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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
Ned Lindstrom, Vice Chair
Alice Lyons
Thomas Birkett
Michael Briscoe

Minutes of the E. Gaynor Brennan Golf Commission August 15, 2017 Meeting

Present were:

R. Tyska, T. Birkett, M. Briscoe

Absent: Ned Lindstrom, A. Lyons

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

Public: Jigar Kokhakar and Krutiben Acharya

Chairman Tyska called the meeting to order at 6:05 pm.

Adoption of the Agenda

Mr. Briscoe made a motion to add Pro Shop incident, under Pro Shop, Seconded by Mr. Birkett. Motion passed unanimous.

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

Reading of the Minutes

Mr. Briscoe made a motion to accept the minutes from the June 20, 2017 meeting, seconded by Mr. Birkett. Motion passed unanimous

Mr. Briscoe made a motion to accept the minutes from the July 18, 2017 unofficial meeting. Seconded by Mr. Birkett. Motion passed Unanimous

Comments from the Public

Jigar Jokhakar and his wife, Krutiben Acharya, residing at 307 West Broad Street and along the 18th hole, discussed golf balls entering their property from the golf course. They stated the amount of golf balls has improved, however, they are still getting them and are concerned for the safety of their children. Mr. Jokhakar request why there has not been a net installed.

Mr. Birkett reported that the main deterrent is cost.

Mr. Sullivan reported that we have moved the tee marker forward approximately 50 yards.

Mr. Jokhakar reported that prior, he was getting approximately 15 balls per week, now he is getting approximately 5 balls per week.

Mr. Sullivan reported that it is approximately 150' to extend the netting to their house and with tree removal, could cost \$100,000

Ms. Albano reported that she would look into his previous claim for damage to his home.

Monthly Report

Mr. Sullivan gave a brief fiscal report for the month of July 2017.

A brief discussion was held regarding tournaments and private courses lowering their pricing, making it more affordable for tournaments to go to private courses.

Mr. Tyska reported on various non-resident passes some courses use and that we should look into.

Mr. Sullivan reported that he was having the diesel pump replaced. It is approximately 26 years old and is deteriorating. He also reported that he is having the tanks pressure tested and fuel monitoring system calibrated.

Supt. of Greens Report

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

Mr. Sullivan also reported that laborer, Jeffrey Farrell, had returned to work on a limited basis.

Mr. Sullivan reported that our old house man is back working and that one of seasonal cashiers is working part time on the golf course.

Greens Committee

Nothing to report

Personnel Committee

Nothing to report

Finance Committee

Nothing to report

House Committee

Mr. Tyska reported that Mr. Zohdy has done a nice job in painting the outside of of the restaurant, as well as the scoreboard.

Pro-Shop Committee

Ms. Aulenti reported on an incident involving a patron removing a \$ 400.00 Scotty Cameron Putter, from the golf shop. He was first observed on the putting green. It was reported that the individual brought the putter onto the golf course and had been damaged in a way to make the putter seem used.

Head Pro Vance Levin called the police and the police confronted the individual walking off the 18th green. The police brought the gentleman, Charles Herring(Resident Permit # 15970), into the pro shop and the pro shop was given the option of having the individual pay for the putter or be arrested. The proshop requested he pay for the putter.

Ms. Aulenti reported that she would like to have Charles Herring's permit suspended.

Mr. Tyska made a motion to have the individual banned from the facility for the remainder of the year. Seconded by Mr. Birkett. Motion passed unanimous.

Union Business

Nothing to report

Correspondence

Nothing to report

Request for use of the Golf Course

Nothing to report

Old Business

No further action is to occur regarding the 18th hole golf ball situation.

Mr. Tyska reported on the need to get a schedule set for the renovation of the parking lot.

Ms. Albano reported that she has been in contact with the Highway Department and reported the schedule for October 1st should be set.

It was reported that we need to have Grasso here to inspect the path on the 14th hole.

A brief discussion was held regarding renovation of the clubhouse. Mr. Sullivan briefly reported on a scope he is going to forward to engineering to hire an architect to renovate the clubhouse.

Mr. Sullivan reported that there was a Pre-Bid meeting, this morning, at the course for Golf Course Renovations

Mr. Sullivan work is progressing on having a US Kids Junior Course.

New Business

Mr. Sullivan reported Leon Shapiro had repurchased after the incident in which his son Adam used his permit to pay for a friend. Adam Shapiro, came to play and proceeded to give our cashier a hard time. I informed Mr. Shapiro, if he is to repurchase his permit, he will need to make an appointment with Mr. Sullivan

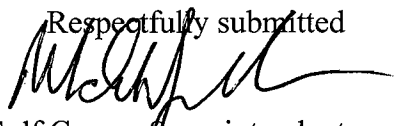
Mr. Sullivan requested, due to a personal conflict, the Sept and October meetings of the EGB Golf Commission be moved.

After a brief discussion Mr. Briscoe made a motion to move the September meeting from Tuesday September 19, 2017 to Tuesday September 26, 2017 at 6pm. Seconded by Mr. Birkett. Motion passed unanimous.

Mr. Briscoe made a motion to move the October meeting from Tuesday October 17, 2017 to Tuesday October 24, 2017 at 6pm. Seconded by Mr. Birkett. Motion passed unanimous

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

Meeting ended 7:22 pm

Respectfully submitted

Golf Course Superintendent