

Mayor
David Martin



Director of Operations
Ernie Orgera

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Michael Sullivan
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APPROVED

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

Golf Commission
Robert Tyska, Chairman
Ned Lindstrom, Vice Chair
Alice Lyons
Thomas Birkett
Michael Briscoe

Minutes of the E. Gaynor Brennan Golf Commission June 20, 2017 Meeting

Present were:

R. Tyska, T. Birkett, M. Briscoe

Absent: Alice Lyons, Ned Lindstrom

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

Chairman Tyska called the meeting to order at 6:02 pm.

Agenda

Mr. Briscoe made a motion to add outside alcohol to the agenda, seconded by Mr. Birkett.
Motion passed unanimous

Mr. Briscoe made a motion to accept the Agenda, as amended. Seconded by Mr. Birkett.
Unanimous

Minutes

Mr. Briscoe made a motion to approve the minutes of the May 16, 2017 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 May 2017.

Mr. Tyska commented on the very rainy spring effecting play.

Supt. of Greens Report

Mr. Sullivan gave a brief report on the Golf Course.

Greens Committee

Mr. Tyska and Mr. Birkett both reported the course was in great shape.

Mr. Birkett brought up the discussion of the cart path on the 14th hole. He reported that with any kind of rain, the hill gets dangerously slippery. After a discussion, it was determined to get a quote from the city paving contractor on a grade change. In the meantime, when the path is wet, we will rope the path off to keep carts off of it.

Personnel Committee

Mr. Tyska brought up the possibility of increasing the wage rates for our seasonal employees.

Ms. Albano reported that if the Commission is to approve rates, she can get them onto the Personnel Commission Agenda.

After a Brief discussion, Mr. Birkett made a motion to approve the following wage rates for Golf Course Seasonals

Cashier \$ 15 to \$ 20 / Hour

Laborers \$ 13 to \$18 / Hour

Rangers \$ 11 to \$ 15 / Hour

The motion was seconded by Mr. Briscoe, Motion passed unanimous.

Finance Committee

Nothing to Report

House Committee

Nothing to Report

Pro-Shop Committee

Ms. Aulenti discussed our twi-light rate and how cart user will expect that they can also play 18 holes. They are having to chase after carts going to the 10th tee with a cart rented for 9 holes.

A brief discussion was held regarding Ranger hours and the need for them to stay later

A brief discussion was held on Geo Fence for Golf Carts. An add on to GPS units that prevent carts from going where they are not supposed to go.

Mr. Tyska reported that some courses will have advertising on the units to offset the expense.

Union Business

Nothing to report

Correspondence

Nothing to report

Request for use of the Golf Course

A motion was made by Mr. Birkett, seconded by Mr. Briscoe, to accept the tournaments as presented. Motion passed unanimously.

Old Business

Mr. Sullivan reported the package for course improvements was sent to purchasing and would hopefully go out in July. He also reported a request for prevailing wage was sent in as well.

Mr. Sullivan reported that he did some research on US Kids tee makers. For 9 holes, it is \$600 and \$1200 for an 18 hole set of markers for a junior course. After a brief discussion, it was decided to order one set of PGA US Kids tee markers.

Ms. Albano reported that she spoke with the Traffic Engineer to discuss re-timing of the traffic light leaving the golf course to allow people more time to leave the lot

Mr. Sullivan reported that he was going to have a roofer give a quote for the blue room roof. After the roof is fixed, we will have the ceiling repaired.

New Business

Mr. Tyska reported that Mike Zody was complaining about outside alcohol being brought on to the course.

Ms. Albano reported that she spoke with Director Orgera and Mike Zody's Attorney regarding signage. She also reported that she spoke with the City Law Department regarding the issue. The discussion focused on enforcement and signage.

Ms. Albano suggested adding more signage in the parking lot, regarding no outside alcohol, as well as incorporating "no overnight parking". She also suggested that our signs be changed to remove "cooler subject to inspection".

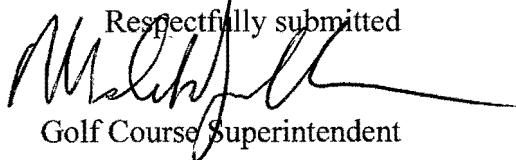
After a lengthy discussion, it was suggested Mike Zody be requested to attend the July meeting of the Golf Commission.

Mr. Sullivan asked if the commission felt the Rangers needed to be here until dark. Mr. Tyska commented that they should be here while players are on the course.

A brief discussion was held regard the golf shop closing at 6:00 pm, when sunset is at 8:29 pm

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

Meeting ended 7:44 pm

Respectfully submitted

Golf Course Superintendent