

Mayor
David Martin



Director of Operations
Ernie Orgera

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Michael Sullivan
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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; October 18, 2016

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

Present were:

M. Sullivan, R. Tyska, A. Graziosi, T. Birkett, A. Aulenti

Absent: N. Lindstrom, Alice Lyons

Chairman Tyska called the meeting to order at 6:00 pm.

Adoption of the Agenda

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

Minutes

Motion made by Mr. Graziosi, seconded by Mr. Birkett, to dispense with the reading of the minutes from September 20, 2016. Motion passed Unanimous

Comments from the Public

None present

Monthly Report

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

Mr. Tyska requested if there was a draft of the audit for the City yet.

Supt. of Greens Report

Mr. Sullivan gave a brief report on the Golf Course. He reported that we began aerating greens today and tees were aerated last week.

Mr. Sullivan reported that we have transferred three seasonal employees from Parks, as they were being laid off.

Mr. Sullivan reported that fairway aeration was pushed back to October 26th.

Greens Committee

Nothing to report

Personnel Committee

Mr. Sullivan reported on the status of seasonal staff, as the season is drawing to a close

Finance Committee Report

Nothing to report

House Committee

Mr. Sullivan reported that the Restaurant has adjusted their hours.

Mr. Tyska reported that the Men's Club was very happy with their closing event food.

Pro-Shop Committee

Ms. Aulenti discussed GPS unit for carts that can regulated where carts are permitted to go. She was looking into getting a demo.

Mr. Sullivan commended our Head Pro Vance Levin on his Night Golf Event.

Union Business

Mr. Sullivan reported that a new contract has been ratified for the MAA Supervisors Union and that the Superintendent and Assistant would be receiving retroactive pay

Correspondence

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 there was nothing new to report regarding the credit card system. It is just a matter of scheduling all involved.

A brief discussion was held regarding the tee time system and the resident weekend lottery. The general consensus seems to be that our patrons like the current lottery system.

Mr. Sullivan gave a brief report on the 14th hole path. He reported we are going to add signage and speed bumps to the path.

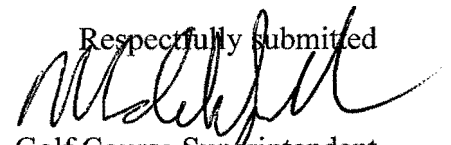
New Business

Mr. Tyska reported that he and Mr. Sullivan had discussed adjusting weekend tee times due to frost and the inability to water fairways to knock off the frost due to the drought.

Mr. Sullivan reported that we may be going to Cross-Over Tee Times beginning around 9am. But also allowing earlier tee times if there is no frost.

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

Meeting ended 6:50 pm

Respectfully submitted

Golf Course Superintendent