

Mayor
David Martin



Director of Operations
Ernie Orgera

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Michael Sullivan
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 APPROVED

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 April 17, 2018 Meeting

Present were:

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

Absent: A. Lyons

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

Public: None

Chairman Tyska called the meeting to order at 6:04 pm.

Adoption of the Agenda

Mr. Tyska made a motion to add Men's Club Special Events Schedule to Old Business. 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. Lindstrom made a motion to accept the minutes from the March 20, 2017 meeting. Seconded by Mr. Briscoe. **Motion passed 2-0-1** (Mr. Briscoe Abstained)

Comments from the Public

No Public present

Monthly Report

Mr. Sullivan gave a brief fiscal report for the month of March 2018. He reported it was a positive month despite all of the storms.

Supt. of Greens Report

Mr. Sullivan reported the staff are beginning to work on Bunkers, to include some minor edging and the adding of sand. He also reported that a few greens had some snow mold, and that we needed some warmer weather for this to grow out. He reported that we had limited damage from the march Storms.

Mr. Tyska discussed bringing in an outside tree company to do some work, as we had done last year. He reported that this was the biggest complaint that he receives.

Mr. Tyska inquired about the cart path resin. Mr. Sullivan reported that it should be received in about a week.

Mr. Tyska asked whether the parking lot purchase order was still open.

Mr. Sullivan reported that the purchase order was still open with a balance of \$106,000. He also reported that OPM him, after doing research, that there was still a \$70,000 balance from the bunker project, that was never removed from the fund.

Mr. Tyska reported that he would like to use the balance on the Grasso purchase order to repave paths on the 3rd and 15th holes. A brief discussion was held on these two paths.

Mr. Tyska reported that a section of the new wooden guard rail, in the parking lot, needed to be repaired. Mr. Sullivan reported it would be repaired in house.

Mr. Tyska inquired about spring aeration. Mr. Sullivan reported that we should be able to get it done in May.

A brief discussion was held regarding snow mold on the 5th green and winter activity, cross country skiers and people walking dogs on the course in the winter time and whether or not we need to fence off greens.

Greens Committee

Nothing to report

Personnel Committee

Mr. Sullivan reported the new full time laborer begins on Monday April 23, 2018.

Mr. Sullivan reported he is still trying to fill cashier and ranger positions.

Finance Committee

Mr. Sullivan reported that there were no issues with the budget presentation with the Board of Finance

House Committee

Mr. Briscoe asked about the new signage about no outside alcohol on the course. Mr. Sullivan reported that the signs were up and that it would be a process to get people to follow the signs.

Pro-Shop Committee

Nothing to report

Union Business

Nothing to report

Correspondence

Nothing to report

Request for use of the Golf Course

Mr. Briscoe made a motion to accept the tournament list, as presented. Seconded by Lindstrom.
Motion passed unanimous

Outing Request

Nothing to report

League Requests

Mr. Sullivan reported that there is no longer a league on Wednesday Nights but we still have a league on Thursdays.

Old Business

Mr. Sullivan reported that the bid for the reconstruction of tees was officially dead. There were issues in getting the contract back from the vendor and when he did, he crossed out sections of the contract.

Mr. Tyska expressed concern that the money is in the budget for this year and we would not be able to have a bid finalized in time. Therefore we would need to request funding through the Board of Finance.

Mr. Sullivan reported that he will investigate smaller contractors who may be interested in a smaller project.

After a brief discussion, Mr. Birkett made a motion, seconded by Mr. Lindstrom, to put the project out to bid again. **Motion passed Unanimous**

Mr. Sullivan reported that the Engineering Department is in the process of selecting an architect. Mr. Sullivan reported that junior tee markers are still waiting for warmer weather. We are hoping to have them out within the next month.

Mr. Tyska reported that he would like to discuss the Golf Cart Operation RFP in Executive Session. Prior to entering Executive Session, he requested if Ms. Aulenti had any comments. Ms. Aulenti reported that she is still very much interested in remaining at Brennan. She reported that the thoughts of combining the greens fee and cart operation are good. Her concerns are how it all would work. She asked if the city is in favor of this change. Mr. Tyska reported that we have obtained RFP's from other towns and will be reviewing this with the hope of creating a more seamless operation. He reported that there are many courses that are run with the cart and green fee as one operation and the Maintenance operation remaining municipal.

Mr. Tyska recused himself as chairman due to being a member of the Men's Club Board. He reported on a change in the Men's Club schedule due to a conflict. He reported they will move the Senior Championship from the 16th of Sept until the 23rd of Sept. Mr. Birkett made a motion, seconded by Mr. Briscoe Seconded, to accept the changes as presented. **Motion passed 3-0-1(Mr. Tyska abstaining).**

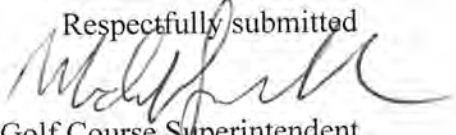
Mr. Tyska entertained a motion to enter into Executive Session to discuss the New RFP for Cart Operation. He requested Ms. Albano and Mr. Sullivan be included. Mr. Briscoe made a motion, seconded by Mr. Birkett, to enter into executive session to discuss the New RFP for Cart Operation. **Motion passed Unanimous**

The Commission entered into Executive Session at 7:09pm

Mr. Tyska reported the Commission exited Executive Session at 8:10pm. No Votes were taken during Executive Session. He reported that we will be scheduling a Special meeting to discuss the New RFP for Cart Operation, at a date to be determined.

Seeing no further business, Mr. Lindstrom made a motion to adjourn the meeting, seconded by Mr. Birkett. **Motion passed unanimous.**

Meeting ended 8:11 pm

Respectfully submitted

Golf Course Superintendent