

Mayor
David Martin



Director of Operations
Ernie Orgera

Golf Course Superintendent
Michael Sullivan
(203)-977-5694

UNAPPROVED

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; October 21, 2014
Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

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

Chairman Brennan opened the meeting at 6:05 pm.

Adoption of the Agenda

Mr. Tyska made a motion to add Rates under New Business and Foot Golf under Old Business. Seconded by Mr. Terenzio. Motion passed unanimous

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

Reading of the Minutes

Mr. Tyska made a motion to accept the Minutes of the Sept. 16, 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. Tyska requested information on the status of Cart Checks for the season.

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

Nothing to Report

Finance Committee Report

Mr. Tyska reported that he spoke with the Mayor's Office regarding the new charges to our budget this year as well a discussion on Sterling Farms Rent funds

House Committee

Rob reported that Mr. Zody stated construction on the deck area of the restaurant would start in January.

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 the paving contractor was at the course, cutting/ repairing paths that were recently installed. He also reported tee mix has been received for the 2nd and 7th tees.

Mr. Tyska discussed Foot Golf as an additional revenue source. He reported on the set-up cost of doing such a program.

New Business

A lengthy discussion was held regarding rates needed to support new fees added to the budget this year and to cover reduced play.

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

Meeting adjourned at 6:42 pm.

Respectfully submitted

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

Golf Course Superintendent