

Mayor  
**David Martin**



Acting  
Director of Operations  
Cindy Grafstein

Superintendent of Recreation  
Laurie Albano

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  
Robert Tyska, Chairman  
Thomas Birkett  
Michael Briscoe  
Alice Lyons

## **Minutes of the E. Gaynor Brennan Golf Commission; December 18, 2018**

### **Present were:**

R. Tyska, T. Birkett, M. Briscoe, A. Brantner

Absent: None

Staff: M. Sullivan, L. Albano, V. Levin

Public: None

Chairman Tyska called the meeting to order at 5:30 pm.

### **Adoption of the Agenda**

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

### **Reading of the Minutes**

Mr. Briscoe made a motion to accept the minutes from the October 24, 2018 meeting. Seconded by Mr. Birkett. **Motion passed 3-0-1 (Ms Brantner Abstaining)**

Mr. Briscoe made a motion to accept the minutes from the November 9, 2018 meeting. Seconded by Mr. Birkett. **Motion passed 3-0-1 (Ms Brantner Abstaining)**

Ms. Brantner made a motion to accept the minutes of the November 28, 2018 meeting, seconded by Mr. Birkett. **Motion Passed Unanimous**

### **Comments from the Public**

No Public Present

### **Monthly Report**

Mr. Sullivan gave a brief fiscal report for the month of November 2018.

### **Supt. of Greens Report**

Mr. Sullivan gave a brief report on work on the Golf Course. Mr. Sullivan reported that a majority of the month had been spent working on the 12<sup>th</sup> tee & 3<sup>rd</sup> tees. It was decided to move onto the 2<sup>nd</sup> tee next. Drainage was also discussed, as well as treework.

### **Greens Committee**

Nothing to Report

### **Personnel Committee**

A brief discussion was held on staff

### **Finance Committee**

Nothing to report

### **House Committee**

Nothing to report

### **Pro-Shop Committee**

Mr. Levin reported that 28 of the old carts were taken away.  
Mr. Tyska briefly discussed the Golf Shop RFP

### **Union Business**

Nothing to report

### **Correspondence**

Nothing to report

### **Request for use of the Golf Course**

Nothing to report

### **Outing Request**

Nothing to report

## League Requests

Nothing to report

## Old Business

A brief discussion was held regarding a bid for on-call tee construction

It was determined that we will need to work on new score cards for Junior tees.

Mr. Tyska reported we are on the agenda of the Park and rec Committee of the Board of reps tonight for our permit fee increase request

## New Business

Mr. Sullivan reported on issues with our Diesel Tank and associated testing that is required to apply for an Alternative expiration date for the tank. This testing expense will be \$5,200.

Mr. Tyska reported on the three quotes that were received for new Tee Time Software. After a brief discussion, Mr. Birkett made a motion, seconded by Mr. Briscoe to select Chelsea Tee Times as our new tee time software and website/email company. **Motion passed unanimous.**

Mr. Sullivan presented the 2019 meeting schedule for the Golf Commission.

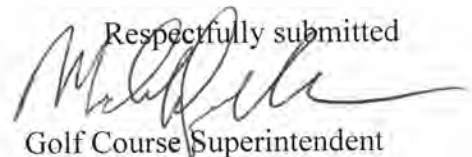
Mr. Birkett made a motion, seconded by Mr. Briscoe, to accept the schedule as presented.

**Motion passed unanimous**

Mr. Tyska requested all board members receive a copy of the golf course re-design plans for the next meeting.

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

Meeting ended 6:54 pm

Respectfully submitted  
  
Golf Course Superintendent