

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
PRELIMINARY, UNAPPROVED
REGULAR MEETING
Wednesday, August 18, 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:

Superintendent: Mr. Steger

STAFF ABSENT:

Director: Mr. Sergiovanni

AGENDA:

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

The meeting was called to order at 7:37 pm.

ITEM# 1: REVIEW MINUTES OF PREVIOUS MEETING.

**A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO
ACCEPT THE MINUTES AS WRITTEN.**

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ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS.

Mr. Steger:

1. The Clearing of Out of Bounds areas is in progress.
2. There is approximately 10 - 15 days of water remaining for watering.
3. The Application for the Permit for Retention Pond Maintenance and maintenance of retention ponds is in progress.
4. There is some heat stress to the Golf Course but the fairways and greens are beginning to recover. Hardest hit were the 12th and 16th greens.
5. Greens will be aerated beginning on August 30th and then again on September 1st, weather permitting.
6. Late this fall the leveling of the 2nd Middle Tee and the 7th Back Tee will begin.
7. There was discussion on the new forward Tee on the 16th hole. It was felt that steps may be needed from the cart path to the left of the tee if roping and signage indicating access to the tee from the back of the tee does not work.

ITEM # 3 MEMORIAL POLICY DISCUSSION AND POSSIBLE VOTE:

A proposed Memorial Policy was distributed to the Committee. Discussion took place.

A MOTION WAS MADE TO ACCEPT THE PROPOSED MEMORIAL POLICY; IT WAS SECONDED AND UNANIMOUSLY APPROVED. (SEE ADDENDUM 1.0, "MEMORIAL POLICY")

ITEM # 4 OLD BUSINESS

1. Reviewed current correspondence and request from the Molyneux Family. Mr. Tyrrell will respond.
2. The Flagpole Plaque should be finished shortly.

ITEM # 5 NEW BUSINESS

1. Ms. Breekland discussed the problem concerning the possible sewer/septic gas odors that seem constantly present in the Ladies Locker Room. Mr. Steger will investigate.

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ITEM # 5 PUBLIC COMMENT

Ms. Ann Doty wished to compliment the Ladies Club for work they have done with the Flower Boxes. Ms. Doty indicated they were beautiful.

**There being no further business, A MOTION WAS MADE,
SECONDED AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR
MEETING AT 8:37 pm**

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ADDENDUM 1.0 MEMORIAL POLICY

Ridgefield Golf Course

Memorial Policy

Purpose:

The purpose of this document is to establish a policy whereby family and friends of recently deceased Ridgefield Golf Course golfers can memorialize their loved one in a manner fitting for a municipal golf course.

Policy:

Effective the date this policy is approved by the Golf Committee, the following provisions will apply.

- a) Golfers who have had a substantial connection to the Ridgefield Golf Course can be memorialized.
- b) This memorial must be requested within one year of the golfer's death.
- c) A standard memorial has been prescribed. It will consist of a standard golf course bench with a plaque affixed to it. The plaque will be approximately 8 X 10 inches and will say, "In Memory of (name) (year)".
- d) The bench and the plaque will be purchased by those establishing the memorial.
- e) Requests for memorials should be directed to the Chair of the Golf Committee. The Golf Committee will determine if the requirement of item a) above has been met. The Chair will have the Superintendent and Golf Director determine the price for the memorial and will notify the family or friends.
- f) The family or friends will send a check to the Chair, made out the Town of Ridgefield to cover the cost of the bench and plaque.
- g) The Superintendent and Golf Director will purchase the memorial bench and plaque.
- h) At a suitable time and date that does not interfere with play, a small dedication will be coordinated.

It is not intended that this policy will prevent the Golf Committee or the golf course staff from recommending appropriate remembrances other than a bench for those who it determines have made outstanding contributions to the golf course.

Edward Tyrrell, Chairman
For the Golf Committee