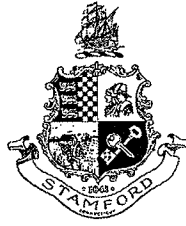


Mayor
Michael A. Pavia



Director of Operations
Ernie Orgera

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

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

APPROVED

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

Tuesday; September 17, 2013

Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

M. Sullivan, D. Brennan, R. Tyska, D. Terenzio, N. Lindstrom, L. Albano, A. Aulenti

Chairman Brennan opened the meeting at 6:01 pm.

Adoption of the Agenda

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

Reading of the Minutes

Mr. Tyska made a motion to accept the minutes from the August 20th 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 Aust. Play was up 25 rounds for the Month and \$10,000.00 in Player revenue. For the fiscal year, rounds are down 440 round but up \$4,000 in player revenue. For the calendar year play is down 3500 and \$60,000 in player revenue. Mr. Sullivan reported that 70% of the rounds that we are down were during the excessively warm winter we had last year.

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

Supt. of Greens Report

Mr. Sullivan reported that the staff have been working hard to get the course to recover from the difficult month of July.

Mr. Sullivan reported that greens were aerated in the last month and thanked the staff for their hard work during aeration.

Mr. Tyska asked if seed was being put into collars. Mr. Sullivan reported they will be using a special seeding attachment for the aerator and a different type of bent grass than on greens.

Greens Committee Report

Mr. Tyska reported that the crew has been working very hard to bring the course back from a difficult summer.

Personnel Committee Report

Nothing to Report

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 had nothing new to report on new construction.

Mr. Sullivan spoke regarding the possible purchase of a mini excavator and other options. He reported that he had received another quote from Bobcat as well. It was also suggested to look into Kubota and Case as well. Mr. Lindstrom suggested looking into a lease.

Mr. Tyska suggested renting a unit for a short period of time in order to get our projects done.

Mr. Terenzio reported that he would be at the course to measure Paths with Mr. Sullivan

Mr. Terenzio reported that he spoke with approximately 20 individuals, who play early mornings on the weekend, regarding the four bag cart attachment. He stated that the majority were in favor of the four bag cart option.

Ms. Aulenti spoke regarding the four bag attachment and said she was in favor of the possibility of the added revenue. However, she spoke to her club car rep and he stated that there isn't one golf course in his territory that use the attachment. She reported that she would try to get a demo of the attachment on a trial basis.

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

Mr. Terenzio made a motion that, on a trial basis, we will obtain a four bag attachment for a cart and rent that cart for \$45.00. Seconded by Mr. Lindstrom. Unanimous.

A brief discussion was held regarding Air Conditioning in the Men's Locker Room.

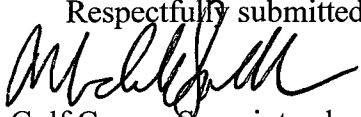
A brief discussion was held regarding rates for the 2014 season. Mr. Lindstrom expressed concern, that due to the economy, that it is not the right time to be raising rates. Mr. Tyska expressed his concern that our expenses are going up and need to be covered. The discussion on rates was tabled.

New Business

Mr. Lindstrom suggested that we try to assist tournaments in advertising their event, to help bring more play to the course.

Mr. Sullivan reported that he received a phone call from a neighbor on North Ave, behind and to the left of the first hole. He went to the property to witness the damage to her house and to her car. He reported that he was going to get the measurements and the cost to extend the net. Another option discussed was the possibility of extending the chain link fence higher and perhaps putting netting on the chain link.

Motion made by Mr. Lindstrom, 2nd by Mr. Terenzio to adjourn the meeting. Unanimous Meeting adjourned, with no votes taken, at 7:29 pm.

Respectfully submitted,

Golf Course Superintendent