

Mayor
David Martin



Director of Operations
Col. Mark McGrath

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Michael Sullivan
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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; February 19, 2019

Present were:

R. Tyska, M. Briscoe, T. Birkett, A. Brantner (by Phone, non-voting)

Absent: None

Staff: M. Sullivan, L. Albano, B. Ukperaj, A. Aulenti

Public: Joseph Rainone

Chairman Tyska called the meeting to order at 5:31 pm.

Adoption of the Agenda

Mr. Briscoe made a motion to accept the agenda. Seconded by Mr. Birkett. **Motion passed Unanimous; 3-0.**

Reading of the Minutes

Mr. Tyska reported on a correction to the minutes for the January 15, 2019 meeting, on Page 3, 2nd paragraph, under old business, it should state "using \$150,000", not "suing".

Mr. Briscoe made a motion, seconded by Mr. Birkett, to accept the minutes with the correction. **Motion passed Unanimous, 3-0.**

Mr. Briscoe made a motion to accept the minutes from the December 18, 2018 meeting. Seconded by Ms. Brantner. **Motion passed Unanimous**

Comments from the Public

No Comments from the Public

Monthly Report

Mr. Sullivan gave a brief fiscal report for the month of January 2018.

Supt. of Greens Report

Mr. Sullivan gave a brief report on work on the Golf Course. He reported on a significant amount of tree work on the fourth hole. He also thanked Ron Markey and the city tree crew for assistance with a tree that was hung up.

Mr. Tyska requested if we would be able to get a tree company in again. Mr. Sullivan expressed concern with wet soil condition.

Mr. Birkett discussed tee work needed. Mr. Sullivan reported on tees that had been work on since the end of the last golf season.

Greens Committee

Nothing to Report

Personnel Committee

Brief discussion on seasonal staffing

A discussion was held on Golf Shop renovations

Finance Committee

Nothing to report

House Committee

A brief discussion was held regarding relocation of a snack bar and the service needed

Pro-Shop Committee

Mr. Tyska reported on the status of RFP 752 Golf Shop Operations and the meeting being held tonight.

Ms. Aulenti expressed concerns with carts and what happens on March 1st regarding the Golf Shop. She reported that she signed a cart lease, even though she didn't have a contract. She also reported that the cart company would be willing to bring in more carts, if needed until such time the contract is settled.

Ms. Albano passed out and discussed a list of operational concerns compiled by Ms. Albano, Mr. Sullivan and Mr. Ukperaj.

Mr. Tyska made a motion, seconded by Mr. Birkett, from the day we start selling permits, for the first seven days, people can purchase permits at the \$35 price. **Motion Passed Unanimous, 3-0**

Mr. Tyska made a motion, seconded by Mr. Briscoe, to schedule a Special Meeting for Tuesday, March 5, 2019 at 6:30 pm at the golf course. **Motion Passed Unanimous, 3-0**

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

Items previously covered during the meeting

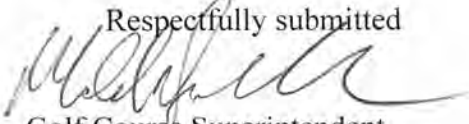
Mr. Tyska requested the status on the Diesel Tank, Ms. Albano reported a Purchase order was in the works for \$28,000.

New Business

Mr. Tyska reported our next regular meeting is on Tuesday March 19th, along with the special meeting on March 5th at 6:30.

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

Meeting ended 6:58 pm

Respectfully submitted

Golf Course Superintendent