

Mayor
David Martin



Director of Operations
Ernie Orgera

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Michael Sullivan
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 APPROVED

Office of Operations
E. Gaynor Brennan Municipal Golf Course
451 Stillwater Road
Stamford, CT 06902

Golf Commission
Robert Tyska, Chairman
Ned Lindstrom, Vice Chair
Alice Lyons
Thomas Birkett
Michael Briscoe

**Minutes of the E. Gaynor Brennan Golf Commission May 1, 2018 Special Meeting
Recreation Conference Room, 888 Washington Blvd, Stamford 06901**

Present were:

R. Tyska, N. Lindstrom, T. Birkett, M. Briscoe

Absent: A. Lyons

Staff: M. Sullivan, L. Albano

Public: None

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

Adoption of the Agenda

Mr. Lindstrom made a motion to accept the agenda. Seconded by Mr. Birkett. **Motion passed unanimous.**

Reading of the Minutes

Mr. Tyska reported that the reading of the minutes will be held until the regular meeting.

Comments from the Public

No Public present

Mr. Tyska reported that the business for tonight is the RFP for the Pro-Shop Operation. Due to this being a preliminary discussion, he recommended that the Commission enter into Executive Session to include Ms. Albano and Mr. Sullivan.

Mr. Lindstrom made a motion, seconded by Mr. Birkett, to enter into executive session to discuss the New RFP for Cart Operation. **Motion passed Unanimous**

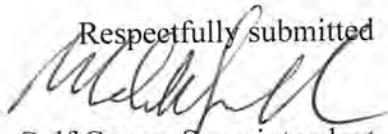
The meeting entered into Executive Session at 6:01

Mr. Tyska reported the Commission exited Executive Session at 8:05pm. He reported that they determined the parameters and the wording for the RFP for Golf Shop Operations and a draft will be prepared for the May 15, 2018 meeting, for a final vote.

Being no other business, Mr. Tyska entertained a motion to adjourn.

Mr. Birkett made a motion to adjourn the meeting, seconded by Mr. Lindstrom. **Motion passed unanimous.**

Meeting ended 8:06 pm

Respectfully submitted

Golf Course Superintendent