

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 March 20, 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 6:01 pm.

### Adoption of the Agenda

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

### Reading of the Minutes

Mr. Lindstrom made a motion to accept the minutes from the February 27, 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 Feb 2018.

Mr. Tyska discussed permit sales being down in the last year

A brief discussion was held on seasonal help

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

Mr. Sullivan gave a brief report on the Golf Course. He reported staff are continuing to clean up from the numerous storms we have had in recent weeks, however the course held up fairly well.

### **Greens Committee**

Nothing to report

### **Personnel Committee**

Mr. Sullivan reported we are waiting for the mayor to sign off on paperwork to approve the hiring of a replacement for Dan Rodriguez.

Mr. Sullivan reported he had offered a seasonal cashier position to someone and was waiting on approval.

### **Finance Committee**

Mr. Tyska briefly reported on the budget. Mr. Tyska requested information on whether the Restaurant is required to have a cost of living increase, in their lease payment, this year.

### **House Committee**

Mr. Sullivan reported new signs were installed around the parking lot, stating "No Outside Alcohol" and no "Overnight Parking". He also reported that he mounted larger signs by the cashier window and on the restaurant on the way to the 1<sup>st</sup> tee, informing people no outside alcohol permitted..

### **Pro-Shop Committee**

Ms. Aulenti reported on her staff for the coming year.

It was reported that rain covers and windshields had been repaired on carts.

### **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**

### **League Requests**

Mr. Tyska reported that he had received a few emails from courses that run their own leagues and discussed whether this was something we could do ourselves.

Ms. Aulenti discussed that this is something the golf shop could assist in running.

### **Old Business**

Mr. Sullivan reported that Purchasing had not yet received the signed contract back from the tee re-building contractor. He expressed concern on whether the contract will go forward.

Mr. Tyska discussed whether a project could be done on a smaller scale without a bid.

A discussion was held regarding the process to hire an architect. Mr. Sullivan expressed concern regarding the code issues being discussed by the city architect. He stated he would email Domenic Tramontozzi.

Mr. Sullivan reported that junior tee markers are on hold until spring

Mr. Tyska reported the new rates for 2018 have been approved

Mr. Tyska reported he was still trying to get copies of some current contracts from course to compare for a new Golf Shop proposal. A brief discussion was held on trying to find out how Oak Hills in Norwalk is run.

### **New Business**

Mr. Tyska discussed the Hubbard Heights men's Club Special Events Schedule.

Mr. Birkett made a motion to accept the HHMC Special Events Schedule as presented.

Seconded by Mr. Briscoe. Motion passed 3-0-1(Mr. Tyska Abstaining)

Mr. Sullivan discussed the possibility of the Tournament Chairperson from the Men's and Woman's Club to get together, in the future, to coordinate special events for scheduling maintenance.

Ms. Aulenti requested if the Commission would be in favor allowing Non-Residents to play in the Stamford Amateur Championship. The commission was not in favor of making a motion.

Ms. Aulenti discussed the possible charging the Board of Education for use of the golf course.

Mr. Sullivan discussed the use of the Golf Course by Westhill and Stamford High Schools. Mr. Sullivan reported that estimated cost of High School use of the course to be \$6,500.

Mr. Tyska discussed, as a youth player, they were required to perform some maintenance.

Mr. Sullivan reported that he is disappointed that a very limited number of these players have golf permits. He also reported that the times used, by the high schools, are generally in a slow time.

The Golf commission is not in favor of charging the schools, however, they strongly suggest that they purchase a golf permit.

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

Meeting ended 6:34 pm

Respectfully submitted

Golf Course Superintendent