

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

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

UNAPPROVED

Tuesday; July 16, 2013

### Minutes of the E. Gaynor Brennan Golf Commission Meeting

#### Present were:

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

In the absence of Chairman Brennan, Vice-Chairman Tyska opened the meeting at 6:00 pm.

#### Adoption of the Agenda

Mr. Lindstrom made a motion to accept the agenda. 2<sup>nd</sup> by Mr. Terenzio, Unanimous

#### Reading of the Minutes

Mr. Lindstrom made a motion to dispense with the reading of the minutes from the June 18<sup>th</sup> meeting, 2<sup>nd</sup> 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 June. He reported that June was a very wet month with a lot of Rain days. Play was down 172 rounds for the Month and \$22.00 in Player revenue. For the calendar year play is down 3094 and \$78,818 in player revenue. For the fiscal year play is down 3027 rounds and \$57,269 in player revenue.

Cart Revenue is down \$16,000.

A brief discussion was held on Cart Revenue.

Mr. Sullivan handed out a Revenue summary for Fiscal Year 2013 and that he would have more information for the next meeting.

**Supt. of Greens Report**

Mr. Sullivan reported there was nothing of significance to report on course work. Much spraying is being done, trying to keep the course alive after the heavy rains of June and the current heat wave.

He reported that seasonals are doing more raking of bunkers, especially on the weekend. A brief discussion was held on monitoring back nine players on the weekend raking bunkers.

**Greens Committee Report**

Mr. Tyska reported that he felt the course was in the best shape for this time of year, especially fairways.

**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. We are still looking for information.

Ms. Albano reported that she did Email Corporation Counsel, seeking additional information. A brief discussion was held on Concerns with a new Contract.

**Pro shop Committee**

Mr. Tyska reported the pro shop had switched to low flight balls for the practice area.

**Union Business**

Nothing to Report

**Request for Use of the Golf Course**

Nothing to Report

**Old Business**

Mr. Tyska requested an update on the list of projects that had been approved by the Golf Commission. Mr. Sullivan Reported that he and Mr. Terenzio were to get together to measure Cart Paths.

He also reported that Mr. Carlucci is aware that there is a purchase order for removal of stumps and the stone wall. He is trying to get pricing on the rough grading of the 2/7 tee complex.

A brief discussion well held regarding the purchase of a Mini-Excavator. The options of new and used were discussed.

Mr. Sullivan reported that the boiler was complete. We are waiting on the installation of wiring in the new wall, around the door.

Mr. Sullivan reported that not only will the Stamford Chamber of Commerce not be holding a tournament here on a Tuesday. They also cancelled a scheduled event they had at our facility in October and informed me they will be playing at Sterling Farms.

A lengthy discussion was held on the College Golf Pass. It was decided to table this discussion.

### **New Business**

Mr. Terenzio brought up the possibility of an Air Conditioner in the men's Locker Room. He reported the Ernie Orgera had played recently and saw that the Men's Locker room was very hot. A brief discussion was held on possible options for cooling the men's locker room.

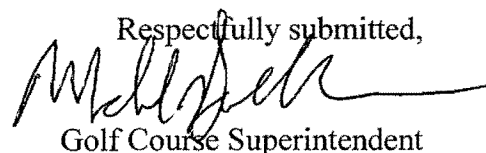
Mr. Terenzio reported that a number of golfers have brought up the possibility of bringing back Four bag carts to the course. A brief discussion was held on the positives and negatives of the four bag cart.

Mr. Tyska felt, at this time, that this was a Pro-Shop issue. He also reported that we could make a request of the Pro-Shop, however, we would need to wait until a new contract to add this item if we chose to.

Mr. Sullivan discussed the need to repair the room over the meeting room.

Motion made by Mr. Terenzio, 2<sup>nd</sup> by Mr. Lindstrom to adjourn the meeting. Unanimous Meeting adjourned, with no votes taken, at 7:17 pm.

Respectfully submitted,



Golf Course Superintendent