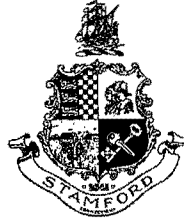


Mayor
David Martin



Director of Operations
Ernie Orgera

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

APPROVED

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

Golf Commission
Daniel Brennan, Chairman
Robert Tyska, V. Chair
Ned Lindstrom, 2nd V. Chair
Dante Terenzio
Anzelmo Graziosi

Tuesday; November 18, 2014
Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

M. Sullivan, D. Brennan, R. Tyska, N. Lindstrom, D. Terenzio, L. Faugno

Chairman Brennan opened the meeting at 6:05 pm.

Adoption of the Agenda

Mr. Tyska made a motion to accept the agenda, as presented. 2nd by Mr. Terenzio, **Unanimous**

Reading of the Minutes

Mr. Tyska made a motion to accept the Minutes of the Oct. 21, 2014 meeting. 2nd by Mr. Lindstrom. **Unanimous**

Comments from the Public

No Comments from the Public

Monthly Report

Mr. Sullivan gave a Brief Fiscal report on the months of Sept.

Supt. of Greens Report

Mr. Sullivan a brief report on course work over the last month.

Greens Committee Report

Nothing to Report

Personnel Committee Report

Nothing to Report

Finance Committee Report

Nothing to report

House Committee

Nothing to report

Pro shop Committee

Nothing to Report

Union Business

Nothing to Report

Request for Use of the Golf Course

Nothing to report

Old Business

Mr. Sullivan reported he is hoping to order sod for the 2nd and 7th tees in the next week.

Nothing new to report on Foot Golf

After a lengthy discussion on rates for the coming 2015 season, Mr. Terenzio made a motion to raise all rates \$2.00 for the 2015 Season. Seconded by Mr. Terenzio. **Unanimous.**

Mr. Tyska made a motion to raise the Non-Resident Permit Fee to \$140.00 after April 1st. seconded by Mr. Lindstrom. **Unanimous**

New Business

Mr. Sullivan reported he has received a letter from Angela Aulenti, requesting they be allowed to close the Pro-Shop Jan 1-Feb 28. All carts will be sold by course staff during this time and receiving 100% of the revenue.

Mr. Tyska made a motion to accept the letter from Ms. Aulenti. Seconded by Mr. Lindstrom. Unanimous

Mr. Tyska made a motion to adjourn. Seconded by Mr. Graziosi. **Motion Passed Unanimous**

Meeting adjourned at 6:42 pm.

Respectfully submitted

Golf Course Superintendent