

Mayor
David Martin



Director of Operations
Ernie Orgera

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
Ned Lindstrom, Vice Chair
Alice Lyons
Thomas Birkett
Michael Briscoe

Minutes of the E. Gaynor Brennan Golf Commission January 23, 2018 Meeting

Present were:

R. Tyska, T. Birkett, M. Briscoe

Absent: N. Lindstrom, A. Lyons

Staff: M. Sullivan

Public: None

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

Adoption of the Agenda

Mr. Briscoe made a motion to accept the agenda, as presented. Seconded by Mr. Birkett.
Motion passed unanimous.

Reading of the Minutes

Mr. Briscoe made a motion to accept the minutes from the September 26, 2017 meeting.
Seconded by Mr. Tyska. **Motion passed unanimous**

Comments from the Public

No Public present

Monthly Report

Mr. Sullivan gave a brief fiscal report for the month of December 2017. Rounds for the month were down slight but revenue was up due to not offering as many special rates this year. A brief discussion was held regarding permit sales.

Supt. of Greens Report

Mr. Sullivan gave a brief report on the Golf Course. He reported that there was still a significant amount of frost in the ground and we are unable to change holes and that the greens are currently hold water due to frost.

The decision was made that it was not worth trying to open.

Greens Committee

Nothing to report

Personnel Committee

Mr. Sullivan reported he would like to look into re-opening an old seasonal position, Irrigation Specialist. This position would have higher pay than the seasonal laborers due to higher skill.

Mr. Briscoe requested information on any noise complaints we may get from neighbors.

Finance Committee

Nothing to report

House Committee

Nothing to Report

Pro-Shop Committee

Mr. Sullivan reported that he received a letter from Ms. Aulenti, requesting the Golf Shop be allowed to close during the months of January and February. During this time, if the course was open, our staff would sell carts, keeping all the revenue.

Mr. Briscoe made a motion, seconded by Mr. Birkett, accepting the letter from Angela. **Motion passed unanimous**

Union Business

Nothing to report

Correspondence

Nothing to report

Request for use of the Golf Course

Nothing to report

Old Business

Mr. Sullivan reported there was no word on a contract on the tee bid.

Mr. Sullivan reported the parking lighting is still being addressed. A new light has been installed but has not yet been hooked up.

Mr. Sullivan discussed a rough draft on Clubhouse renovation he received the Engineering Department. He expressed concern that his conversations with Engineering was that a significant amount of our funds may need to be spent on code issues prior to doing work that we would like to get done.

Mr. Sullivan reported that a company came in to survey our lighting for an energy audit

Mr. Sullivan reported that junior tee markers are on hold until spring

Mr. Tyska reported that our rate increase went before the Park and Rec Committee last week and it went well.

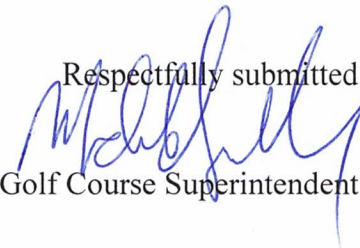
Mr. Tyska reported he was trying to get copies of some current contracts from course to compare for a new Golf Shop proposal.

New Business

None

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

Meeting ended 6:53 pm

Respectfully submitted

Golf Course Superintendent