

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
REGULAR MEETING
Wednesday, June 16, 2010

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

MEMBERS PRESENT:

Chairperson: Mr. Tyrrell
Vice Chairperson: Ms. Gerhard
Secretary: Mr. Fazi
Committee Members: Ms. Breekland and Mr. Kolb

MEMBERS ABSENT:

None

STAFF PRESENT:

Director: Mr. Sergiovanni
Superintendent: 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. CONTINUED DISCUSSION OF PROPOSED CLUBHOUSE
4. BEGIN DISCUSSION OF A "MEMORIAL POLICY"
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT

The meeting was called to order at 7:33 pm.

ITEM# 1: REVIEW MINUTES OF PREVIOUS MEETING.

**A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO
ACCEPT THE MINUTES WITH ONE AMMENDMENT.**

Item # 4, second sentence, changed to read "Mr. Sergiovanni indicated the majority of his day, everyday, is spent putting band aids on problems relating to the deteriorating conditions of the Club House".

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ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS.

Mr. Steger:

1. The new Red Tee on the 16th Hole should be ready by the end of the month.
2. Installation of Roses behind the 1st Tee and at other locations throughout the Golf Course is nearly complete.

Mr. Sergiovanni:

1. Handed out and reviewed financials.
2. The "Pace of Play Policy" is now printed on the new Score Cards.
3. The Electric Cart Charger problem appears resolved. All work was done at no cost to the Town.

ITEM # 3 CONTINUED DISCUSSION OF PROPOSED CLUBHOUSE

A general discussion took place. Mr. Fazi indicated information relating to facility size requirements and revenue potential is being gathered. Mr. Tyrrell indicated at the next meeting, the Committee Members should be prepared to discuss their concepts.

ITEM # 4 BEGIN DISCUSSION OF A "MEMORIAL POLICY"

Discussion began and will be continued at the next meeting with a Hold being put on any new memorials until such time that the Committee comes up with a Policy.

ITEM # 3 OLD BUSINESS:

None

ITEM # 4 NEW BUSINESS:

There was discussion concerning the food at the Restaurant. Some Committee Members have been hearing complaints.

ITEM # 6 PUBLIC COMMENTS:

None

There being no further business, A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 8:36 pm