

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 October 24, 2018 (Wednesday) 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 6:00 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 September 20, 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 September 2018. A discussion was had regarding drainage

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

Mr. Sullivan gave a brief report on work on the Golf Course. He reported Greens and tees were aerated.

### **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 carts were being dropped off, to test drive, from various vendors.

### **Union Business**

Nothing to report

### **Correspondence**

Nothing to report

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

Mr. Sullivan reported a tournament that was rained out, Domenic Connetta, came to the course and gave the course a \$1000.00 donation. Mr. Levin also reported that he also donated \$500 to the junior program.

### **Outing Request**

Nothing to report

### **League Requests**

Nothing to report

## Old Business

Mr. Sullivan reported on a draft drawing from the building architect. After a brief discussion, it was determined a meeting need to be set up between the Commission and the Architect.

Mr. Sullivan reported on preliminary drawings from golf architect Doug Smith. After a brief discussion, Mr. Sullivan is to email him regarding modifications to drawings.

Mr. Tyska reported that we received one response to the RFP for Golf Shop Operations. It was reported the selection committee would meet Friday, November 9<sup>th</sup>, at 12 noon in the Purchasing Conference Room.

Mr. Sullivan reported on the on-line tee time system.

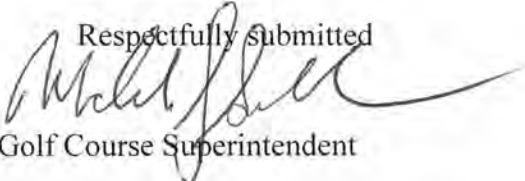
Mr. Sullivan reported we will begin a crossover tee sheet, due to frost on the weekends, beginning Sunday November 11<sup>th</sup>.

## New Business

Mr. Tyska discussed the rescheduling of the November meeting due to Thanksgiving. After a brief discussion, Mr. Briscoe made a motion, seconded by Mr. Birkett to change the November Golf Commission meeting to Thursday November 15<sup>th</sup>. **Motion passed unanimous**

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

Meeting ended 8:27 pm

Respectfully Submitted  
  
Golf Course Superintendent