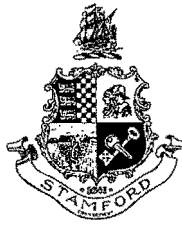


Mayor
David Martin



Director of Operations
Ernie Orgera

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Michael Sullivan
(203)-977-5694

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 May 16, 2017 Meeting

Present were:

R. Tyska, N. Lindstrom, M. Briscoe, T. Birkett

Absent: Alice Lyons

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

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

Agenda

Mr. Lindstrom made a motion to accept the Agenda, Seconded by Mr. Briscoe. Unanimous(4-0)

Minutes

Mr. Lindstrom made a motion to approve the minutes of the April 18, 2017 meeting, Seconded by Mr. Briscoe. 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 April 2017. Mr. Sullivan reported that he received word from the Aquarion Water Company that we are allowed to begin watering fairways again.

Mr. Sullivan reported that a purchase order has been issued for an Aerator/Seeder attachment for our Ventrac machine. Once this machine comes in, we will begin aerating and seeding areas of the rough that have been beaten up.

Supt. of Greens Report

Mr. Sullivan gave a brief report on the Golf Course. He reported that the course has received approximately six inches of rain in the last three weeks. He also reported that tees were aerated, as well as one third of the fourteenth fairway.

Mr. Sullivan reported that he has sent out a sample from the thirteenth green to have a nematode test prior to treating six greens for Nematodes.

Greens Committee

Mr. Tyska requested status on new water coolers. After a brief discussion, Mr. Birkett requested further information on the coolers stations.

Mr. Tyska reported that he felt the greens were in great shape.

Mr. Sullivan reported that the greens had a light verti-cutting.

Personnel Committee

Mr. Sullivan reported one of the seasonal laborers hired earlier this year went back to the Parks Department.

Mr. Sullivan reported on the difficulty of hiring quality staff.

A brief discussion was held on the hourly rates and the possibility of increasing it.

Laurie Albano was to look into the possibility of increasing hourly rates.

Finance Committee

Nothing to Report

House Committee

Mr. Sullivan reported that there was a leak in the kitchen, of the restaurant.

Mr. Tyska requested that the blue room roof be looked into for repair.

Pro-Shop Committee

Angela requested that the front door on the golf shop be repaired.

Mr. Sullivan suggested that each staff be given their own alarm code as well as their own log in for Golf Now

Union Business

Nothing to report

Correspondence

Nothing to report

Request for use of the Golf Course

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

A motion was made by Mr. Lindstrom, seconded by Mr. Birkett, to allow the Past Times Club to hold a tournament at 10:00am, with a minimum of 80 players, in October. Motion passed unanimous(4-0)

Old Business

Ms. Albano reported that she spoke with Director Orgera and we could expect to have assistance from the City Engineering, on the parking lot. She also reported that the City currently has a paving contract with Grasso Paving.

A brief discussion was held on work that may need to be completed to enhance the parking lot. A brief discussion was held on re-timing of the traffic light.

Mr. Sullivan reported he met with Doug Smith, who is no longer with Stephen Kay. He is in agreement that the 18th hole tee complex needs redesign with increase in the height of netting. A brief discussion was held regarding the higher poles for netting on the 18th hole to protect homes.

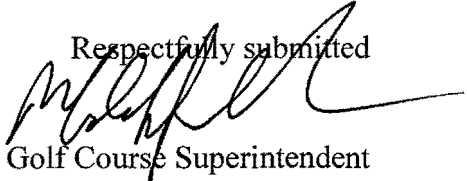
Mr. Sullivan reported that Doug Smith recommended designs be submitted with plans to go out to bid. After a brief discussion, it was decided to place the package out to bid, seeking square foot pricing only, with sketches at a later time.

New Business

Mr. Sullivan is to obtain pricing for US Kids Tees Markers for the golf course.

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

Meeting ended 7:26 pm

Respectfully submitted

Golf Course Superintendent