

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 September 26, 2017 Meeting

Present were:

R. Tyska, N. Lindstrom, T. Birkett

Absent: M. Briscoe, A. Lyons

Staff: M. Sullivan, L. Albano

Public: None

Chairman Tyska called the meeting to order at 6:07 pm.

Adoption of the Agenda

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

Reading of the Minutes

Mr. Birkett made a motion to accept the minutes from the August 15, 2017 meeting. Seconded by Mr. Lindstrom. Motion passed 2-0-1 (Mr. Lindstrom abstaining)

Comments from the Public

No Public present

Monthly Report

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

Supt. of Greens Report

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

Mr. Sullivan reported on water reductions required by Aquarion. He reported that we are required to show a 10% reduction over 2015

A brief discussion was held on the preparations for the renovation of the parking lot

Greens Committee

A brief discussion was held on work needing to be done on tees and bunkers

Personnel Committee

Nothing to report

Finance Committee

Mr. Tyska reported that we need to begin a discussion on rates for the next golf season.

House Committee

.Nothing to Report

Pro-Shop Committee

Mr. Tyska reported that we will need to begin working on a new RFP for the cart operation as the current contract expires at the end of next year. He discussed the possibility of combining the pro-shop and cashier operation, in the future.

Union Business

Nothing to report

Correspondence

Nothing to report

Request for use of the Golf Course

A brief discussion was held on the last tournament of the year and well as the upcoming Night Golf Event run by our pro Vance Levin

Old Business

A brief discussion was held on the Golf Ball issue on the 18th hole.

A brief discussion was held on the Tee project bid. Mr. Sullivan reported that there were no responses to the bid. One response came in but it was late. A brief discussion was held on the possibility of doing projects with in-house staff. Concerns were expressed due to our limited staff.

A brief discussion was held regarding the upcoming parking lot reconstruction as well as the addition of cart path reconstruction.

Ms. Albano reported we are meeting with the Asst. Traffic Engineer, on Thursday Sept. 28th, to discuss the reconfiguration of parking patterns and the possibly additional handicap parking. A brief discussion was held regarding cart paths, specifically option for the 14th hole.

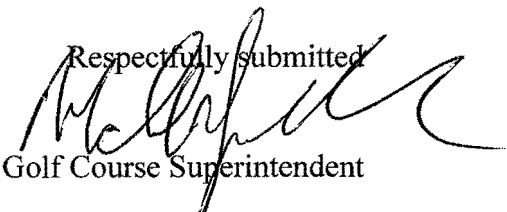
Mr. Sullivan reported that Tee makers were ordered from US Kids for a family course set up

New Business

No new Business

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

Meeting ended 7:23 pm

Respectfully submitted

Golf Course Superintendent