

Mayor
David Martin



Director of Operations
Ernie Orgera

Golf Course Superintendent
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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

UNAPPROVED

Tuesday; May 27, 2014
Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

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

Chairman Brennan opened the meeting at 6:00 pm.

Adoption of the Agenda

Mr. Sullivan requested a discussion on the cancellation policy for the weekend/ Lottery be placed on the agenda.

Mr. Tyska made a motion to add to add Weekend Cancellation Policy/ Lottery to the Agenda, seconded by Mr. Terenzio. **Unanimous**

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

Reading of the Minutes

Mr. Tyska made a motion to accept the Minutes of the Mar. 18, 2014 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 March & April.

Mr. Terenzio reported on a complaint about slow play with one particular group and the lack of assistance from the Rangers. Mr. Sullivan reported that he was aware and would discuss it with staff.

Supt. of Greens Report

Mr. Sullivan reported that the 8th and 16th tee were finally open. Site work still needed to be completed, but the tees were open. He also reported on other projects that were underway. He reported that areas adjacent to the 11th, 13th and 16th green were root pruned.

Mr. Tyska reported that the staff did a great job on the 8th and 16th tee. He also reported that the Men's Club donated plant material that had been planted to date.

Mr. Sullivan reported that he was going to move more towards native plant materials.

Mr. Terenzio suggested Kousa Dogwood as well.

Greens Committee Report

Reported that the course had come back well after last year's tough summer.

Personnel Committee Report

Mr. Sullivan reported that we have a full compliment of staff. One more seasonal labor may be hired part time.

Finance Committee Report

.Nothing to report

House Committee

A brief discussion was held regarding Mr. Zody's contract and the fact that he had also partnered with Sterling Farms GC.

Pro shop Committee

Nothing to Report

Union Business

Nothing to Report

Request for Use of the Golf Course

Mr. Tyska made a motion to accept the tournaments as presented. 2nd by Mr. Lindstrom

Unanimous

Old Business

Mr. Sullivan reported the contract for the Cart Path Bid was finally approved. The low bid was Cavaliere for \$160,000 for all work listed and that it fit into the budget. He briefly discussed other projects to be worked on during the spring.

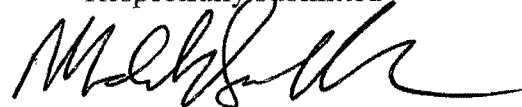
The Board briefly discussed concerns regarding a possible rate increase to cover the structural costs that were added to the budget in the 11th hour of the budget process. The decision was made not to raise rates at this time.

New Business

Mr. Sullivan reported on an issue we had with the lottery this week and resulted in a No-Show tee time. This was caused due to someone switching a tee time and not notifying the other party. After a brief discussion, it was reported that Mr. Sullivan would send out an email, which will include a reminder on the cancellation policy and that players will be charged for no-shows.

Motion made by Mr. Terenzio, 2nd by Mr. Lindstrom, to adjourn the meeting. Unanimous Meeting adjourned at 7:18 pm.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'M. Sullivan', written in a cursive style.

Golf Course Superintendent