

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

Tuesday; September 16, 2014
Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

M. Sullivan, R. Tyska, D. Terenzio, A. Graziosi

In the absence of Chairman Brennan, Vice Chairman Tyska opened the meeting at 6:05 pm.

Adoption of the Agenda

Mr. Graziosi made a motion to accept the agenda, as amended. 2nd by Mr. Terenzio,
Unanimous

Reading of the Minutes

Mr. Graziosi made a motion to accept the Minutes of the August 26, 2014 meeting. 2nd by Mr. Terenzio. **Unanimous**

Comments from the Public

No Comments from the Public

Monthly Report

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

Mr. Sullivan passed out a new cart report. Showing weekly rounds and carts for the same week, and when the check was received.

Mr. Sullivan passed out more information regarding the end of Fiscal Year 2014. A brief discussion was held regarding rounds that were down and which rounds were most affected.

Supt. of Greens Report

Mr. Sullivan a brief report on course work over the last month. Greens were aerated. He gave his appreciation to the Parks Department for the use of two seasonal employees during the aeration process. He also reported tees were aerated.

Greens Committee Report

Mr. Tyska and Mr. Terenzio reported how good the greens were after aeration.

Personnel Committee Report

Nothing to Report

Finance Committee Report

Mr. Sullivan reported that Oak Hills Park has received a large grant from the state. He reported that he would like to speak with Director Orgera regarding investigating grants.
Mr. Tyska reported on the need to discuss rates for next season due to additional expenses that were added during the last Fiscal Year

House Committee

Nothing to report

Pro shop Committee

Nothing to Report

Union Business

Nothing to Report

Request for Use of the Golf Course

Mr. Graziosi made a motion, seconded by Mr. Terenzio, to approve tournaments as presented.
Motion passed Unanimous.

Old Business

Mr. Terenzio expressed displeasure with the quality of the new cart paths installed. His main concern was uneven and curved edges of the paths. Mr. Terenzio and Mr. Sullivan will meet in the next week to discuss paths that need to be repaired.

Mr. Tyska expressed concern regarding the soil and seed backing along the paths, trying to keep carts off it and having it watered.

A Brief discussion was held regarding our Tee-Time Software and whether we would switch to Chelsea Tee Times.

Mr. Tyska briefly discussed Foot Golf as an additional revenue source.

New Business

A brief discussion was held regarding on Course memorials.

Mr. Tyska wished to express congratulations to Angela Aulenti, LPGA/PGA, for receiving the Nancy Lopez Award from the LPGA

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

Meeting adjourned at 7:06 pm.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Michael J. [unclear]", written in a cursive style.

Golf Course Superintendent