

Mayor
David Martin



Director of Operations
Ernie Orgera

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Michael Sullivan
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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, 2nd V. Chair
Alice Lyons

Tuesday; October 20, 2015
Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

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

Chairman Tyska called the meeting to order at 6:07 pm.

Agenda

Mr. Graziosi made a motion to add Credit Cards to the Agenda, Seconded by Mr. Lindstrom ,
Motion passed. **Unanimous**

Mr. Lindstrom made a motion to accept the Agenda, as Amended. Seconded by Mr. Graziosi.
Motion passed, **Unanimous**

Minutes

Mr. Graziosi made a motion to accept the Minutes from Sept 15, 2015 meeting, as presented.
Seconded by Mr. Lindstrom. Motion passed, **Unanimous.**

Comments from the Public

No Comments from the Public

Monthly Report

Mr. Sullivan gave a Brief Fiscal report on the month of Sept 2015

Mr. Tyska Reported that Alice Lyons joined the meeting at 6:12pm

Supt. of Greens Report

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

Mr. Sullivan reported Greens were aerated with solid tines.

Mr. Sullivan reported that we will begin aerating tees and approaches in the next week.

Greens Committee Report

Nothing to report

Personnel Committee Report

Hours are beginning to be cut back, for Rangers and Cashiers, due to daylight hours.

Finance Committee Report

Nothing to report

House Committee

Mr. Tyska reported that the Men's Club was very happy with service from Zody's this year.

Pro shop Committee

Nothing to Report

Union Business

Nothing to Report

Request for Use of the Golf Course

Nothing to report

Old Business

A brief discussion was held regarding a capital request for the coming fiscal year. He reported that a \$400,000 request was placed into the Capital Budget for repaving of our parking lot next year and \$350,000 for out years for Clubhouse Renovations.

A Brief discussion was held regarding the frost heave that we had an issue with in front of the restaurant last winter.

A brief discussion was held regarding repair of the showers and the possible replacement.

New Business

Mr. Sullivan reported on a call he received from Barbara Harland, who lives in the house directly behind the 13th green. He reported that she expressed concern that she is afraid to park in her parking spot due to golf balls and afraid that golf balls would break her windows, which are very expensive. He also reported that he had an email request from Rep. Gabe Deluca, asking that we take care of this as soon as possible.

Mr. Sullivan discussed the current situation as having approximately thirty feet of netting. In order to go higher with netting, trees would need pruning to accommodate higher netting. He reported that he is in the process of obtaining a price quote for this work.

Mr. Sullivan reported that his estimate for the project would be \$20,000. In speaking with the Vendor, he stated that extensions to our poles were not an option and that larger poles would need to be installed.

Mr. Tyska proceeded to read the email Barbara Harland sent to Rep. Deluca regarding the Golf Course and her Property.

Ms. Albano asked if it is possible that the integrity of the existing netting had been compromised.

Mr. Sullivan responded that with the naked eye, he could not tell.

Mr. Graziosi suggested that we have an inspection of the existing netting performed.

Mr. Lindstrom suggested determining what the course liability is.

After a lengthy conversation, Mrs. Lyons made a motion, seconded by Mr. Lindstrom, to hold the discussion until such time we have a price quote to do the work. Motion passed **Unanimous**

Mr. Sullivan reported that he was currently investigating changing to a new credit card vendor that will sync with our tee time software. It would involve obtaining a customer facing credit card machine. He reported sending a monthly statement to the proposed vendor and was notified that we could save up to \$500/ Month. This process needs to be approved through the Finance Department.

Mrs. Lyons made a motion to adjourn. Seconded by Mr. Lindstrom. Motion passed Unanimous.

Meeting adjourned at 7:18 pm.

Respectfully submitted



Golf Course Superintendent