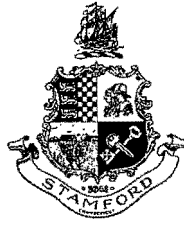


Mayor
David Martin



Director of Operations
Ernie Orgera

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Michael Sullivan
(203)-977-5694

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

Tuesday; March 21, 2017

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

Present were:

M. Sullivan, L. Albano, R. Tyska, N. Lindstrom, M. Briscoe, T. Birket

Absent: Alice Lyons,

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

Agenda

Mr. Lindstrom made a motion to accept the agenda as presented. Seconded by Mr. Briscoe. Motion passed Unanimous.

Minutes

Mr. Lindstrom made a motion to approve the minutes of the February 21, 2017 meeting, Seconded by Mr. Briscoe. Motion passed 2-0-1 (Mr. Briscoe abstaining)

Comments from the Public

No public present

Monthly Report

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

A brief discussion was held regarding the creation of Junior Tees

Supt. of Greens Report

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

Mr. Sullivan reported that stumps were being ground on the course, by staff and that Asplundh Tree Company was scheduled to do tree work on April 10th and 11th.

Mr. Sullivan reported he attended a meeting called by the Mayor of Stamford and Aquarion Water. Water restrictions are still in effect. Fairways cannot be currently watered. He expressed concern on the timing of crabgrass control, on fairways, due to it having to be watered in.

Greens Committee

Nothing to report

Personnel Committee

Mr. Sullivan reported we may be losing a seasonal cashier. He also reported that two seasonal laborers will be starting next week. The former manager from the 19th hole will be working a couple days a week in the office.

Finance Committee

Mr. Tyska reported that the budget has come out. A brief discussion was held regarding the budget.

House Committee

Nothing to Report

Pro-Shop Committee

Ms. Aulenti reported that longtime Assistant Bryan Nixon is leaving and they are in the process of hiring a new Assistant.

A brief discussion was held regarding staff playing golf.

Union Business

Nothing to report

Correspondence

Nothing to report

Request for use of the Golf Course

Nothing to Report

Old Business

A brief discussion was held regarding Capital Projects.

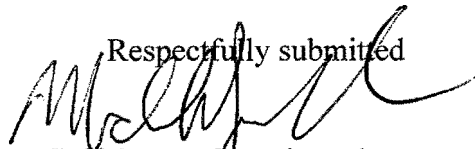
Mr. Sullivan expressed concern regarding the use of the Golf Course Fund in the coming Fiscal Year as well as adding in Principle payments on new capital money.

New Business

Mr. Sullivan reported that letters were placed on cars that have been parking overnight, from the Charter Oak facility. Overnight parking has significantly improved.

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

Meeting ended 6:55 pm

Respectfully submitted

Golf Course Superintendent