

Mayor
David Martin



Director of Operations
Ernie Orgera

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
Ned Lindstrom, Vice Chair
Alice Lyons
Thomas Birkett
Michael Briscoe

 APPROVED

Minutes of the E. Gaynor Brennan Golf Commission June 19, 2018 Meeting

Present were:

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

Absent: A. Lyons

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

Public: A. Brantner

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

Adoption of the Agenda

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

Reading of the Minutes

Mr. Lindstrom made a motion to accept the minutes from the May 15, 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 May 2018. He reported rounds and revenue were up last month.

Mr. Briscoe requested how the month of June was through the midpoint. Mr. Sullivan reported it was currently up.

Supt. of Greens Report

Mr. Sullivan reported tree work completed by Asplundh Tree. Originally scheduled for 6 days, they ended up working 6 ½ days.

Mr. Lindstrom made a motion, seconded by Mr. Birkett, to request to add 5 more days of Tree work to the Asplundh Purchase order. **Motion passed Unanimous**

Greens Committee

Mr. Tyska reported that the greens and fairways were in excellent condition.

Mr. Tyska reported that he would like to see something done with the damaged hole areas on the 11th and 13th green. A brief discussion was held on replace turf in those areas.

Mr. Birkett reported that he was pleased with the condition of the 5th green and the speed of the greens.

Personnel Committee

Mr. Sullivan reported there were two college aged Rangers hired and were in the process of being trained.

He also reported that retired Laborer Daniel Rodriguez was rehired as a seasonal, working 4 hours per day, four days per week.

Finance Committee

Nothing to report

House Committee

Mr. Sullivan reported that he had heard no complaints from Mr. Zohdy. A brief discussion was held regarding the monitoring of outside alcohol being brought onto the course.

Mr. Sullivan reported on a complaint he received pertaining to debris being stored in our dump. A brief discussion was held on the possibility of a screen being installed on the fence. Mr. Sullivan reported that he would Canio Carlucci for a price to clean up and remove he debris from the dump.

Mr. Tyska requested any large rock be saved in the dump for shoring up pond banks.

Pro-Shop Committee

Ms. Aulenti reported on a cart that was damaged when it was flipped by those operating it. She was in the process of trying to obtain the damages.

Mr. Tyska and Mr. Sullivan congratulated Ms. Aulenti on qualifying for the US Women's Senior Open.

Union Business

Nothing to report

Correspondence

Previously discussed

Request for use of the Golf Course

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

Outing Request

Nothing to report

League Requests

Nothing to report

Old Business

Mr. Tyska discussed the closure of the bunker project with funds from the parking lot bond leaving approximately \$35,000 on the parking lot bond.

Mr. Sullivan reported there were two proposals from Architects for renovation the clubhouse. Mr. Sullivan is to reach out to Nancy, in engineering on the next step

Mr. Tyska requested a status update on the tee reconstruction proposal and whether or not it was going back out to bid. Mr. Sullivan reported that he has spoken with another contractor on reformatting the bid proposal. It would require separate bids for the tee work, material and for irrigation work.

A brief discussion was held on maintenance of tees and placement of tee markers.

Mr. Sullivan reported that junior tee markers have been installed. He reported that he needed to confirm the yardages of the markers, in order to create a score card. He also reported that he would like to measure the yellow markers and possibly have those on the same card as the junior tees.

Mr. Tyska reported that he received a marketing email from a local course reporting on the installation of US Kids tees

Ms. Albano reported that the Golf Shop RFP was on the schedule to go out to bid.

Mr. Tyska reported that the Commission is to submit a Business Case for Cash management. He reported that he worked on a document and proceeded to read this document.

Ms. Brantner suggested verbiage changes to the document.

Ms. Albano reported that there would need to be job description changes. After a brief discussion, Mr. Briscoe made a motion, seconded by Mr. Birkett, to accept the Business case as presented. **Motion passed unanimous**

Mr. Briscoe requested an update on work to be done on safety improvements for the 14th hole path. Mr. Sullivan reported that we are ready to install the MMA Resin. The intention is to power wash, wait for it to dry and apply the material.

Mr. Tyska requested if there were more speed bumps that could be installed. Mr. Sullivan reported that we do have more speed bumps that could be installed.

Mr. Tyska requested someone reach out to Vehicle Maintenance to remove the old pick up. Mr. Sullivan reported he has discussed with the head of Vehicle maintenance. Ms. Albano stated she would reach out to him, as well.

New Business

Mr. Sullivan discussed the need for a larger dumpster for the course, especially on the weekends.

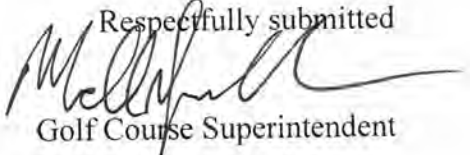
Mr. Tyska brought forward a discussion on a re-routing of the golf course he had with our pro, Mr. Levin. This re-routing included Making the 17th hole the 10th hole, reversing the 9th hole to eliminate balls in the parking lot. Along with making the 8th hole the finishing hole.

Mr. Tyska reported that this will be Mr. Lindstrom's final meeting on the Commission

Motion made by Mr. Birkett, seconded by Mr. Briscoe to move the July meeting from the 17th to the 24th. **Motion passed unanimous.**

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

Meeting ended 7:43 pm

Respectfully submitted

Golf Course Superintendent