

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  
Anzelmo Graziosi, 2<sup>nd</sup> V. Chair  
Alice Lyons  
Thomas Birkett

**Tuesday; February 21, 2017**

**Minutes of the E. Gaynor Brennan Golf Commission January 2017 Meeting**

**Present were:**

M. Sullivan, L. Albano, R. Tyska, N. Lindstrom, T. Birkett

Absent: Alice Lyons, A. Graziosi

Chairman Tyska called the meeting to order at 6:04 pm.

**Agenda**

Mr. Lindstrom made a motion to add the December 20, 2016 minutes to the agenda. Seconded by Mr. Birkett. Motion passed Unanimous.

Mr. Lindstrom made a motion to approve the agenda, as amended. Seconded by Mr. Birkett. Motion passed Unanimous.

**Minutes**

Mr. Tyska reported that there was an error in the December 20, 2016 meeting minutes where it was stated that Mr. Birkett was present and absent. The minutes should show that Mr. Birkett was not present.

Mr. Lindstrom made a motion to accept the Minutes of the December 20, 2016 meeting, as amended. Seconded by Mr. Tyska. Motion passed 2-0-1 (Mr. Birkett Abstaining)

Mr. Lindstrom made a motion to approve the minutes of the January 17, 2017 meeting, Seconded by Mr. Tyska. Motion passed 1-0-2 (Mr. Lindstrom and Mr. Birkett abstaining)

### **Comments from the Public**

No public present

### **Monthly Report**

Mr. Sullivan gave a brief fiscal report for the month of January 2017.

A brief discussion was held regarding trees that have been discussed for remodeling.

Mr. Birkett discussed having a company come in and video tape each hole to be added to the website

### **Supt. of Greens Report**

Mr. Sullivan gave a brief report on the Golf Course.

Mr. Sullivan reported that the staff have done a significant amount of tree trimming throughout the golf course. A brief discussion was held regarding trees that need to be trimmed and or removed.

### **Greens Committee**

Nothing to report

### **Personnel Committee**

Mr. Sullivan reported that two seasonal employees who transferred here from Parks, informed him that they wanted to return this year.

### **Finance Committee**

Mr. Sullivan reported that the budget was submitted

### **House Committee**

Nothing to report

### **Pro-Shop Committee**

Mr. Tyska reported that the shop should be re-opening March 1<sup>st</sup>, weather permitting.

### **Union Business**

A brief discussion was held regarding the possible increase in the minimum wage to \$15/Hour

### **Correspondence**

Nothing to report

### **Request for use of the Golf Course**

Mr. Lindstrom made a motion to accept the tournaments as proposed. Seconded by Mr. Birkett. Motion passed unanimous.

Mr. Lindstrom proposed a date for the One Club Tournament of November 11, 2017 at 1pm. Concern was expressed that they would not be able to get 18 holes in, due to daylight. A shotgun tournament was discussed, but it is not feasible on a Saturday. It was determined that more information was needed.

### **Old Business**

Mr. Sullivan reported that the proposed capital improvement project, \$ 350,000, was currently still in the approval process. He expressed concern that if the \$400,000 parking lot funds were approved at the same time, it could put a burden on our budget and our fund balance. Tyska reported that we are due for an increase in rates.

Mr. Tyska requested the old pick-up truck, shoe cleaner and other scrap be disposed of as soon as possible. The old sign post was also discussed.

### **New Business**

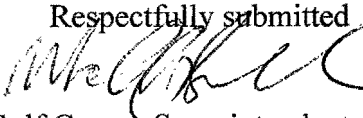
Mr. Tyska presented the schedule for the Hubbard Heights Men's Club. Mr. Lindstrom made a motion to accept the Men's Club schedule as presented. Seconded by Mr. Birkett. Motion passed 2-0-1 (Mr. Tyska abstaining)

Mr. Sullivan discussed the issue of overnight parking of cars from the Charter Oak Development across the street. He explained it is more difficult on snow days when there are 3-5 cars parked along the street, making it difficult to plow. He also expressed concern if cars are to be parked there all weekend long during the Golf Season.

Mr. Birkett suggested leaving a flyer on the car, take a picture, if it persists, have the car towed. Ms. Albano expressed concern, with liability, of cars entering the parking lot, during a snow storm to go sledding.

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

Meeting ended 7:39 pm

Respectfully submitted  
  
Golf Course Superintendent