

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
Robert Judge

Minutes of the E. Gaynor Brennan Golf Commission; November 19, 2019

Present were: R. Tyska, T. Birkett, M. Briscoe, A. Brantner

Absent: R. Judge

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

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 as presented. Seconded by Mr. Birkett.
Motion passed unanimous.

Reading of the Minutes

Mr. Briscoe made a motion to approve the minutes for the October 22, 2019 meeting. Seconded by Mr. Birkett. **Motion passed 3-0-1** with Ms. Brantner abstaining.

Comments from the Public

Nothing to report.

Monthly Report

Mr. Ukperaj gave a fiscal report for the month of October. Rounds were up for the month. Fiscal and Calendar year updates were given on rounds and player revenue. Mr. Briscoe noted the amount of days that were lost in October due to rain yet still be up in rounds. A discussion was had on retirement payout for previous superintendent, which was moved to last fiscal year and to be further looked into.

Supt. of Greens Report

Mr. Nagashima gave a report on work being done on the golf course. Golf course winterization has begun with purging the irrigation system, course treatments and equipment. Tree removal updates were given with the staff taking care of numerous dead trees. Staff has also assisted on course re-routing project. A summary of ongoing and upcoming work was given, with leaf removal around course fence perimeter and repairing netting/fencing in certain areas.

Greens Committee

Nothing to report.

Personnel Committee

Nothing to report.

Finance Committee

Nothing to report.

House Committee

Nothing to report.

Pro-Shop Committee

Mr. Levin reported on activity in the Golf Shop. Ranger staff has been reduced to two with a savings on ranger payroll under Golf Shop management for the year. Mr. Levin stated that the golf course will be in all three CT Golfer books with offers for Brennan Golf.

Mr. Levin introduced possibility of selling 2020 permits earlier than Jan. 1, 2020. Discussion followed. Mr. Briscoe made a motion to start sale of 2020 golf season permits on Dec. 1, 2019. Ms. Brantner seconded. **Motion passed unanimous.**

Mr. Levin inquired about opening up Thursday afternoons for regular play and moving Good Times league to another day. Benefits of opening Thursday afternoon and booking the league on either Tuesday or Wednesday were explained. Mr. Birkett made a motion to move Good Times League to their choice of Tuesdays or Wednesdays for the 2020 golf season. Ms. Brantner seconded. **Motion passed unanimous.**

Mr. Levin began discussion on developing policy for serial cart rule abusers. Possible courses of action were suggested. Mr. Levin will draft a policy to present to the Golf Commission for next meeting.

Mr. Levin proposed having Stamford and Westhill High School Golf Teams pay for practices or matches and possibly limiting play during busy days. Discussion on limiting Thursday play, having Golf Team members purchase golf permits was had. Mr. Levin will write up a proposal for the next Golf Commission meeting.

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. Ukperaj presented quotes for Bathroom Upgrades that were reviewed by City Engineer N. Ormsby. Quotes were explained and discussed. Ms. Brantner made a motion to accept quote provided by Mario Home Improvement for bathroom repair. Seconded by Mr. Briscoe. **Motion passed unanimous.**

Course improvements were discussed earlier.

Mr. Tyska gave a proposal on raising green fees for the golf course and reducing the tournament rates. Mr. Tyska made a motion to accept the rate proposal as submitted with the tournament rate being the Monday Resident Prime rate plus a cart. Mr. Birkett seconded. **Motion passed unanimous.**

New Business

Nothing to report.

Mr. Briscoe made a motion to adjourn the meeting. Ms. Brantner seconded. **Motion passed unanimous.**

Meeting ended 7:09 pm.

Respectfully submitted



Bekim Ukperaj
C.S.S. EGB