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

Golf Commission
Robert Tyska, Chairman
Thomas Birkett
Michael Briscoe
Alice Lyons

APPROVED

Minutes of the E. Gaynor Brennan Golf Commission July 31, 2018 Meeting

Present were:

R. Tyska, T. Birkett, M. Briscoe

Absent: A. Lyons

Staff: M. Sullivan, L. Albano, V. Levin

Public: None

Chairman Tyska called the meeting to order at 6:05 pm.

Adoption of the Agenda

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

Reading of the Minutes

Mr. Briscoe made a motion to accept the minutes from the June 19, 2018 meeting. Seconded by Mr. Birkett. **Motion passed Unanimous**

Comments from the Public

Nothing to report

Monthly Report

Mr. Sullivan gave a brief fiscal report for the month of June 2018. He reported rounds and revenue were down last month due to it being a very hot month. Thanks to several tournaments, Player Revenue was up.

Mr. Sullivan also briefly touched on the end of Fiscal Year 2018.

Supt. of Greens Report

Mr. Sullivan reported that he had been on a sprayer a lot of the month. He reported that both our Greens Sprayer and Fairway sprayer both broke down earlier in the year which prevented the early season crabgrass control. He reported he continues to spray post emergent applications. He also reported that the 11th green and sections of several greens and collars had been aerated in an attempt to begin recovery.

Mr. Sullivan also report on additional tree work performed by Asplundh Tree Company. He spoke to the need to bring in a tree climbing crew to allow for cutting of trees that could not be reached by the truck.

Greens Committee

Mr. Tyska discussed the post emergent chemicals which were being used for crabgrass.

Personnel Committee

Mr. Sullivan reported one of full time employees needed surgery on his hand and it was scheduled for August 14th. He could be out 4 to 6 weeks.

He also reported that a new seasonal Laborer has been hired and he just started.

He also reported that he hired a new seasonal Ranger.

Mr. Sullivan reported on an email received from a neighbor on the 18th hole regarding golf balls. A brief discussion was had regarding efforts made to reduce the balls

Finance Committee

Nothing to report

House Committee

Nothing to report

Pro-Shop Committee

Nothing to report

Union Business

Nothing to report

Correspondence

Nothing to report

Request for use of the Golf Course

Mr Tyska requested information on remaining tournaments.
Mr. Sullivan reported there are a number of tournaments scheduled for Sept. and October.

Outing Request

Nothing to report

League Requests

Nothing to report

Old Business

Mr. Tyska reported that the old pick-up truck had finally been removed from the parking lot and he thanked those who helped to make it happen.

Mr. Tyska requested a status update on the tee reconstruction proposal.
Mr. Sullivan reported that he has spoken with the city Purchasing Agent regarding a tee bid proposal similar to that as the town of Fairfield. He exchanged the proposal with the Purchasing Agent and reported that we could bid the project similar to the City sidewalk bid, where you can do work based on funds available.
He also reported that an irrigation bid could be done the same way.

Mr. Sullivan reported there were two proposals from Architects for renovation the clubhouse. He reported that an Architect by the name of Tom Hibbard was to be chosen as he does a lot of work in the Stamford area and was significantly less.

Mr. Tyska reported on the course rerouting plan that was discussed at last month's meeting. He suggested reaching out to our previous Architect, Doug Smith to see if he would be interested in reviewing the suggested plan.
A brief discussion was held regarding the redesign of the 18th hole and the adding of higher poles. Mr. Tyska felt you could get more work done in other areas for the cost of what it would be for the 18th hole.

Mr. Tyska reported that he gave Mr. Sullivan a Junior Tee Scorecard from a course he had previously played. He reported it was done using the Handicap program.
A Brief discussion was held on new scorecards.

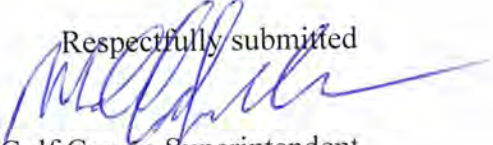
Mr. Tyska reported that changes were requested to the Business Case presented at last month's meeting. He reported that they wanted financial information for the Controller's Office. A brief discussion was held regarding the purpose of the new RFP.

Mr. Sullivan reported that staff installed the MMA Resin on the 14th hole. He reported that there was an issue with carts sliding during a very wet day. It was reported that carts need to drive slower and to perhaps install two more speed bumps.

New Business

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

Meeting ended 7:29 pm

Respectfully submitted

Golf Course Superintendent