

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; September 17, 2019

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

Absent: None

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

Public: None

Chairman Tyska called the meeting to order at 6:02 pm.

Adoption of the Agenda

Mr. Briscoe made a motion to approve the agenda with the addition of proposed smoking ban and chemical ban under New Business. Seconded by Mr. Birkett. **Motion passed unanimous.**

Reading of the Minutes

Mr. Tyska pointed out a spelling error in minutes. Ms. Brantner made a motion to approve minutes from Aug 20, 2019 meeting as amended. Seconded by Mr. Birkett. **Motion passed 3-0-1** with Mr. Briscoe abstaining.

Comments from the Public

Mr. Tyska reported he received an e-mail from Rick Schock, a frequent golfer and retired superintendent, complementing the work on the Golf Course.

Monthly Report

Mr. Tyska read out a fiscal report for the month of August that was prepared by Mr. Ukperaj. Discussion was held on specials and results from August. Mr. Tyska inquired about a couple of Purchase Orders on the report.

Supt. of Greens Report

Mr. Nagashima reported on improvements on the Golf Course through work being done. Aearating fairways, approaches, slice seeding, cleaning up brush behing 3rd Green and 4th Tee Box were some of the work mentioned. Upcoming operations include fall aeration of greens, liming of fairways, slice seeding weak spots in fairways and more. Mr. Briscoe asked about weed control and Mr. Nagashima gave an update. Mr. Tyska reported on feedback on specific items on the course in which Mr. Nagashima responded to accordingly.

Greens Committee

Nothing to report.

Personnel Committee

Brief discussion on seasonal staff with the golf season winding down.

Finance Committee

Nothing to report.

House Committee

Nothing to report.

Pro-Shop Committee

Mr. Levin reported on e-mail activity by the Golf Shop. Night Golf was held and a success. St. Lawrence Society had to cancel their Golf Outing. Mr. Birkett made a motion to roll over St. Lawrence Society deposit for 2019 to be applied to their 2020 outing. Mr. Briscoe seconded.
Motion passed unanimous.

A discussion was held on the lottery and Chelsea Software system.

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

Quotes for Bathroom Upgrades were reviewed. Mr. Birkett made a motion to get new quotes with original scope minus carpet replacement in Ladies room. Seconded by Mr. Briscoe.

Motion passed unanimous.

Mr. Tyska gave an update on course layout project. Currently the Golf Course is waiting on architect to finish drawings with project to begin mid-October.

Ms. Albano reported on purchasing Greens Roller and Rough Mower. The Golf Course is awaiting on documents from seller.

New Business

Mr. Tyska stated the smoking ban was to be discussed by the Parks and Rec Commission, with him and Ms. Albano to attend later this evening. Also a proposal was introduced to ban all non-organic materials from being applied by the City. Commission would be looking for exemptions for the Golf Course.

Mr. Tyska made a motion to change October's Commission meeting date from the Tuesday the 15th to the 22nd. Mr. Birkett seconded. **Motion passed unanimous.**

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

Meeting ended 7:10 pm.

Respectfully submitted



Bekim Ukperaj
C.S.S. EGB