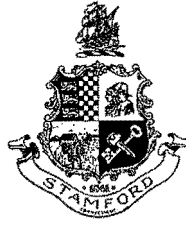


Mayor
David Martin



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
Anzelmo Graziosi, 2nd V. Chair
Alice Lyons

APPROVED

Thursday; February 4, 2016

Minutes of the E. Gaynor Brennan Golf Commission Special Meeting

Present were:

M. Sullivan, L. Albano, R. Tyska, N. Lindstrom, A. Graziosi, A. Lyons

Absent: None

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

Adoption of the Agenda

Motion made by Mrs. Lyons, seconded by Mr. Lindstrom, to accept the agenda as presented.
Motion passed, Unanimous.

Comments from the Public

No Comments from the Public

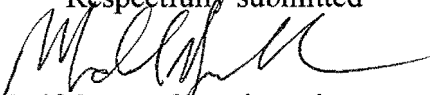
Discussion on Netting Repairs on the 13th and 10th Holes

Mr. Tyska began the discussion by reporting to the members the scope of the work that needed to be done. Due to the work needing to be done, an additional appropriation, in the amount of \$20,000, would be needed to cover the cost of the projects.

After a brief discussion, a motion was made by Mr. Lindstrom, Seconded by Mrs. Lyons to request and additional appropriation in the amount of \$20,000, from the Golf Course Fund.
Motion passed, Unanimous.

Motion by Mr. Lindstrom, seconded by Mrs. Lyons to adjourn the meeting. Motion passed
Unanimous

Meeting ended 6:13pm

Respectfully submitted

Golf Course Superintendent