

Mayor  
David Martin



Director of Operations  
Ernie Orgera

Superintendent of Recreation  
Laurie Albano

Golf Course Superintendent  
Michael Sullivan  
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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

**Tuesday; August 16, 2016**

**Minutes of the E. Gaynor Brennan Golf Commission August 2016 Meeting**

**Present were:**

M. Sullivan, L. Albano, R. Tyska, N. Lindstrom, A. Graziosi, A. Lyons, T. Birkett, Ms. Caterina Parrotta

Absent: None

Chairman Tyska called the meeting to order at 6:01 pm.

**Adoption of the Agenda**

Motion made by Mr. Lindstrom, seconded by Mrs. Lyons, to accept the Agenda as presented.  
Motion Passed Unanimous.

**Minutes**

Motion made by Mr. Lindstrom, seconded by Mrs. Lyons, to dispense with the reading of the minutes from July 5, 2016. Motion passed Unanimous

**Comments from the Public**

Mr. Sullivan reported that a letter was received by Director Orgera, from a Neighbor Caterine Parrotta, 572 Stillwater Road, regarding Golf Balls. Her house is located across Stillwater Road, from the 11<sup>th</sup> tee.

Ms. Parrotta spoke regarding her concerns golf balls entering her property. She estimated that she had received approximately 5-6 balls this year.

After a discussion, it was reported that Mr. Sullivan would contact Ms. Parrotta and meet with her, at her home, to investigate.

### **Monthly Report**

Mr. Sullivan gave a brief fiscal report for the month of July 2016.

Mr. Sullivan also reported briefly on the unaudited information for Fiscal year 2016.

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

Mr. Sullivan reported that this summer was the toughest summer he has ever had to deal with, weather wise, due to extreme heat and dry conditions, followed by extreme heat and heavy rains. He also reported there was some minor tree damage during the thunderstorms of last week. He reported greens are going to be aerated with small tines to help dry out the greens.

### **Greens Committee**

Mr. Tyska commended Mr. Sullivan for the job he has done during a difficult summer.

### **Personnel Committee**

Mr. Sullivan reported that we had not yet received approval to hire a new full time laborer.

### **Finance Committee Report**

A brief discussion was held on rates, with the current view being we should hold current rates.

A brief discussion was held on the Capital request of \$400,000.

A brief discussion was held regarding the path on the 14<sup>th</sup> hole.

### **House Committee**

Nothing to Report

### **Pro-Shop Committee**

Nothing to report

### **Union Business**

Nothing to Report

### **Correspondence**

A brief discussion was held regard the letter received from Ms. Parrotta, previously discussed in Comments from the Public.

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

Mr. Lindstrom made a motion, seconded by Mrs. Lyons, to approve tournaments as presented. With the exception that the Firefighter Tournament will be at 9 am. Motion passed unanimous.

### **Old Business**

Mr. Sullivan reported on progress towards a new credit card vendor.

Mr. Sullivan reported that there have been no further comments from the neighbor on the 18<sup>th</sup> hole regarding golf balls.

A brief discussion was held regarding the tee time system and the resident weekend lottery. Mr. Sullivan reported that there may be a way with our current system to do a resident lottery, however it would only be only the internet and no way to do by phone.

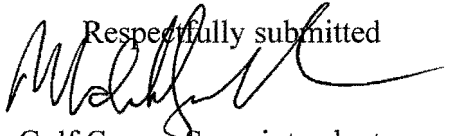
Mr. Graziosi left at 7:10 pm

### **New Business**

No new Business

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

Meeting ended 7:26pm

Respectfully submitted  
  
Golf Course Superintendent