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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
Alice Lyons

Minutes of the E. Gaynor Brennan Golf Commission September 20, 2018 (Thursday) Meeting

Present were:

R. Tyska, T. Birkett, M. Briscoe

Absent: A. Lyons

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

Public: A. Brantner

Chairman Tyska called the meeting to order at 6:01 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 August 21, 2018 meeting. Seconded by Mr. Birkett. **Motion passed Unanimous**

Comments from the Public

Nothing to report

Monthly Report

Mr. Sullivan gave a brief fiscal report for the month of August 2018. He reported it was a miserable month. He reported rounds and revenue were down last month. He reported that

September is off to a very poor start due to rain. He reported a tournament was lost due to rain, was rescheduled and was rained out again. He reported their tournament deposit would be rolled over to next year.

Supt. of Greens Report

Mr. Tyska reported that he asked Mr. Sullivan to report on damage to the golf course due to weather and what changes can be made to make sure it doesn't happen again.

Mr. Sullivan gave a lengthy report on course conditions and weather events for the year, and attempts to control damage throughout the year. He also discussed methods going forward to try to prevent it from happening again. He also reported that it was an exceptionally difficult weather year with Dew Points at a record high for the year, along with significant rain. He also discussed potential costs for recovery.

A brief discussion was held whether additional funding would be need to be appropriated. Mr. Sullivan reported there may be accounts with excess funds that may be transferred.

A brief discussion was held on the purchase of a Mini-Excavator.

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

Nothing to report

Union Business

Nothing to report

Correspondence

Nothing to report

Request for use of the Golf Course

Mr. Sullivan reported one tournament was cancelled due to lack of participation.

Outing Request

Nothing to report

League Requests

Nothing to report

Old Business

Mr. Tyska requested a status update on the capital Projects..

Mr. Sullivan reported there was no update on Grasso and repairs needed to be done.

Mr. Sullivan reported he met with the Architect and his engineer to review scope and to walk through the building and naming of rooms.

Mr. Tyska reported that he and Mr. Sullivan met with a course Golf Course Architect and he was receptive to changes discussed. He reported a proposal was received for a planning phase of possible course changes would be \$1900.00.

Mr. Birkett made a motion, seconded by Mr. Briscoe, to hire Doug Smith, as per proposal, for \$1900. Motion Passed unanimous.

Mr. Sullivan reported there was no update on the Kids tees.

Mr. Tyska reported that the RFP for Golf Shop Operations was out and that there was a mandatory walk through on Wednesday Sept. 26, 2018.

New Business

Mr. Tyska discussed the offering of tee times online first, when the resident lottery ends for the season. The last lottery will be October 7th.

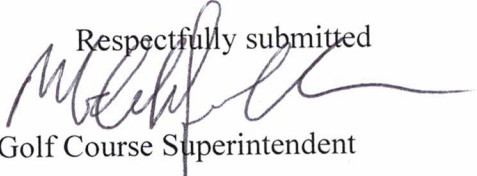
After a discussion, Mr. Tyska made a motion that, for play starting October 20th, tee times may be booked at 6:30 pm 8 days in advance through online booking. Second by Mr. Briscoe.

Motion passed unanimous

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

Mr. Briscoe made a motion to adjourn the meeting, seconded by Mr. Birkett. Motion passed unanimous

Meeting ended 7:39 pm

Respectfully submitted

Golf Course Superintendent