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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
Anzelmo Graziosi, 2nd V. Chair
Alice Lyons
Thomas Birkett

Tuesday; December 20, 2016

Minutes of the E. Gaynor Brennan Golf Commission December 2016 Meeting

Present were:

M. Sullivan, L. Albano, R. Tyska, N. Lindstrom, A. Graziosi, T. Birkett

Absent: Alice Lyons, Thomas Birkett

Chairman Tyska called the meeting to order at 6:05 pm.

Adoption of the Agenda

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

Minutes

Motion made by Mr. Lindstrom, seconded by Mr. Graziosi, to dispense with the reading of the minutes from November 15, 2016. **Motion passed Unanimous.**

Comments from the Public

None present

Monthly Report

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

Supt. of Greens Report

Mr. Sullivan gave a brief report on the Golf Course. Mr. Sullivan reported that the irrigation system was blow out. In regards to re-opening, he reported that there was still a significant amount of ice on several greens.

Mr. Tyska asked if the 8th green is going to be covered for the winter. Mr. Sullivan reported that with frost in the ground, it would be difficult, however, with warming weather coming in the next week, we may be able to do so.

Greens Committee

Nothing to report

Personnel Committee

Nothing to report

Finance Committee Report

Nothing to report

House Committee

Mr. Sullivan reported that there was a car accident, where someone hit and destroyed the Handi-Cap Railing. We are in the process of obtaining pricing. It should be covered by the operator's insurance.

Pro-Shop Committee

Nothing to Report

Union Business

Nothing to report

Correspondence

Mr. Tyska reported that he wrote a letter of response to Mr. Whitney's letter from last month.

Request for use of the Golf Course

Nothing to Report

Old Business

Mr. Sullivan reported that the new credit vendor, ETS, and Golf-Now Reservations upgrade had been completed. There were a couple of minor issues.

He thanked Karen Vitale from the Controller's Office and Mike Albanese from Technology for their support in making it all happen.

Mr. Sullivan discussed, with the New Software, we may be able to go strictly on-line with the Resident Weekend Lottery. This would be done by giving permissions, through the software, for all Resident Permit Holders to be allowed to book more than 7 days in advance.

Mr. Lindstrom questioned whether people could pay-online, in advance, for their tee time. Mr. Sullivan stated that he would researched

Mr. Tyska reported that the use of Green Lasers was effective in the harassment of Canada Geese.

Mr. Lindstrom made a motion to accept the 2017 Commission Meeting Schedule, as Presented. Seconded by Mr. Graziosi. **Motion passed unanimous.**

New Business

Mr. Tyska reported that he met with Mr. Sullivan to discuss continued Course improvements, specifically addressing tees that had not yet been rebuilt, per our plan. He suggested adding funds to the budget, through the budget approval process.

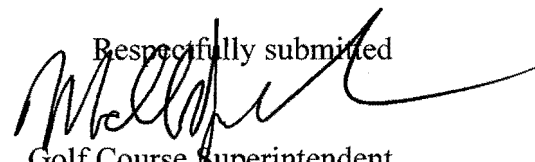
Mr. Sullivan reported that we have a revenue item, Use of Golf Course Fund. Money from the Golf Course Fund would be placed into this account, then expenditures would then be placed into the Grounds Maintenance account.

A brief discussion was held on capital requests for Fiscal Year 2017 and 2018. Mr. Tyska reported that funds were approved for Fiscal Year 2017 (Parking Lot Improvements), but was not yet funded. Mr. Sullivan reported on the request for Fiscal year 2018 (Clubhouse Improvements).

After a brief discussion, Mr. Lindstrom made a motion to place \$180,000, into the budget for course improvements. Seconded by Mr. Graziosi. **Motion passed unanimous.**

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

Meeting ended 6:53 pm

Respectfully submitted

Golf Course Superintendent