

Mayor
David Martin



Director of Operations
Mark McGrath

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Hidalgo Nagashima CGCS

DRAFT

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; Aug 20, 2019

Present were:

R. Tyska, A. Brantner, T. Birkett

Absent: M. Briscoe

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

Public: None

Chairman Tyska called the meeting to order at 6:01 pm.

Adoption of the Agenda

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

Reading of the Minutes

Ms. Albano noted an error to be corrected as to who reported the diesel project as being complete in old business section of minutes. Ms. Brantner made a motion to approve minutes as amended. Seconded by Mr. Birkett. **Motion passed unanimous.**

Comments from the Public

No Public present.

Monthly Report

Mr. Ukperaj gave a fiscal report for the month of July 2019 with the month being affected by bad weather. Mr. Tyska reviewed the results of running specials and if end results showed they were worth it. Ms. Aulenti reported that Google Ads were run on the specials to advertise them. A

discussion was had on pace of play impacting rounds. Mr. Ukperaj noted there was savings on labor due to new contract with Hole In One.

Supt. of Greens Report

Mr. Nagashima gave a report on the golf course work and course doing well with hottest July on record. Some areas of the course showed wear from the stress. Areas would be addressed by aerated and seeding. Mr. Nagashima summarized other work and upcoming work. Reported on correspondence from a neighbor regarding a dead tree, and thanked Ron Markey from the City for coming to help remove the tree. Mr. Nagashima noted a safety meeting was held with staff. Right now target dates are in mid-October for green aeration. Ms. Brantner asked about the forward tee on Hole 1. Mr. Nagashima answered to what the problem was and how it was addressed. Ms. Albano inquired about geese on the course and Mr. Nagashima gave a planned course of action.

Greens Committee

Mr. Tyska introduced discussion about lowering the tournament rate.

Personnel Committee

Nothing to report.

Finance Committee

Nothing to report.

House Committee

Nothing to report.

Pro-Shop Committee

Mr. Levin reported on promotions ran by the Golf Shop. Details on what produced results or not and what should be continued. Results of a survey done the Golf Shop were given and discussed.

Union Business

Nothing to report.

Correspondence

Discussed earlier by Mr. Nagashima in Superintendent 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 requested an update on clubhouse work. Direction of clubhouse work was discussed and focus on bathroom work was prioritized.

Mr. Tyska stated the need to move forward with requisition for architect drawings.

Mr. Tyska reported that the City would not sign financing deal for rough mower and roller. Alternative ways to purchase equipment was discussed. Mr. Tyska made a motion to transfer thirty thousand dollars from Grounds Maintenance to Capital Outlaw so we can purchase the rough mower and greens roller. Mr. Birkett seconded. **Motion passed unanimous.**

New Business

Discussion was held about offering a deal for Non Residents and idea of offering a Resident rate for a day. To be explored further by Mr. Levin and Mr. Ukperaj.

Mr. Tyska stated the next regular meeting is scheduled for 9/17/2019 at 6 pm in E. G. Brennan Conference room.

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

Meeting ended 7:31 pm.

Respectfully submitted



Bekim Ukperaj
C.S.S. EGB