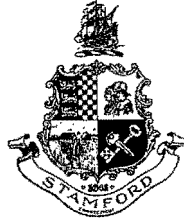


Mayor
David Martin



Director of Operations
Ernie Orgera

Superintendent of Recreation
Laurie Albano

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

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; November 15, 2016

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

Present were:

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

Absent: Alice Lyons

Chairman Tyska called the meeting to order at 6:01 pm.

Adoption of the Agenda

Motion made by Mr. Lindstrom, seconded by Mr. Graziosi to add a Letter from Ms. Aulenti to the Pro-shop section and a discussion on rates to New Business. Motion passed unanimous

Motion made by Mr. Graziosi, seconded by Mr. Birkett, to accept the Agenda as amended.
Motion Passed Unanimous.

Minutes

Motion made by Mr. Graziosi, seconded by Mr. Birkett, to dispense with the reading of the minutes from October 18, 2016. Motion passed 3-0-1 (Mr. Lindstrom abstaining)

Comments from the Public

None present

Monthly Report

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

Mr. Sullivan reported that the pages for Brennan from the Draft Audit were included in the Commission packet this month. A brief discussion was held on the Audit.

Mr. Tyska reported, based on the draft audit, it shows the Course fund balance was at \$384,000. Allowing us to discuss further work on the course tee boxes.

Mr. Graziosi reported that he felt the entrance need to be enhanced so that it will stand out more.

Mr. Sullivan reported that he met with Representatives from Eversource to discuss an energy audit.

Supt. of Greens Report

Mr. Sullivan gave a brief report on the Golf Course. Mr. Sullivan reported that fairway aeration was completed and the crew was working on leaves.

Greens Committee

Nothing to report

Personnel Committee

Nothing to report

Finance Committee Report

Nothing to report

House Committee

Mr. Zohdy reported on people drinking beer out of a cooler in the parking lot and bringing outside beer onto the golf course. He suggested putting a clause on the permit application. A discussion was held regarding prevention and legal aspects of alcohol off the golf course.

Mr. Graziosi left the meeting at 6:45 pm

Pro-Shop Committee

Ms. Aulenti discussed a letter she sent to Mr. Sullivan regarding closing the Golf Shop during the winter months, allowing the course to sell carts and keep 100 percent of the revenue. Motion was made by Mr. Lindstrom, seconded by Mr. Birkett to accept Ms. Aulenti's letter. Motion passed Unanimous (3-0)

Union Business

Nothing to report

Correspondence

Mr. Tyska discussed a letter sent to the Golf Commission from Mr. John C. Whitney Jr discussing the dress code at the course and seniors rates and tee times. After a brief discussion, Mr. Tyska stated that he would respond to the letter.

Mr. Tyska reported that a claim had been filed by the Family on the 18th hole for their siding. A brief discussion was held regarding increased netting along the 18th hole.

Request for use of the Golf Course

Nothing to Report

Old Business

Mr. Sullivan reported he was going to try to schedule the computer and credit card update for December 5th

Mr. Sullivan gave a brief report on the 14th hole path. He reported anchors for the speed bumps, as well as signage had been purchased and will be installed in the coming week.

New Business

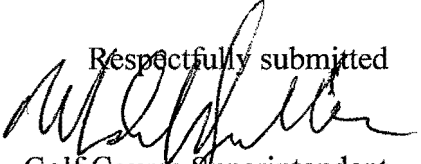
Mr. Sullivan reported that he felt that there should be more of a difference for Seniors who choose to purchase the Non-Resident Permit. He reported that in an effort to increase sales of the Non-Resident Permit to Seniors, A Non-Resident Senior Permit with rates reduced as compared to the Non-Resident Permit holders, be created After a lengthy discussion, Rates for those Seniors who choose to purchase the Non-Resident Permit would be as follows; Rates shown as Prime, Mid-Dat and Twi-Light

M-W \$26, \$24, \$22, Th-Fri \$29,\$25, \$23, S-S-H \$40, \$30, \$25

Mr. Lindstrom made a motion to accept the creation of a Non-Resident Senior Permit with the associated rates. The cost will be the same for the Non-Resident Permit. The twi-light rate will also be used as the 9-hole rate for all Non-Resident Permit classes. Seconded by Mr. Birkett. Motion passed Unanimous (3-0)

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

Meeting ended 7:42 pm

Respectfully submitted

Golf Course Superintendent