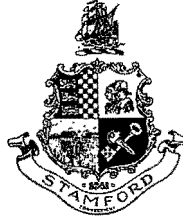


Mayor
David Martin



Director of Operations
Ernie Orgera

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
Daniel Brennan, Chairman
Robert Tyska, V. Chair
Ned Lindstrom, 2nd V. Chair
Dante Terenzio
Anzelmo Graziosi

Monday; March 16, 2015
Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

M. Sullivan, L. Albano, D. Brennan, R. Tyska, N. Lindstrom, D. Terenzio, A. Graziosi

Chairman Brennan opened the meeting at 6:04 pm.

Adoption of the Agenda

Mr. Tyska made a motion to accept the agenda, as presented. 2nd by Mr. Lindstrom,
Unanimous

Reading of the Minutes

Mr. Graziosi made a motion to accept the Minutes of the Feb. 17, 2015 meeting. 2nd by Mr.
Lindstrom. **Unanimous**

Comments from the Public

No Comments from the Public

Monthly Report

Mr. Sullivan gave a Brief Fiscal report on the months of February 2015.
Mr. Tyska requested a revenue report showing more detailed information on the budget year.

Supt. of Greens Report

Mr. Sullivan a brief report on course work over the last month.
He reported a tree was removed, behind the 13th green, by the power company.

Mr. Sullivan also reported that he met with Mr. Zohdy. Mr. Zohdy expressed concern over a
frost heave in the parking lot. It will be discussed with the Highway department. It was

suggested to spray paint the area with florescent paint to make it more visible until such time it can be repaired.

Also discussed with Mr. Zohdy, was patrons bringing outside alcohol on to the golf course. Mr. Sullivan reported that he was going to send out an email blast regarding this.

Greens Committee Report

Nothing to report.

Personnel Committee Report

Mr. Sullivan confirmed that one of our full time laborers, Amador Castromonte is planning to retire June 30, 2015.

Mr. Sullivan also reported on a discussion with Ms. Albano and Human Resources regarding The Affordable Care Act and Seasonal employees.

Finance Committee Report

Mr. Tsyka reported on the Finance Audit reports for the Golf Course, posted on the City web site.

House Committee

A brief discussion was held regarding the new enclosing of the deck at the restaurant.

Pro shop Committee

Nothing to Report

Union Business

Nothing to Report

Request for Use of the Golf Course

A brief discussion was held regarding tournaments

Mr. Tyska asked if we could get name plates for carts during tournaments, as opposed to just numbered carts.

Old Business

Mr. Sullivan reported on the status of the 2nd and 7th tee boxes

New Business

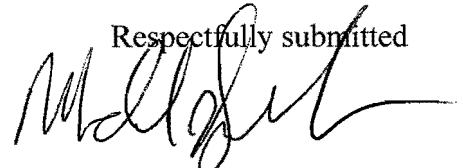
Mr. Tyska presented the Special Events Schedule for the Hubbard Heights Men's Club. After a brief discussion, Mr. Lindstrom made a motion, 2nd by Mr. Terenzio to accept the schedule as presented. Motion passed 4-0-1(Mr. Tyska Abstaining)

Mr. Sullivan reported he was approached by our pro, Vance Levin, regarding holding another PGA Playability Test. He reported that Mr. Levin was asking for a lower rate. After a brief discussion, it was requested that more information was needed.

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

Meeting adjourned at 7:12 pm.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'M. J. ...', written over the typed name.

Golf Course Superintendent