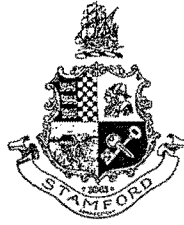


Mayor
Michael A. Pavia



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
John Valmis, Chairman
Daniel Brennan, V. Chair
Robert Tyska, 2nd Vice Chair
Thomas Pia
Richard Inzitari

UNAPPROVED

Tuesday; February 19, 2013

Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

M. Sullivan, L. Albano, D. Brennan, R. Tyska

In the absence of Chairman Valmis, Vice Chairman Brennan opened the meeting at 6:03 pm.

Mr. Brennan reported that due to there being only two members of the commission, we will have a meeting to discuss items on the Agenda, but will not take any votes because of the lack of a quorum.

Comments from the Public

No Comments from the Public

Monthly Report

Mr. Sullivan gave a Brief Fiscal report on the month of January.

Supt. of Greens Report

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

Greens Committee Report

Nothing to Report

Personnel Committee Report

Mr. Sullivan gave a brief report on staff status.

Finance Committee Report

Mr. Sullivan reported on the budget being nearly finalized. 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. He reported that some of this year's funds will be used on the 15th Hole as well as the parking lot extension on the 10th hole.

House Committee

A brief discussion was held regarding Mr. Zody's Contract Status.

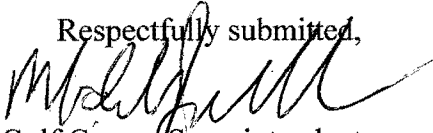
Pro shop Committee

Nothing to Report

Old Business

Nothing new to report on Future Renovations.

Meeting adjourned, with no votes taken, at 6:45 pm, No Votes were taken.

Respectfully submitted,

Golf Course Superintendent