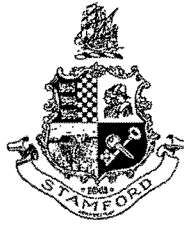


Mayor
David Martin



Director of Operations
Ernie Orgera

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

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

APPROVED

Tuesday; December 17, 2013

Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

M. Sullivan, D. Brennan, R. Tyska, N. Lindstrom

Chairman Brennan opened the meeting at 6:03 pm.

Adoption of the Agenda

Mr. Tyska made a motion to accept the agenda. 2nd by Mr. Lindstrom, Unanimous

Reading of the Minutes

Mr. Tyska reported there was an error on the last line of the November 20th minutes. The line reads "Meeting adjourned, with no Votes taken". This was an error and should be removed. Mr. Tyska made a motion to accept the minutes, as amended, from the Nov. 20th 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 month of Nov. Play was down 106 rounds for the Month and down \$5,000 in Player revenue. For the fiscal year, rounds are up 114 and up \$11,000 in player revenue. He reported that carts were down, due to the Pro-shop being behind in cart payments. Tournaments were down 60 for the calendar year. For the calendar year play is down 2980 and \$54,000 in player revenue.

Monthly Report (cont.)

A brief discussion was held regarding permit sales and Permit revenue sharing. Mr. Tyska requested information on Permit sales for the two courses over the last two years.

Supt. of Greens Report

Mr. Sullivan reported that the Irrigation system had been blown out. Course clean-up has continued, as well as Equipment repairs and snow removal.

Greens Committee Report

Nothing to report

Personnel Committee Report

Mr. Sullivan reported that last of the seasonal laborers was about to be laid off and that a seasonal cashier is to start Jan 2nd to work weekends selling resident permits.

Finance Committee Report

Mr. Tyska reported that there is no information yet on the City Financial Report.
Mr. Sullivan reported that the Budget season has started.

House Committee

Nothing to report on a new Contract for Zody's 19th Hole.

Pro shop Committee

Mr. Brennan read a letter from Hole-In-One Cart Rental requesting a cart rate increase. Hole in One Cart rental requested the following cart rate increase.

18 Hole rate \$15.04 / \$16.00 with tax/ rider

9 Hole rate \$ 10.34 / 11.00 with tax/ rider

18 Hole 4-Bag Carts \$45.13 / \$48.00

Mr. Tyska made a motion to accept the Cart Rate request, with the provision that they go into effect when the new fleet of carts arrive next spring. 2nd by Mr. Lindstrom. **Motion passed Unanimous.**

Union Business

Nothing to Report

Request for Use of the Golf Course

Nothing to Report

Old Business

Mr. Sullivan reported work was started on 8 and 16 tees. He reported that the 8th tee was cfairly well excavated as well as shrubs between the two tees.

He reported the cart paths are scheduled to go out to bid on January 23rd.

A Brief discussion was held regarding Cart Path Construction.

A Brief discussion was held regarding the Four Bag attachment on Golf Carts.

No update regarding Air Conditioning in the Men's Locker Room.

Mr. Sullivan reported that the new rate proposal was sent to the Board of Reps by the New mayor.

Mr. Sullivan reported that he obtained price quotes for netting to prevent golf balls from leaving the property at the 1st and 13th holes. The netting for the first hole was estimated to Cost \$7,233.50 and the Netting for the 13th hole estimate was \$9,015.50.

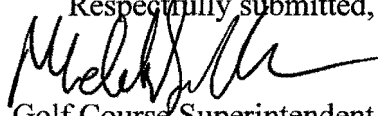
After a brief discussion, it was decided to go forward with the netting at the 1st hole. Mr. Sullivan reported that he will need to obtain two more price quotes.

New Business

Mr. Tyska made a motion to accept the 2014 meeting schedule, as presented. 2nd by mr. Lindstrom. Motion passed unanimous

Mr. Tyska reported that the men's club will be hosting a tournament, The Shoreline, in October of 2014.

Motion made by Mr. Tyska, 2nd by Mr. Lindstrom, to adjourn the meeting. Unanimous Meeting adjourned at 6:45 pm.

Respectfully submitted,

Golf Course Superintendent