

**TOWN OF RIDGEFIELD**  
**RIDGEFIELD GOLF COURSE COMMITTEE MEETING**  
FINAL, APPROVED  
**REGULAR MEETING**  
Wednesday, August 19, 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. FLAGPOLE DISCUSSION
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT

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

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

**A MOTION WAS MADE, SECONDED AND UNANIMOUSLY APPROVED TO AMEND THE JULY MINUTES AS FOLLOWS:**

On page 2 under "Strategic Planning", 2<sup>ND</sup> paragraph which reads:

**"The Committee further agreed the Ridgefield Golf Course is a Municipal Golf Course and by definition is not a Profit Center. The Golf Course provides a service to the Residents**

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of Ridgefield. Acknowledgement to that effect should be sought."

should be re-written to read as follows:

"The Committee further agreed the Ridgefield Golf Course is a Municipal Golf Course and should not be viewed as a Profit Center. The Golf Course is a valuable asset to the residents of Ridgefield. Acknowledgement to that effect should be sought"

**A MOTION WAS MADE, SECONDED AND UNANIMOUSLY APPROVED TO ADOPT THE MINUTES AS AMENDED.**

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

Mr. Sergiovanni:

1. Mr. Sergiovanni reviewed the financials for the Golf Course which is starting to show a downward trend. He and the Committee discussed the areas affected. Most of the areas impacted can be attributed to weather. Mr. Sergiovanni indicated he will continue to use innovative ways to return the numbers to prior levels.

**ITEM # 3 FLAGPOLE DISCUSSION**

To date, funds donated totaled \$1,050.

**ITEM # 4 OLD BUSINESS:**

None

**ITEM # 5 NEW BUSINESS:**

None

**ITEM # 6 PUBLIC COMMENTS:**

None

**There being no further business, A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 9:17 PM.**