

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
SPECIAL MEETING
Wednesday, March 4, 2009

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

STAFF ABSENT:

Mr. Steger

AGENDA:

1. REVIEW MINUTES OF PREVIOUS MEETING
2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM:
FRANK SERGIOVANNI, DIRECTOR
TONY STEGER, SUPERINTENDENT
3. GOLF CART RATE PROPOSAL, DISCUSSION AND POSSIBLE VOTE.
4. PUBLIC COMMENTS

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

SECRETARY'S NOTE: THE REGULAR MEETING SCHEDULED FOR FEBRUARY 18TH WAS CANCELLED DUE TO INCLEMENT WEATHER. A SPECIAL MEETING WAS RESCHEDULED FOR MARCH 2ND AND AGAIN CANCELLED DUE TO INCLEMENT WEATHER.

ITEM# 1: REVIEW MINUTES OF PREVIOUS MEETING.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ACCEPT THE MINUTES OF THE JANUARY 2009 MEETING AS WRITTEN.

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ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS.

None

ITEM # 3 GOLF CART RATE PROPOSAL, DISCUSSION, AND POSSIBLE VOTE.

Mr. Sergiovanni proposed to have 3 types of cart passes made available to the public this golf season. The three types of passes are:

- 1. Unlimited Use Cart Pass**
- 2. 20 Use Cart Pass**
- 3. 10 Use Cart Pass**

Each pass proposal had a unique financial incentive to the potential purchaser.

Discussion took place on all three proposals. The Committee decided not to vote on the "Unlimited Use Cart Pass".

A MOTION WAS MADE, SECONDED AND ADOPTED UNANIMOUSLY TO OFFER FOR SALE TO THE PUBLIC NOW THROUGH THE END OF JUNE 2009 "20 USE" AND "10 USE" NON-EXPIRING CART PASSES WITH EXPIRATION OF THE OFFERING IN JUNE 2009.

ITEM # 4 PUBLIC COMMENTS:

None

There being no further business, A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ADJOURN THE SPECIAL MEETING AT 8:30 PM.