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DRAFT

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

Minutes of the E. Gaynor Brennan Golf Commission April 18, 2017 Meeting

Present were:

R. Tyska, N. Lindstrom, M. Briscoe, T. Birkett(late)

Absent: Alice Lyons

Staff: M. Sullivan, L. Albano,

Chairman Tyska called the meeting to order at 6:03 pm.

Agenda

Mr. Tyska reported that he would like to add Resident Lottery to the agenda

Mr. Linstrom made a motion to accept the Agenda, Seconded by Mr. Briscoe. Unanimous

Minutes

Mr. Briscoe made a motion to approve the minutes of the March 21, 2017 meeting, Seconded by Mr. Lindstrom. Motion passed 3-0 Unanimous

Comments from the Public

No public present

Monthly Report

Mr. Sullivan gave a brief fiscal report for the month of March 2017. He reported that the course re-opened on March 29th.

Supt. of Greens Report

Mr. Sullivan gave a brief report on the Golf Course. He reported on an issue the course had with the Backflow preventer in the pump house.

Greens Committee

Mr. Tyska requested there be more trash cans placed on the Golf course.

Mr. Tyska requested someone make sure divot bottles are filled in the storage container on the tenth hole.

Mr. Tyska requested area adjacent to the cart path by 17 green be repaired.

Mr. Tyska requested seeding be done in the area between the 3rd green and the 14th fairway

Mr. Sullivan reported that he was considering not doing a full greens aeration, only doing certain areas.

Personnel Committee

Mr. Sullivan reported rangers are returning to work. Hoping to get another laborer and still need another cashier.

Finance Committee

Mr. Tyska reported on budget presentations

House Committee

Nothing to Report

Pro-Shop Committee

It was reported that the golf shop is still looking for a new assistant.

Union Business

Nothing to report

Correspondence

Nothing to report

Request for use of the Golf Course

A motion was made by Mr. Briscoe, seconded by Mr. Lindstrom, to accept the tournaments as presented. Motion passed unanimous.(4-0)

Mr. Sullivan reported that leagues were beginning next week.

Old Business

A brief discussion was held regarding capital funding. Mr. Tyska requested that we come up with a plan for spending capital funding for the parking lot.

A discussion was held regarding softening the hill in front of the restaurant.

Mr. Sullivan reported he has a package nearly ready to go. It is a trimmed down version of the bunker bid package.

He also reported that there is nothing on the possibility of re-working the 18th tee. Mr. Sullivan suggested send an email to Doug Smith to discuss suggestion for the remodeling of the back tee on the 18th.

A brief discussion was held regarding the netting on the 18th hole to protect homes.

New Business

A brief discussion was held regarding moving our Resident Lottery to an online System. Mr. Tyska reported he has spoken to people who do not play at Brennan because they don't want to come to the lottery.

Mr. Birkett reported that he has heard from a number of regulars who want to keep the Resident lottery the same.

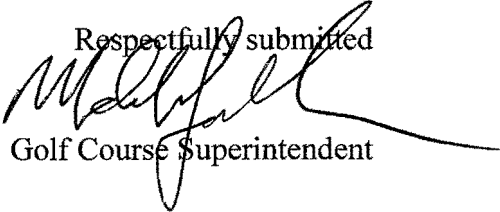
After a brief discussion, there was not support for a change and the resident Lottery would remain the same.

Mr. Lindstrom reported that there are courses that will sell their weekend tee times for the year.

Mr. Tyska discussed US Kids tees for the golf course and requested we move forward with family times on the tee sheet during slow times. A brief discussion was held.

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

Meeting ended 6:58 pm

Respectfully submitted

Golf Course Superintendent