

Mayor
David Martin



Director of Operations
Ernie Orgera

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
Ned Lindstrom, Vice Chair
Alice Lyons
Thomas Birkett
Michael Briscoe

Minutes of the E. Gaynor Brennan Golf Commission February 27, 2018 Meeting (Rescheduled)

Present were:

R. Tyska, T. Birkett, N. Lindstrom

Absent: M. Briscoe, A. Lyons

Staff: M. Sullivan, L. Albano

Public: None

Chairman Tyska called the meeting to order at 6:00 pm.

Adoption of the Agenda

Mr. Lindstrom made a motion to add Stamford Senior Men's Association to the agenda, under outings. Seconded by Mr. Birkett. **Motion passed unanimous**

Mr. Lindstrom made a motion to accept the agenda, as amended. Seconded by Mr. Birkett. **Motion passed unanimous.**

Reading of the Minutes

Mr. Birkett made a motion to accept the minutes from the January 23, 2017 meeting. Seconded by Mr. Lindstrom. **Motion passed 2-0-1** (Mr. Lindstrom Abstained)

Comments from the Public

No Public present

Monthly Report

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

Supt. of Greens Report

Mr. Sullivan gave a brief report on the Golf Course. He gave a brief report on recent storms and effect of the course.

Mr. Lindstrom requested information on the back of the 11th green. Mr. Sullivan reported that we will need to sod a couple spots on the 11th green as well as a couple of other spots on a few other greens.

Mr. Sullivan reported they will need to add some sand to several bunkers, as well as repair drain lines in two bunkers, where the pipes have shifted.

Greens Committee

Nothing to report

Personnel Committee

Mr. Sullivan reported there was no change in personnel. He reported we are waiting on OPM approval in order to fill the position left vacant when Daniel Rodriguez retired.

Ms. Albano reported she heard the the paperwork to approve vacancy was on the Mayor's desk.

Mr. Sullivan reported that HR has not yet posted seasonal employee applications.

Finance Committee

Nothing to report

House Committee

Nothing to Report

Pro-Shop Committee

Mr. Tyska reported the Golf Shop will be opening for the season on Thursday March 1.

Union Business

Nothing to report

Correspondence

Nothing to report

Request for use of the Golf Course

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

Outing Request

Mr. Sullivan reported on the request for a modified shotgun from the Stamford Senior Men's Club on Tuesday June 19th. After a brief discussion, Mr. Lindstrom made a motion, seconded by Mr. Birkett. **Motion passed unanimous**

League Requests

Mr. Sullivan reported on a rumor that the Wednesday Night 9 league will be going to Sterling this year. Mr. Sullivan reported that it is likely the course may make more money due to the majority of the league being seniors.

Old Business

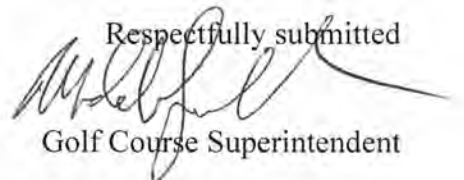
Mr. Sullivan discussed a rough draft on Clubhouse renovation he received the Engineering Department and whether or not we should ask engineering to send it out to get an architect. Mr. Tyska discussed simulator options for our locker room. Mr. Sullivan reported the tee bid contractor had the contract and was due to send it back. Mr. Sullivan reported that junior tee markers are on hold until spring. Mr. Tyska reported that he spoke with Mr. Sullivan about ordering the Resin for the 14th path. Mr. Tyska reported that our rate increase is due to be approved by the Board of Reps on March 5th. Mr. Tyska reported he was still trying to get copies of some current contracts from course to compare for a new Golf Shop proposal.

New Business

None

Mr. Birkett made a motion to adjourn the meeting, seconded by Mr. Lindstrom. **Motion passed unanimous.**

Meeting ended 6:34 pm

Respectfully submitted

Golf Course Superintendent