

Mayor  
David Martin



Acting  
Director of Operations  
Cindy Grafstein

Superintendent of Recreation  
Laurie Albano

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  
Robert Tyska, Chairman  
Thomas Birkett  
Michael Briscoe  
Alice Lyons

APPROVED

## Minutes of the E. Gaynor Brennan Golf Commission July 31, 2018 Meeting

### Present were:

R. Tyska, T. Birkett, M. Briscoe

Absent: A. Lyons

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

Public: None

Chairman Tyska called the meeting to order at 6:05 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 June 19, 2018 meeting. Seconded by Mr. Birkett. **Motion passed Unanimous**

### Comments from the Public

Nothing to report

## **Monthly Report**

Mr. Sullivan gave a brief fiscal report for the month of June 2018. He reported rounds and revenue were down last month due to it being a very hot month. Thanks to several tournaments, Player Revenue was up.

Mr. Sullivan also briefly touched on the end of Fiscal Year 2018.

## **Supt. of Greens Report**

Mr. Sullivan reported that he had been on a sprayer a lot of the month. He reported that both our Greens Sprayer and Fairway sprayer both broke down earlier in the year which prevented the early season crabgrass control. He reported he continues to spray post emergent applications. He also reported that the 11<sup>th</sup> green and sections of several greens and collars had been aerated in an attempt to begin recovery.

Mr. Sullivan also report on additional tree work performed by Asplundh Tree Company. He spoke to the need to bring in a tree climbing crew to allow for cutting of trees that could not be reached by the truck.

## **Greens Committee**

Mr. Tyska discussed the post emergent chemicals which were being used for crabgrass.

## **Personnel Committee**

Mr. Sullivan reported one of full time employees needed surgery on his hand and it was scheduled for August 14<sup>th</sup>. He could be out 4 to 6 weeks.

He also reported that a new seasonal Laborer has been hired and he just started.

He also reported that he hired a new seasonal Ranger.

Mr. Sullivan reported on an email received from a neighbor on the 18<sup>th</sup> hole regarding golf balls. A brief discussion was had regarding efforts made to reduce the balls

## **Finance Committee**

Nothing to report

## **House Committee**

Nothing to report

## **Pro-Shop Committee**

Nothing to report

## **Union Business**

Nothing to report

## **Correspondence**

Nothing to report

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

Mr Tyska requested information on remaining tournaments.  
Mr. Sullivan reported there are a number of tournaments scheduled for Sept. and October.

## **Outing Request**

Nothing to report

## **League Requests**

Nothing to report

## **Old Business**

Mr. Tyska reported that the old pick-up truck had finally been removed from the parking lot and he thanked those who helped to make it happen.

Mr. Tyska requested a status update on the tee reconstruction proposal.  
Mr. Sullivan reported that he has spoken with the city Purchasing Agent regarding a tee bid proposal similar to that as the town of Fairfield. He exchanged the proposal with the Purchasing Agent and reported that we could bid the project similar to the City sidewalk bid, where you can do work based on funds available.  
He also reported that an irrigation bid could be done the same way.

Mr. Sullivan reported there were two proposals from Architects for renovation the clubhouse. He reported that an Architect by the name of Tom Hibbard was to be chosen as he does a lot of work in the Stamford area and was significantly less.

Mr. Tyska reported on the course rerouting plan that was discussed at last month's meeting. He suggested reaching out to our previous Architect, Doug Smith to see if he would be interested in reviewing the suggested plan.  
A brief discussion was held regarding the redesign of the 18<sup>th</sup> hole and the adding of higher poles. Mr. Tyska felt you could get more work done in other areas for the cost of what it would be for the 18<sup>th</sup> hole.

Mr. Tyska reported that he gave Mr. Sullivan a Junior Tee Scorecard from a course he had previously played. He reported it was done using the Handicap program.  
A Brief discussion was held on new scorecards.

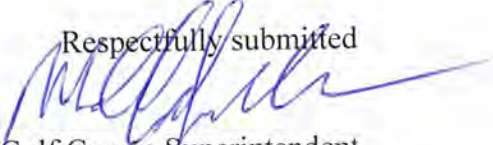
Mr. Tyska reported that changes were requested to the Business Case presented at last month's meeting. He reported that they wanted financial information for the Controller's Office. A brief discussion was held regarding the purpose of the new RFP.

Mr. Sullivan reported that staff installed the MMA Resin on the 14<sup>th</sup> hole. He reported that there was an issue with carts sliding during a very wet day. It was reported that carts need to drive slower and to perhaps install two more speed bumps.

**New Business**

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

Meeting ended 7:29 pm

Respectfully submitted  
  
Golf Course Superintendent