

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 October 24, 2017 Meeting

Present were:

R. Tyska, N. Lindstrom, M. Briscoe

Absent: T. Birkett, A. Lyons

Staff: M. Sullivan, L. Albano

Public: None

Chairman Tyska called the meeting to order at 6:06 pm.

Adoption of the Agenda

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

Reading of the Minutes

Mr. Lindstrom made a motion to accept the minutes from the September 26, 2017 meeting. Seconded by Mr. Tyska. 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 September 2017. It did not appear we lost any business due to parking lot reconstruction.

A brief discussion was held on tournaments

Supt. of Greens Report

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

Mr. Sullivan reported that we have a new seasonal, transferred from parks.

A brief discussion was held on greens aeration

Mr. Sullivan gave an update on the 14th path. He reported that he attended a demonstration on an MMA Resin, in which a grit can be added. The product would then be applied to the path. The product would be applied in house and the estimate for the application would be under \$2000.

Mr. Sullivan reported that Green were verti-cut

Greens Committee

Nothing to report

Personnel Committee

Mr. Sullivan reported there was one new seasonal laborer and that Ranger hours were being cut back.

Mr. Sullivan reported that full time laborer Daniel Rodriguez is planning on retiring December 28, 2017. He reported that he was hoping to hire from within our staff.

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

Nothing to report

Old Business

Mr. Tyska thanked Mr. Sullivan and Ms. Albano for their efforts in overseeing the paving of the parking lot.

Ms. Albano reported we are currently working on the lights for the parking lot.

Mr. Sullivan reported lining of the lot will be done shortly.

Mr. Tyska reported that the bids are due for the tee project tomorrow.

Mr. Sullivan reported that he expected there to be one bid on the project, however, he expressed that the vendor is likely not to meet the specifications on contractor qualifications.

Mr. Sullivan reported that Tee maker from US Kids for a family course set up had arrived. He reported that a file had been given to our pro, Vance Levin, to review for course set-up of these markers.

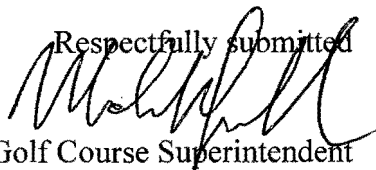
New Business

Mr. Tyska passed out information on a proposal for new rates for the 2018 golf season. He discussed his proposal and requested the commission members review the information for the next meeting.

Mr. Tyska discussed the need for a new RFP for our Pro-Shop Operation. He discussed an RFP for Longshore GC and how they have the Pro-Shop collecting greens fees. He discussed whether or not we want our golf shop to take over the greens fee operation and allow the Superintendent of the Golf Course to focus on the Golf Course. He expressed that he felt this was the best way to go. He reported he would obtain more information from other facilities.

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

Meeting ended 7:35 pm

Respectfully submitted

Golf Course Superintendent