

Mayor
Michael A. Pavia



Director of Operations
Ernie Orgera

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

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

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
Richard Inzitari
John Valmis

APPROVED

Tuesday; March 19, 2013

Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

M. Sullivan, L. Albano, D. Brennan, R. Tyska, Ned Lindstrom, A. Aulenti
In the absence of Chairman Valmis, Vice Chairman Brennan opened the meeting at 6:04 pm.

Organizational Meeting

After a brief discussion on the Commission rules for voting, Mr. Tyska made a motion to modify the "Rules for Election of Officers" by removing the last two sentences of the first Paragraph. 2nd by Mr. Lindstrom. Motion passed Unanimous.

Mr. Tyska nominated Mr. Brennan for Chairman, 2nd by Mr. Lindstrom. Unanimous

Mr. Brennan nominated Mr. Tyska for Vice Chairman, 2nd by Mr. Lindstrom. Unanimous

Mr. Tyska nominated Mr. Lindstrom for 2nd Vice Chairman, 2nd by Mr. Brennan, Unanimous

Regular Meeting

Opened at 6:11

Adoption of the Agenda

Mr. Tyska made a motion to accept the agenda as presented. 2nd by Mr. Lindstrom, Unanimous

Reading of the Minutes

Mr. Tyska made a motion to dispense with the reading of the minutes, 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 January & February. A brief discussion was held regarding the balance on the Equipment Line item in the budget being over budget. Mr. Sullivan reported that he would look into it.

Supt. of Greens Report

Mr. Sullivan reported on course work being done, at and around the 15th hole, including tree work. As well inside equipment work.

Greens Committee Report

Nothing to Report

Personnel Committee Report

Mr. Sullivan gave a brief report on staff status. He reported that Seasonal Applications will be coming out soon.

Finance Committee Report

A brief discussion was held regarding the budget. He reported that he will be adding Use of Golf Course Fund, extending our renovation project into next year's budget due to the length of time it would take to get a project out to bid in this fiscal year.

House Committee

A brief discussion was held regarding Mr. Zody's Contract Status. Mr. Sullivan reported that it was in the hands of attorneys.

Pro shop Committee

Nothing to Report

Union Business

Nothing to Report

Old Business

Nothing new to report on Future Renovations.

Mr. Sullivan reported that a New Bid waiver was in the works due to the previous vendor removing himself from consideration due to his Boiler not meeting specifications.

New Business

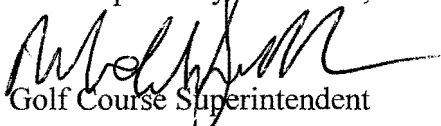
Mr. Tyska discussed the 2013 Hubbard Height's Men's Club Special Event Schedule. Mr. Lindstrom made a motion to accept the Schedule as presented, 2nd by Mr. Brennan. Motion passed. Mr. Tyska abstaining.

Mr. Sullivan reported that it appeared that new drains were being installed at the Hubbard Avenue Farm and that they appeared to be directed towards the Golf Course. He reported that he had alerted the Supt of Parks, Director of Operations and the Engineering Bureau. After a brief discussion, the Commission recommended that Mr. Sullivan approach the farm to find out what the intensions were for those drains.

Mr. Sullivan reported that he was approached by our Golf Pro, Vance Levin, regarding an extension to his Monday Junior program to include Free Golf for Parents playing with their Children, who are in the Junior Program, in the Monday evening program. Motion by Mr. Tyska to continue to, allow the Pro-shop to, use the Golf Course on Monday nights for the Junior Program. 2nd by Mr. Lindstrom. Unanimous.

Motion made by Mr. Tyska, 2nd by Mr. Lindstrom to adjourn the meeting. Unanimous

Meeting adjourned, with no votes taken, at 7:17 pm.

Respectfully submitted,

Golf Course Superintendent