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DRAFT

Office of Operations
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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 July 18, 2017 Meeting

Due to the agenda for the July 20, 2017 not being posted in time, this meeting is considered unofficial and no votes were taken

Present were:

R. Tyska, T. Birkett, A. Lyons, M. Briscoe

Absent: Ned Lindstrom

Staff: M. Sullivan, L. Albano, A. Aulenti

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

Comments from the Public

No public present

Monthly Report

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

Mr. Sullivan presented the board with documents pertaining to the close of Fiscal Year 2017. He reported that numbers are not yet final as there are still revenue items to be collected
Mr. Tyska reported with the wet weather, this spring, golf is down everywhere.

Supt. of Greens Report

Mr. Sullivan gave a brief report on the Golf Course. He reported the course has had a significant amount of rain and that the staff is shorthanded.

Mr. Sullivan also reported on an injury to laborer, Jeffrey Farrell.

Greens Committee

Nothing to report

Personnel Committee

A brief discussion was held on the request to increase seasonal hourly rates.

Mr. Tyska asked why Sterling Farms was not having difficulty hiring seasonal staff. A brief discussion was held regarding employee golf benefits offered at Sterling Farms.

Finance Committee

Mr. Tyska reported that the Commission should begin to consider a rate increase with Capital projects about to begin at the facility.

House Committee

A brief discussion was held regarding patron bringing outside alcohol on to the property.

Mr. Tyska reported that he observed a patron purchasing a case of beer from the restaurant, to bring onto the golf course.

Mr. Sullivan reported that staff have been monitoring people bringing coolers onto the course. If it is reported they have alcohol in their cooler, they are informed that it must be returned to their car.

Ms. Albano reported that once the new parking lot has been completed, more signs will be placed around the parking lot stating no Outside Alcohol permitted.

Pro-Shop Committee

Nothing to report

Union Business

Nothing to report

Correspondence

Nothing to report

Request for use of the Golf Course

Nothing to report

Old Business

It was reported that funds had been bonded for our capital projects.

Mr. Sullivan reported that he reached out to the engineering bureau for guidance on repairing the roof in the blue-room. He also reported that they wanted to have the ceiling sheetrock tested for asbestos.

Mr. Sullivan reported that he also discussed our bonding of clubhouse upgrades. He stated that engineering suggested putting together a project scope and they can submit this to local architects for price quotes on building renovations.

Mr. Tyska suggested items to be included in the scope should involve renovation of the restrooms, Toilet stalls are too small.

Other items discussed included the installation of Central Air, Electrical upgrades and energy efficient lighting

Mr. Tyska reported that we received a price quote from the City Paving Contractor, Grasso, that fit within the budget. The proposal was submitted in sections. He suggested not paving the extended lot where there are millings, due to it not needing to be plowed.

It was reported that wiring is to be re-routed from the light pole in the middle of the lot, in an attempt to remove this pole from the lot.

Mr. Tyska reported that with the current quote from Grasso, there should be funds available to also repair / replace cart paths. Cart paths discussed were the 14th hole, 15th hole from the tee to the bunker

Mr. Birkett requested that limbs be trimmed off of the tree on the 7th hole, just over the water, blocking the right side of the green

Mr. Sullivan reported that he has opened an account and a purchase order has been created for ordering supplies needed to institute a US Kids Junior Course.

Ms. Albano reported that she spoke with the Traffic Engineer and it was reported that the timing of the traffic light was modified.

New Business

Mr. Sullivan reported on July 4, 2017, a gentleman, Adam Shapiro, came to pay to play with two permits, his and his fathers. The cashier took the fee, however, upon entering the 1st tee to play, the cashier noticed that he was with a Non-Resident friend, and not his father.

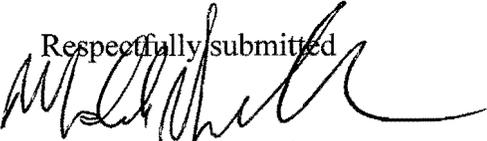
Mr. Sullivan passed out a letter of apology from Mr. Shapiro.

Mr. Birkett suggested the permits be terminated and be made to re-purchase their permits for the year.

Mrs. Lyons reported she would prefer the father did not have to re-buy his permit.

Mr. Sullivan reported that he will email Adam Shapiro and inform him that he may re-purchase on Aug4, 2017, one month after his infraction. His father may re-purchase his permit immediately.

Meeting ended 7:21 pm

Respectfully submitted

Golf Course Superintendent