

Mayor
David Martin



Acting
Director of Operations
Cindy Grafstein

Superintendent of 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
Robert Tyska, Chairman
Thomas Birkett
Michael Briscoe
Alice Lyons

Minutes of the E. Gaynor Brennan Golf Commission; December 18, 2018

Present were:

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

Absent: None

Staff: M. Sullivan, L. Albano, V. Levin

Public: None

Chairman Tyska called the meeting to order at 5:30 pm.

Adoption of the Agenda

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

Reading of the Minutes

Mr. Briscoe made a motion to accept the minutes from the October 24, 2018 meeting. Seconded by Mr. Birkett. **Motion passed 3-0-1 (Ms Brantner Abstaining)**

Mr. Briscoe made a motion to accept the minutes from the November 9, 2018 meeting. Seconded by Mr. Birkett. **Motion passed 3-0-1 (Ms Brantner Abstaining)**

Ms. Brantner made a motion to accept the minutes of the November 28, 2018 meeting, seconded by Mr. Birkett. **Motion Passed Unanimous**

Comments from the Public

No Public Present

Monthly Report

Mr. Sullivan gave a brief fiscal report for the month of November 2018.

Supt. of Greens Report

Mr. Sullivan gave a brief report on work on the Golf Course. Mr. Sullivan reported that a majority of the month had been spent working on the 12th tee & 3rd tees. It was decided to move onto the 2nd tee next. Drainage was also discussed, as well as treework.

Greens Committee

Nothing to Report

Personnel Committee

A brief discussion was held on staff

Finance Committee

Nothing to report

House Committee

Nothing to report

Pro-Shop Committee

Mr. Levin reported that 28 of the old carts were taken away.
Mr. Tyska briefly discussed the Golf Shop RFP

Union Business

Nothing to report

Correspondence

Nothing to report

Request for use of the Golf Course

Nothing to report

Outing Request

Nothing to report

League Requests

Nothing to report

Old Business

A brief discussion was held regarding a bid for on-call tee construction

It was determined that we will need to work on new score cards for Junior tees.

Mr. Tyska reported we are on the agenda of the Park and rec Committee of the Board of reps tonight for our permit fee increase request

New Business

Mr. Sullivan reported on issues with our Diesel Tank and associated testing that is required to apply for an Alternative expiration date for the tank. This testing expense will be \$5,200.

Mr. Tyska reported on the three quotes that were received for new Tee Time Software. After a brief discussion, Mr. Birkett made a motion, seconded by Mr. Briscoe to select Chelsea Tee Times as our new tee time software and website/email company. **Motion passed unanimous.**

Mr. Sullivan presented the 2019 meeting schedule for the Golf Commission.

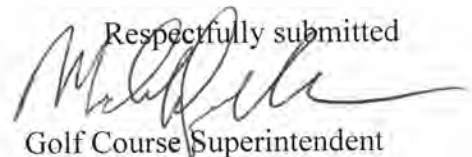
Mr. Birkett made a motion, seconded by Mr. Briscoe, to accept the schedule as presented.

Motion passed unanimous

Mr. Tyska requested all board members receive a copy of the golf course re-design plans for the next meeting.

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

Meeting ended 6:54 pm

Respectfully submitted

Golf Course Superintendent