Mayor
David Martin

Director of Operations
Ernie Orgera

Superintendent of Recreation
Laurie Albano

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
Robert Tyska, Chairman
Ned Lindstrom, Vice Chair
Anzelmo Graziosi, 2nd V. Chair

Tuesday; July 21, 2015
Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

M. Sullivan, L. Albano, R. Tyska, N. Lindstrom, A. Graziosi, A. Aulenti, V. Levin

With the resignation of Chairman Brennan, V. Chairman Tyska opened the meeting at 6:00 pm.

Adoption of the Agenda

Mr. Tyska reported that with two member of the commission resigning since the last official meeting, Mr. Tyska made a motion to add "Election of officers" to the agenda. Seconded by Mr. Lindstrom. Motion passed unanimous.

Election of Officers

Mr. Graziosi made a motion to nominate Mr. Tyska as Chairman of the Golf Commission. Seconded by Mr. Lindstrom. Motion passed Unanimous.

Mr. Tyska made a motion to nominate Mr. Lindstrom as Vice Chairman of the Golf Commission. Seconded by Mr. Graziosi. Motion passed Unanimous.

Mr. Lindstrom made a motion to nominate Mr. Graziosi as 2nd Vice Chairman of the Golf Commission. Seconded by Mr. Tyska. Motion passed unanimous

A brief discussion was held regarding possible candidates to fill empty positions on the Golf Commission.

Reading of the Minutes

Mr. Graziosi made a motion to accept the Minutes of the April 21, 2015 meeting. 2nd by Mr. Lindstrom. **Unanimous**

Mr. Lindstrom made a motion to approve the minutes from the Meeting June 16th, Seconded by Mr. Graziosi. Motion passed 2-0-1 (Mr. Graziosi abstaining)

Comments from the Public

No Comments from the Public

Monthly Report

Mr. Sullivan gave a Brief Fiscal report on the month of June 2015, the Calendar year and the recently ended fiscal year

A brief discussion was held regarding the reciprocal agreement special offered between Sterling Farms & Griffith Harris GC in Greenwich.

A Brief discussion was held regarding the Expense Summary report for FY 2015

Supt. of Greens Report

Mr. Sullivan a brief report on course work over the last month.

Greens Committee Report

Mr. Tyska reported he was pleased with the condition of the course.

Personnel Committee Report

Nothing to report

Finance Committee Report

Nothing to report

House Committee

A brief discussion was held regarding the parking lot in front of the Restaurant

Pro shop Committee

Nothing to report

Union Business

Nothing to Report

Request for Use of the Golf Course

Mr. Lindstrom made a motion to accept the tournament list as presented, 2nd by Mr. Graziosi. Unanimous.

Old Business

Mr. Sullivan reported that he and Ms. Albano have a meeting on Thursday, July 23rd with Corporation Counsel to discuss the netting on the 18th hole.

New Business

Mr. Tyska reported, on the recent Newspaper article, the two lawsuits recently filed against Sterling Farms. A brief discussion was held regarding insurance for the City and the Course.

A brief discussion was held regarding the scheduling of the next Commission Meeting. Mr. Graziosi reported that he will be away that week.

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

Meeting adjourned at 6:44 pm.

Respectfully submitted

Golf Course Superintendent