

**TOWN OF RIDGEFIELD**  
**RIDGEFIELD GOLF COURSE COMMITTEE MEETING**  
Final, Approved  
**REGULAR MEETING**  
Wednesday, November 19, 2008

THESE MINUTES ARE INTENDED TO BE A SUMMARY OF THE MEETING AND NOT A VERBATIM RECORDING.

**MEMBERS PRESENT:**

Chairperson: Mr. Tyrrell. Secretary: Mr. Fazi  
Ms. Gerhard, Ms. Breekland, Mr. Kolb

**MEMBERS ABSENT:**

None

**STAFF PRESENT:**

Mr. Sergiovanni, Mr. Steger

**STAFF ABSENT:**

None

**AGENDA:**

1. REVIEW MINUTES OF PREVIOUS MEETING
2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM:  
FRANK SERGIOVANNI, DIRECTOR  
TONY STEGER, SUPERINTENDENT
3. OLD BUSINESS
4. NEW BUSINESS
5. PUBLIC COMMENT

The meeting was called to order at 7:30 pm.

**ITEM# 1: REVIEW MINUTES OF PREVIOUS MEETING.**

There were no minutes submitted for approval at this time.

**ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS.**

Mr. Sergiovanni:

1. Due to the weather, play is down for this time of year.
2. Reviewed financials.
3. Reviewing all costs for upcoming budget proposal.

# **TOWN OF RIDGEFIELD**

## **RIDGEFIELD GOLF COURSE COMMITTEE MEETING**

**Mr. Steger:**

1. Reviewed seasonal work done to date which included aeration of tees and fairways, top dressing tees, renovation of the 2<sup>nd</sup> tee, top dressing of certain fairways, winterization of the irrigation system, and the on going leaf removal.
2. Upcoming projects will include drainage issues on the 2<sup>nd</sup>, 9<sup>th</sup> and 11<sup>th</sup> holes, continuation of the on going tree pruning project, and, depending on weather conditions, the work on the drainage ditch between the 14<sup>th</sup> and 15<sup>th</sup> fairways.

**ITEM # 3 OLD BUSINESS:**

None

**ITEM # 5 New Business:**

Mr. Steger suggested we install a Flag Pole/Flag in the area between the upper parking lot and the 1<sup>st</sup> tee. Hopefully we can solicit donations from various organizations that are in town or use the Golf Course. Ms. Gerhard will compose a rough draft of a letter which can be used to solicit donations. The letter will be reviewed at the next meeting.

**ITEM # 6 PUBLIC COMMENT:**

None

**The Committee went into EXECUTIVE SESSION to discuss an Employee Evaluation which needs to be completed.**

**The Regular meeting was re-convened after the Executive Session.**

**There being no further business, A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 8:41 PM.**