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Acting
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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

APPROVED

Tuesday; August 20, 2013

Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

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

Chairman Brennan opened the meeting at 6:00 pm.

Adoption of the Agenda

Mr. Lindstrom made a motion to accept the agenda. 2nd by Mr. Terenzio, Unanimous

Reading of the Minutes

Mr. Tyska made a correction to the minutes on page 3, under New Business, it should read "repair the roof", not room.

Mr. Tyska made a motion to accept the minutes, as revised, from the July 16th 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 month of July. He reported that July was a very difficult month, all around with it starting with Rain and then having a prolonged period of very hot weather. Play was down 559 rounds for the Month and \$9300.00 in Player revenue. For the calendar year play is down 3653 and \$74,000 in player revenue

Mr. Tyska requested if there were any unusual explanations to show why rounds were down, such as rainouts on the weekends, etc.

A brief discussion was held on the poor weather for the month of July.

Supt. of Greens Report

Mr. Sullivan reported that it was likely the worst month, weather wise, to deal with in his years at the course. He reported on turf loss in various locations on the course.

Mr. Sullivan reported on Fuel Tank violations that were received and are in the process of being rectified.

Greens Committee Report

He reported that it has been a tough year with the weather and how we are not alone in course damage throughout the area.

Personnel Committee Report

Mr. Sullivan gave a brief report on staff status.

Finance Committee Report

Nothing to Report

House Committee

Mr. Sullivan reported there is no update on Mr. Zody's Contract Status.

Pro shop Committee

No Report

Union Business

Nothing to Report

Request for Use of the Golf Course

Nothing to Report

Old Business

Mr. Sullivan reported that the contractor is likely a couple of weeks out on the stump removal but he has requested another site meeting to discuss the 7th tee work.

Mr. Sullivan reported that he attended a meeting with Vehicle Maintenance at a Caterpillar dealer to review options on the state contract for mini Excavators. A brief discussion was held regarding the possible purchase of a mini excavator and other options.

Mr. Sullivan reported that the boiler has been completed.

Mr. Brennan passed out a letter he received from our Golf Pro Vance Levin regarding the possibility of adding a four bag golf cart attachment. Mr. Brennan reported that it appeared the Pro-shop was not in favor, based on the letter.

A Brief discussion was held on the possibility of trying the four bag attachment.

A decision was made to discuss this further with the pro-shop.

A brief discussion was held regarding air conditioning for the men's locker room.

A brief discussion was held regarding a roof leak in the Blue Room.

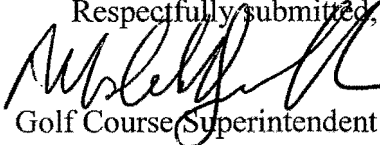
New Business

Mr. Tyska passed out a spread sheet comparing our rates to other area courses to begin the discussion on a possible rate increase for the coming season.

A brief discussion was held on various rates and the need to increase them as well as the possibility of adding a summer rate for returning college students.

A brief discussion was also held on the cost of a resident permit.

Motion made by Mr. Lindstrom, 2nd by Mr. Terenzio to adjourn the meeting. Unanimous Meeting adjourned, with no votes taken, at 7:07 pm.

Respectfully submitted,

Golf Course Superintendent