

Mayor
David Martin



Director of Operations
Ernie Orgera

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Michael Sullivan
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UNAPPROVED

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

Tuesday; July 5, 2016

Minutes of the E. Gaynor Brennan Golf Commission Re-Scheduled July 2016 Meeting

Present were:

M. Sullivan, R. Tyska, N. Lindstrom, A. Graziosi, A. Lyons

Absent: None

Chairman Tyska called the meeting to order at 6:03 pm.

Adoption of the Agenda

Motion made by Mr. Lindstrom, seconded by Mrs. Lyons, to accept the Agenda as presented.
Motion Passed Unanimous.

Minutes

Motion made by Mrs. Lyons, Seconded by Mr. Lindstrom, to dispense with the reading of the minutes from Feb. 16, 2016. Motion passed 3-0-1 (Mr. Graziosi abstaining)
Motion made by Mr. Lindstrom, seconded by Mrs. Lyons, to dispense with the reading of the minutes from April 5, 2016. Motion passed 2-0-2 (Mrs. Lyons, Mr. Graziosi Abstaining)
Motion made by Mr. Lindstrom, seconded by Mrs. Lyons, to dispense with the reading of the minutes from May 17, 2016. Motion passed 2-0-2 (Mrs. Lyons, Mr. Graziosi abstaining)
Motion made by Mr. Graziosi, seconded by Mr. Lindstrom to dispense with the reading of the minutes from June 21, 2016. Motion passed 2-0-2 (Mr. Lindstrom and Mrs. Lyons abstaining)

Comments from the Public

None Present

Monthly Report

Mr. Sullivan gave a brief fiscal report for the month of June 2016.

Supt. of Greens Report

Nothing to Report

Greens Committee

Mr. Tyska reported that the course is in excellent shape, especially considering the exceptionally dry weather we have been having.

Personnel Committee

Mr. Sullivan reported that a full time laborer quit.

Mr. Tyska asked if there was a current laborer list in which to hire off.

Mr. Sullivan reported that it was his understanding that there was a current Labor list available.

Paperwork had to be filed to approve the position to be filled which had to be approved by the Mayor.

Finance Committee Report

Nothing to Report.

House Committee

Nothing to Report

Pro-Shop Committee

Nothing to report

Union Business

Nothing to Report

Request for use of the Golf Course

Mr. Lindstrom made a motion, seconded by Mrs. Lyons, to approve tournaments as presented. Motion passed unanimous.

Old Business

Mr. Sullivan reported on progress towards a new credit card vendor.

In conjunction with the credit card discussion, Mr. Sullivan reported on the New Business item, Tee-Time System/Lottery item. He spoke about two other tee time systems, EZ-Links and its costs, as well as Chelsea Tee Times, which is also used by Sterling Farms.

After a lengthy discussion, Mr. Sullivan was to obtain further information.

Commissioner Alice Lyons left the meeting at 6:36 pm

Mr. Sullivan reported the Cavaliere had been installing asphalt millings in the extended parking lot and was near completion. He also reported that the new chain link has been installed in the extended lot. Coated cable will be purchased in order to raise the height of the netting along the fence.

Mr. Sullivan reported that an email had been received from a neighbor along the 18th Hole, reporting Golf ball damage to a bedroom of his 8 Month old. He also reported that he received a phone call from his neighbor as well.

Mr. Sullivan reported that it is a difficult situation due to the hole going downhill.

Mr. Sullivan discussed the possibility of putting a net along his side yard.

Mr. Sullivan suggested moving the Blue markers to the White Tee. Mr. Tyska felt that was a temporary solution but not a permanent solution.

Mr. Graziosi felt it a decision couldn't be made without knowing what the cost was.

Mr. Lindstrom requested what our legal responsibility was.

Mr. Sullivan estimated that it would cost \$10-12,000.

After a lengthy discussion, Mr. Lindstrom made a motion to move the Blue Markers to the white tee for the time being. Motion seconded by Mr. Graziosi. After discussion, the motion was denied 1-2. (Mr. Lindstrom for, Mr. Tyska and Mr. Graziosi opposed.)

New Business

Mr. Tyska reported that Vance Levin, our Pro, is requesting a discounted golf rate for juniors who participate in his Junior Program.

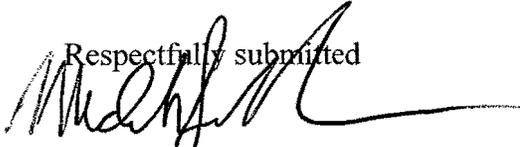
Mr. Tyska made a motion to offer Resident Junior Golfers, in Vance's Junior program, our lowest published rate, \$10.00, and Non-Resident Juniors in his program the resident Junior rate. Motion seconded by Mr. Lindstrom. Motion passed unanimous.

Mr. Sullivan reported the Cart path on the 14th hole is still closed. He reported that he spoke with a Seal Coating professional and he suggested a an application of oil and gravel to the path. He will provide an estimate. Mr. Sullivan also reported that he will purchased signs (Slow, steep hill).

Mr. Sullivan reported on an incident between a Resident, Jeff Ronaghan and our cashier Peter Vacarro. Mr. Sullivan has suspended Mr. Ronaghan for a month. If he wishes to appeal, he may come to the golf commission.

Mr. Lindstrom made a Motion to adjourn, seconded by Mr. Graziosi. Motion passed unanimous.

Meeting ended 7:24pm

Respectfully submitted

Golf Course Superintendent