical error to be fixed. Mr. Briscoe made a motion to approve minutes as amended June 18, 2019 meeting. Seconded by Mr. Birkett. **Motion passed unanimous.**

Mr. Briscoe made a motion to accept the minutes for the June 25, 2019 Special Meeting. Seconded by Ms. Brantner. **Motion passed 3-0-1** with Mr. Birkett abstaining as he was not present for the meeting.

Comments from the Public

No Public present.

Monthly Report

Mr. Ukperaj gave a fiscal report for the month of June 2019 and end of fiscal year with a day by day breakdown. Mr. Tyska asked about the round breakdowns provided not adding up exactly. Mr. Ukperaj responded that this was due to other type of rounds not included such as tournaments, rainchecks, etc. Discussion was had on tournament play and weather effecting play. Conversation continued on how to increase rounds and get more play. Hole in One/Golf Shop will do more marketing for specials on Mondays and Wednesdays. Online advertising and other promotions were discussed.

Supt. of Greens Report

Mr. Nagashima gave a report on the golf course work. Course has been improving and there has been lots of positive feedback. Course is currently healthy heading into a stress time for turf. Mr. Nagashima detailed work accomplished on weed control, edging bunkers, cleaning up dump area, aeration and more. Mr. Nagashima also provided a list of upcoming work and continuing on plans mentioned in "Goals for Holes".

Greens Committee

Nothing to Report.

Personnel Committee

Mr. Nagashima starts as permanent Golf Course Superintendent on Monday July 22nd, 2019.

Finance Committee

Nothing to report.

House Committee

Mr. Tyska reported comments from Mr. Zody about the course changes having a slight effect on business.

Pro-Shop Committee

Ms. Aulenti reported success with 9 & Dine events Friday night. Ms. Aulenti mentioned the upcoming Men's Club Member Guest Tournament and filling the outing with outside groups. Ms. Aulenti also presented feedback on the City Championship and the possibility of opening the Championship to non-residents of Stamford. Golf Shop has not been as busy as projected. The setup of the Golf Shop is not friendly for sales. Ms. Brantner asked a question about Shop merchandise and what is carried, followed by Ms. Aulenti responding in how certain items sell.

Union Business

Nothing to report.

Correspondence

Nothing to report.

Request for use of the Golf Course

Nothing to report.

Outing Request

Nothing to Report.

League Requests

Nothing to report.

Old Business

Mr. Tyska mentioned getting together to discuss Clubhouse improvements and how much we should spend. A conversation was had to clarify capital project money and what was in the golf course fund.

Ms. Albano reported that Diesel Tank project is complete.

Mr. Tyska gave an update on meetings with architect concerning Course re-design and getting final drawings.

Ms. Albano stated that progress was being made with purchase of a new mower and greens roller for the course. Paperwork is getting done and moving forward with credit applications.

Mr. Tyska noted that the smoking ban proposed by the Board of Reps has been moved to pending.

Mr. Ukperaj disclosed Chelsea Software and TSYS are still working to set up charging of No-Shows.

New Business

No New Business to report.

Mr. Tyska stated the next regular meeting is scheduled for 8/20/2019 at 6 pm in E. G. Brennan Conference room.

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

Meeting ended 7:11 pm.

Respectfully submitted



Bekim Ukperaj
C.S.S. EGB