

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, 2nd V. Chair
Alice Lyons

Tuesday; June 21, 2016

Minutes of the E. Gaynor Brennan Golf Commission Special Meeting

Present were:

M. Sullivan, L. Albano, R. Tyska, A. Graziosi, A. Aulenti

Absent: Ned Lindstrom, Alice Lyons

Chairman Tyska called the meeting to order at 6:11 pm. Mr. Tyska reported that with only two members present, there is no Quorum. We will run the meeting but not take any votes.

Adoption of the Agenda

Nothing to report

Minutes

Minutes will be held until next meeting

Comments from the Public

None Present

Monthly Report

Mr. Sullivan gave a brief fiscal report for the very poor month of May 2016.

A brief discussion was held on Tournament play

A Brief discussion was held regarding the new fence on the Parking lot

UNAPPROVED

Supt. Of Greens Report

Nothing to Report

Greens Committee

Nothing to report

Personnel Committee

Nothing to report.

Finance Committee Report

Nothing to report.

House Committee

Nothing to Report

Pro-Shop Committee

Angela reported that a Cart was damaged in an accident on the 14th hole. A brief discussion was held regarding the accident that was had on the cart path on the 14th hole.

Union Business

Nothing to Report

Request for use of the Golf Course

No Votes were taken.

Old Business

Mr. Sullivan reported on progress towards a new credit card vendor. There are Computer Upgrades that need to be made to our tee time software in order to change our credit card vendor.

Mr. Sullivan reported that there is a method to do a resident lottery, over the internet only, using our current tee time software. A brief discussion was held regarding various tee times systems and trying to improve the resident lottery.

Mr. Sullivan reported he spoke with both Deering Construction and the fence company and both projects should be underway shortly.

New Business

A brief discussion was held on Junior Golf and the possibility of US Kids tee markers for the course.

Mr. Sullivan reported on an accident that happened on the 14th Hole, where a cart spun and flipped in the rain on June 5th.

He reported he spoke with both Deering and Cavaliere. Discussions involved a driveway sealer with sand grit, milling the path to create a better grip and adding speed bumps and signs. The cart path is still currently closed.

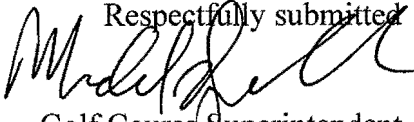
Mr. Sullivan reported that he spoke with EZ-Links about their Lottery System.

Mr. Sullivan reported on an incident between a Resident, Jeff Ronaghan and our cashier Peter Vacarro. Mr. Sullivan has suspended Mr. Ronaghan.

Mr. Graziosi reported he will be away July 9th for three weeks, therefore, if we are to have a meeting, it is suggested to have it the first week of July.

With no further business and No Votes Taken, the meeting was adjourned

Meeting ended 7:05pm

Respectfully submitted

Golf Course Superintendent