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DRAFT

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

Golf Commission
Robert Tyska, Chairman
Thomas Birkett
Michael Briscoe
Andrea Brantner

Minutes of the E. Gaynor Brennan Golf Commission; May 21, 2019

Present were:

R. Tyska, M. Briscoe, A. Brantner, T. Birkett

Absent: None

Staff: L. Albano, B. Ukperaj, A. Aulenti, V. Levin

Public: None

Chairman Tyska called the meeting to order at 6:01 pm.

Adoption of the Agenda

Mr. Briscoe made a motion to approve the agenda. Seconded by Mr. Birkett. **Motion passed unanimous.**

Reading of the Minutes

Mr. Briscoe made a motion to accept the minutes for the April 16, 2019 meeting. Seconded by Mr. Birkett. **Motion passed unanimous.**

Comments from the Public

No Comments from the Public

Monthly Report

Mr. Ukperaj gave a fiscal report for the month of April 2019 with inclusion of new reports. Cart revenue is up due to interest in new carts but also due to how past revenue was recorded.

Supt. of Greens Report

Mr. Nagashima gave a thorough report on the golf course detailing work completed and work to be done. Work completed included greens aeration, tee box aeration, fertilizing, drainage work, disposal of old equipment, etc. Future work included edging bunkers, addressing greens and a hole by hole report identifying areas of focus. Mr. Nagashima mentioned that former Golf Course Superintendent Mike Sullivan has been a great resource. Mr. Nagashima also reported hiring of new staff.

Greens Committee

Nothing to Report.

Personnel Committee

Seasonal staffing was reported on earlier with several seasonal laborer hires.

Finance Committee

Nothing to report.

House Committee

Nothing to report.

Pro-Shop Committee

Ms. Aulenti gave a report on status of golf operation. There is a certain group that disobeys cart path rules on a consistent basis and falling behind on time. Issue with Ranger enforcement. Ms. Aulenti also reported on an issue with No Shows from the weekend from a Resident Permit Holder.

Union Business

Nothing to report.

Correspondence

Nothing to report.

Request for use of the Golf Course

Nothing to report.

Outing Request

No new requests. A start time schedule for first tee times was established going forward as 6:03 am Fri – Sun, 6:30 am Tue – Thur, 8:30 am Monday or 8 am Monday if there is an afternoon shotgun tournament.

League Requests

League play underway. Discussion had on possibility of Good Times league moving from Thursday evenings to Wednesday evenings.

Old Business

Ms. Albano gave a diesel Tank update. Nearing completion, awaiting signatures.

Mr. Tyska stated that a contract is being worked out for tee work with Canio Carlucci and Doug Smith has reached out regarding plans.

Mr. Ukperaj and Mr. Levin gave an update to change appearance of Tee Time website to be more user friendly. Mr. Birkett suggested charging golfers with their tee time reservation at the point of booking. Mr. Ukperaj stated he would explore those options.

Purchasing of rough mower with addition of roller was discussed. Mr. Tyska made a motion to purchase rough mower and greens roller through Toro Financing. Mr. Birkett seconded.

Motion passed unanimous.

New Business

Phone bill share was discussed in regards with the Golf Shop contract. The Golf Shop to be billed for 2 lines from the phone bill on a monthly basis.

Mr. Briscoe made a motion into executive session to review applications for position of Golf Course Superintendent. Seconded by Mr. Birkett. **Motion passed unanimous.** Ms. Aulenti, Mr. Levin, Mr. Nagashima and Mr. Ukperaj left the meeting. Commission entered executive session at 7:21 pm.

Commission returned from executive session at 8:27 pm. Mr. Ukperaj rejoined the meeting upon end of executive session.

Mr. Tyska reported a Special Meeting to be held in executive session June 4th 2019 at 6 pm in the Recreation Conference Room, with a backup date if necessary of June 11th 2019 at 6 pm in the Recreation Conference room. Next regular meeting is Tuesday, June 18th 2019.

Seeing no further business, Mr. Briscoe made a motion to adjourn the meeting. Seconded by Ms. Brantner. **Motion passed unanimous.**

Meeting ended 8:30 pm.

Respectfully submitted



Bekim Ukperaj
Cashier EGB