

Mayor  
David Martin



Director of Operations  
Ernie Orgera

Superintendent of Recreation  
Laurie Albano

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

Approved

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, 2<sup>nd</sup> V. Chair

**Tuesday; July 21, 2015**  
**Minutes of the E. Gaynor Brennan Golf Commission Meeting**

**Present were:**

M. Sullivan, L. Albano, R. Tyska, N. Lindstrom, A. Graziosi, A. Aulenti, V. Levin

With the resignation of Chairman Brennan, V. Chairman Tyska opened the meeting at 6:00 pm.

**Adoption of the Agenda**

Mr. Tyska reported that with two member of the commission resigning since the last official meeting, Mr. Tyska made a motion to add "Election of officers" to the agenda. Seconded by Mr. Lindstrom. Motion passed unanimous.

**Election of Officers**

Mr. Graziosi made a motion to nominate Mr. Tyska as Chairman of the Golf Commission. Seconded by Mr. Lindstrom. Motion passed Unanimous.

Mr. Tyska made a motion to nominate Mr. Lindstrom as Vice Chairman of the Golf Commission. Seconded by Mr. Graziosi. Motion passed Unanimous.

Mr. Lindstrom made a motion to nominate Mr. Graziosi as 2<sup>nd</sup> Vice Chairman of the Golf Commission. Seconded by Mr. Tyska. Motion passed unanimous

A brief discussion was held regarding possible candidates to fill empty positions on the Golf Commission.

**Reading of the Minutes**

Mr. Graziosi made a motion to accept the Minutes of the April 21, 2015 meeting. 2<sup>nd</sup> by Mr. Lindstrom. **Unanimous**

Mr. Lindstrom made a motion to approve the minutes from the Meeting June 16<sup>th</sup>, Seconded by Mr. Graziosi. Motion passed 2-0-1 (Mr. Graziosi abstaining)

**Comments from the Public**

No Comments from the Public

**Monthly Report**

Mr. Sullivan gave a Brief Fiscal report on the month of June 2015, the Calendar year and the recently ended fiscal year

A brief discussion was held regarding the reciprocal agreement special offered between Sterling Farms & Griffith Harris GC in Greenwich.

A Brief discussion was held regarding the Expense Summary report for FY 2015

**Supt. of Greens Report**

Mr. Sullivan a brief report on course work over the last month.

**Greens Committee Report**

Mr. Tyska reported he was pleased with the condition of the course.

**Personnel Committee Report**

Nothing to report

**Finance Committee Report**

Nothing to report

**House Committee**

A brief discussion was held regarding the parking lot in front of the Restaurant

**Pro shop Committee**

Nothing to report

**Union Business**

Nothing to Report

**Request for Use of the Golf Course**

Mr. Lindstrom made a motion to accept the tournament list as presented, 2<sup>nd</sup> by Mr. Graziosi. Unanimous.

### **Old Business**

Mr. Sullivan reported that he and Ms. Albano have a meeting on Thursday, July 23<sup>rd</sup> with Corporation Counsel to discuss the netting on the 18<sup>th</sup> hole.

### **New Business**

Mr. Tyska reported, on the recent Newspaper article, the two lawsuits recently filed against Sterling Farms. A brief discussion was held regarding insurance for the City and the Course.

A brief discussion was held regarding the scheduling of the next Commission Meeting. Mr. Graziosi reported that he will be away that week.

Mr. Lindstrom made a motion to adjourn. Seconded by Mr. Graziosi. **Motion Passed**  
**Unanimous**

Meeting adjourned at 6:44 pm.

Respectfully submitted

A handwritten signature in black ink, appearing to be 'M. J. Sullivan', written over the printed name.

Golf Course Superintendent