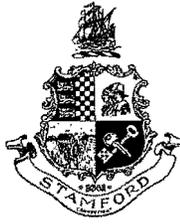


Mayor
David Martin



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

Tuesday; January 26, 2016
Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

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

Absent: N. Lindstrom; A. Graziosi

Chairman Tyska called the meeting to order at 6:00 pm. He reported that due to a lack of quorum, we would not be taking any votes, but would discuss the agenda.

Comments from the Public

No Comments from the Public

Monthly Report

Mr. Sullivan gave a Brief Fiscal report on the month of December 2015. He reported that carts were paid in full at the present date.

Mr. Sullivan reported on Calendar Year reports that were included in this month's packet.

Supt. of Greens Report

Mr. Sullivan a brief report on course work over the last month. He also reported on a minor accident in the parking lot that occurred between a member of the staff and a Restaurant employee, reporting for work, while we were plowing the lot.

Greens Committee Report

Nothing to report

Personnel Committee Report

Nothing to Report

UNAPPROVED

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

Mr. Sullivan reported that tournaments are beginning to be booked. He also reported that he will send out an email regarding holding tournaments at Brennan.

Old Business

Mr. Sullivan reported that a purchase order has been issued for the 13th hole netting work. Mr. Tyska asked whether plant material had been removed around the netting. Mr. Sullivan reported that it had not yet been done, but that Director Orgera suggested the City Tree crew could do so.

New Business

A brief discussion was held regarding the meeting schedule.

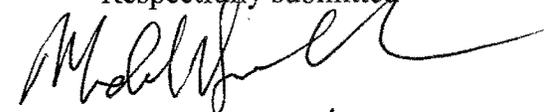
A brief discussion was held regarding the repair of the netting on the 10th hole. Mr. Tyska proposed raising the netting off of the ground to prevent netting damage. In place of the lower netting, we would install a chain link fence, also improving security.

Mr. Sullivan reported that, with two projects being necessary, we would likely need an appropriation from the Golf Course Fund. Due to a lack of quorum, we are unable to vote. A special meeting may be needed.

A brief discussion was held regarding a curb and /or parking blocks in the extended lot, after Deering Construction installs millings.

With nothing further to discuss on the agenda, and no votes taken, Mr. Tyska ended the meeting at 6:40pm.

Respectfully submitted


Golf Course Supt.