

Mayor
David Martin



Director of Operations
Ernie Orgera

Superintendent of Recreation
Laurie Albano

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

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

UNAPPROVED

Tuesday, February 16, 2016

Minutes of the E. Gaynor Brennan Golf Commission Special Meeting

Present were:

M. Sullivan, L. Albano, R. Tyska, N. Lindstrom, A. Lyons

Absent: Anzelmo Graziosi

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

Adoption of the Agenda

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

Minutes

Mr. Lindstrom made a motion to accept the minutes from Oct. 20, 2015 as presented. Seconded by Mrs. Lyons. Motion passed unanimous
Mrs. Lyons made a motion to accept the minutes of Nov. 17, 2015 as presented. Seconded by Mr. Tyska. Motion passed 2-0-1 (Mr. Lindstrom abstaining)
Mr. Lindstrom made a motion to accept the minutes of Dec. 15, 2015 as presented. Seconded by Mr. Tyska. Motion passed 2-0-1 (Mrs. Lyons abstaining)
Mrs. Lyons made a motion to accept the minutes of Jan. 26, 2016 as presented. Seconded by Mr. Tyska. Motion passed 2-0-1 (Mr. Lindstrom abstaining)
Mr. Lindstrom made a motion to accept the minutes of the Feb. 4, 2016 Special Meeting as presented. Seconded by Mrs. Lyons. Motion passed Unanimous

Comments from the Public

No Comments from the Public

Monthly Report

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

Supt. Of Greens Report

Mr. Sullivan reported staff were working inside on equipment. He also reported that the city tree crew is to prune the area around the new netting on the 13th hole the week of Feb. 22.

Greens Committee

Nothing to report

Personnel Committee

Ms. Albano reported that Human Resources has sent out the Spring/Summer Seasonal Request form.

Finance Committee Report

Nothing to report

House Committee

Nothing to report

Pro-Shop Committee

Nothing to report

Union Business

Nothing to report

Request for use of the Golf Course

Nothing to report

Old Business

Mr. Sullivan reported a letter to the Mayor regarding the Commission Approval of the appropriation. He also reported a purchase order has been issued for the new netting on the 13th hole.

Mr. Tyska requested status on the fence and repair for the 10th hole. Mr. Sullivan reported that due to budgetary issues, he would not be issuing a requisition for the new fence on the 10th hole until the appropriation was approved.

Mr. Lindstrom asked if there was any new information on the status of Credit cards.

A brief discussion was held regarding the possible change from Elavon processing to ETS, which syncs with our tee time software.

Mr. Sullivan reported on reasons for switching to ETS, such as, it Syncs with Fore Reservations. A major reason is the inclusion of Gift Cards with no fee per swipe. He reported that the last time he investigated Gift Cards with Elavon, they charged \$0.75/ swipe. He also reported a possible saving of \$500/ month on our fees.

Ms. Albano reported that she would look into it further.

Mr. Tyska requested status on the old Pick-Up truck. Mr. Sullivan reported that he needed to get the title down to the purchasing agent so that it could be auctioned.

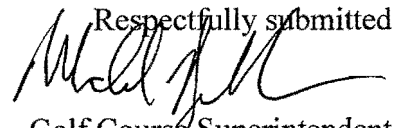
New Business

A brief discussion was held regarding a proposed schedule of Commission meetings for the 2016 season. Due to conflicts in March and April, it was decided to eliminate the march meeting and to move the April meeting to April 5th.

Mr. Lindstrom made a motion, seconded by Mrs. Lyons, to approve the modified meeting schedule. Motion passed, unanimous.

Motion by Mr. Lindstrom, seconded by Mrs. Lyons to adjourn the meeting. Motion passed
Unanimous

Meeting ended 6:48pm

Respectfully submitted

Golf Course Superintendent