

Mayor
David Martin



Director of Operations
Ernie Orgera

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Michael Sullivan
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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

UNAPPROVED

Tuesday; December 15, 2015
Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

M. Sullivan, L. Albano, R. Tyska, N. Lindstrom,

Chairman Tyska called the meeting to order at 6:05 pm. He reported that due to a lack of quorum, we would not be taking any votes, but would discuss the agenda.

Comments from the Public

No Comments from the Public

Monthly Report

Mr. Sullivan gave a Brief Fiscal report on the month of November 2015. A lengthy discussion was held regard the Golf Shop being behind in payments.

Supt. of Greens Report

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

Greens Committee Report

Nothing to report

Personnel Committee Report

Mr. Sullivan reported that staff is being reduced.

Finance Committee Report

Mr. Tyska began a discussion regarding putting funds in the budget in the coming fiscal year for course projects.

House Committee

Nothing to report

Pro shop Committee

Nothing to report

Union Business

Nothing to Report

Request for Use of the Golf Course

Nothing to report

Old Business

Mr. Sullivan reported that he would be meeting with a netting contractor regarding the 13th hole this week. Price quotes have been received, however, we are meeting to eliminate any confusion. Once a firm quote is received, it will determine whether we will need two other price quotes or whether it will need to go out to bid.

New Business

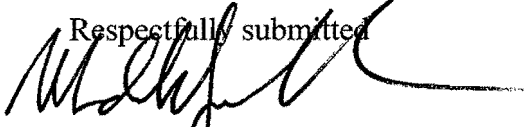
Mr. Sullivan presented the proposed meeting schedule for the coming year. It was reported that the March and April meeting dates will be required to be moved due to conflicts.

Mr. Sullivan reported that he received a letter from Angela Aulenti, regarding the closing of the Golf Shop for January and February as done in the past. He reported that we will receive one hundred percent of all cart revenue during this time.

Mr. Tyska reported that with no quorum to vote, that we should proceed on past practice.

Ms. Albano reported that during a staff meeting in the government center, it was reported that the Mayor was looking into an ADA assessment for the city. She did not know how this would affect the Golf Course.

With nothing further to discuss on the agenda, and no votes taken, Mr. Tyska ended the meeting at 6:43pm.

Respectfully submitted

Golf Course Superintendent