

Mayor
David Martin



Director of Operations
Ernie Orgera

Superintendent of Recreation
Laurie Albano

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

UNAPPROVED

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; May 17, 2016

Minutes of the E. Gaynor Brennan Golf Commission Special Meeting

Present were:

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

Absent: Anzelmo Graziosi, Alice Lyons

Chairman Tyska called the meeting to order at 6:05 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 months of April 2016.

Supt. Of Greens Report

Mr. Sullivan gave a brief report on the Golf Course.

Mr. Tyska requested an update on Deering Construction and the use of the parking lot. Mr. Sullivan reported that he would contact them.

Mr. Sullivan reported that he sent a turfgrass sample, from the 13th green, to URI to be tested for diseases or nematodes.

Mr. Tyska requested area that has settled behind the 13th green be filled in.

Greens Committee

Nothing to report

Personnel Committee

Mr. Sullivan reported on the addition of seasonal staff.

Finance Committee Report

Mr. Tyska reported budgets were approved.

A brief discussion was held regarding the parking lot pavement project.

House Committee

Nothing to Report

Pro-Shop Committee

A brief discussion was held regarding the cart path on the 14th hole.

A brief discussion was held regarding the possible installation of junior tee plaques in fairways.

Union Business

Nothing to Report

Request for use of the Golf Course

Mr. Sullivan reported on the tournaments listed. No Votes were taken.

Old Business

A brief discussion was held regarding any progress towards a new credit card vendor

New Business

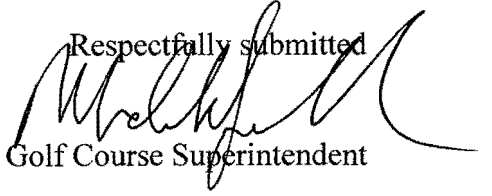
Mr. Tyska began a discussion on our tee time software and whether or not there could be restrictions placed on tee times in regards to eliminating the lottery.

A discussion was held regarding EZ-Links tee time software as a possible option.

Mr. Tyska reported that geese have been very much under control.

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

Meeting ended 7:03pm

Respectfully submitted

Golf Course Superintendent