Mayor
Michael A. Pavia

Director of Operations
Ernie Orgera

Acting
Administrative Bureau Chief / Superintendent of
Parks & Recreation
Laurie Albano

Golf Course Superintendent
Michael Sullivan
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Office of Operations
E. Gaynor Brennan Municipal Golf Course
451 Stillwater Road
Stamford,CT 06902

APPROVED

Golf Commission
Daniel Brennan, Chairman
Robert Tyska, V. Chair
Ned Lindstrom, 2nd V. Chair
Dante Terenzio

Tuesday; June 18, 2013

Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

M. Sullivan, L. Albano, D. Brennan, R. Tyska, D. Terenzio, V. Levin

Chairman Brennan opened the meeting at 6:00 pm.

Adoption of the Agenda

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 dispense with the reading of the minutes from the May 21st 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 month of May. Play was up 102 rounds for the Month and $1,000 in Player revenue. He reported that May had been up much more, prior to the rain in the end of the month. For the calendar year play is down 2922 and $64,965 in player revenue. For the fiscal year play is down 2855 rounds and $57,247 in player revenue.
Cart Revenue is down $15,929.
He also reported that he is still trying to rectify the overcharge to the Golf Course by the WPCA.

Supt. of Greens Report

Mr. Sullivan reported at due to all the rain over the last month, the staff had mainly been mowing and trying to keep up with the heavy growing weather. Also, much work had been done to spray throughout the course.
He also reported that one of the bridge railings in front of the 8th tee had been replaced, as a trial. More are still to be done in the future.
He also reported that a few trees had come down during the recent stretch of stormy weather.

Greens Committee Report

Mr. Tyska Reported that he had noticed some work had been done towards repairing green patches on a few of the greens. He reported that the course was in good shape. He requested that work be done on tees, either seeding or aeration.
Mr. Sullivan also reported that greens were verti-cut and a growth regulator applied in an effort to speed up the greens.

Personnel Committee Report

Mr. Sullivan gave a brief report on staff status.

Finance Committee Report

Nothing to Report

House Committee

Mr. Sullivan gave a brief update on Mr. Zody's Contract Status.

Mr. Terenzio requested information of Ranger Protocol for slow play.

Mr. Tyska requested whether the Commission would have input on the negotiation of Zody's new contract.
Ms. Albano reported that she would contact corporation counsel.

Pro shop Committee

He also reported on an issue with water getting into our fuel tank. A company came out and repaired the issue, however, further work needs to be done.
He also reported that the issue with water in our fuel tank had also effected a number of golf carts, which then needed to be serviced.

Mr. Tyska requested whether the pro shop had looked into low flight balls for the practice area.
Mr. Levin replied that they were in the process of speaking with another pro regarding these balls.

Union Business

Nothing to Report

Request for Use of the Golf Course

Outing Request

Mr. Sullivan reported that he had been contacted by Barbara Seiter of the Chamber of Commerce regarding a tournament date, because theirs had been rained out at Sterling Farms. Due to already having one scheduled here in October, they wanted a date as soon as possible.
A discussion was held regarding the possibility of allowing the Chamber of Commerce to hold a tournament on a Tuesday. He reported that the only issue would be that we have leagues late in the day on Tuesday, but they could be requested to take a week off to allow us to have the tournament.
After a brief discussion, Mr. Tyska made a motion to allow the Chamber of Commerce to have a tournament on a Tuesday, pending the agreement from the leagues to take the week off. 2nd by Mr. Terenzio. Motion passed unanimous.

Old Business

Mr. Tyska presented a list of projects that had been previously discussed that he would like to see completed with the funds that we currently have in the budget. A discussion was held regarding these projects.
Mr. Tyska made a motion to approve the capital improvement list, 2nd by Mr. Terenzio. Motion passed Unanimous.

Mr. Sullivan reported that the boiler was complete. We are waiting on the installation of a double steel door and well as rewiring that was in the wall.

New Business

Mr. Sullivan gave a brief report on a program that is being offered for College Students, who have an active college ID. The program is called College Golf Pass. The Student must pay a $20.00 fee to The College Golf Pass, it would then allow them to play at our facility at a reduced rate of our choosing. We could also restrict their playing time to our slow periods.
After a discussion, it was agreed to table the "College Golf Pass" until Mr. Sullivan could obtain more information.
A Brief discussion was held regarding the current resident permit.

Motion made by Mr. Terenzio, 2nd by Mr. Lindstrom to adjourn the meeting. Unanimous
Meeting adjourned, with no votes taken, at 7:42 pm.

Respectfully submitted,

Golf Course Superintendent