

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
PRELIMINARY, UNAPPROVED
REGULAR MEETING
Wednesday, January 20, 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. OLD BUSINESS
4. NEW BUSINESS
5. PUBLIC COMMENT
6. PERFORMANCE REVIEW - POSSIBLE EXECUTIVE SESSION

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

ITEM# 1: REVIEW MINUTES OF PREVIOUS MEETING.

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

ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS.

Mr. Sergiovanni:

1. Mr. Sergiovanni reviewed the financials for the Golf Course.
2. The Golf Course Closed for the 2009 Season on December 6th.

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Mr. Steger:

1. Equipment Repair is on going.
2. The new site of the Red Tee on the 16th hole is cleared and the sprinkler line has been installed.
3. Clean up from Tree Pruning is 50% complete.
4. The sprinkler line for the relocated Red Tee on the 7th hole is installed.

ITEM # 3 OLD BUSINESS:

1. Discussion took place about the plaque for the Flag Pole. Additional discussion will take place next meeting.
2. The Sub-Committee for developing a Riding Cart Policy will meet on January 25th.
3. Development of a Grant Proposal for Cart Paths is progressing.

ITEM # 4 NEW BUSINESS:

1. The Ladies Club is requesting "Broken Tee" Cups be placed at each Red Tee location. The Ladies Club would be willing to subsidize a portion of the cost of doing this.
2. Mr. Sergiovanni submitted a Proposal for a 20/25 Play Pass card for Non Residents. Discussion took place with the Committee agreeing to review the numbers and take up discussion again at the next meeting.

ITEM # 5 PUBLIC COMMENTS: None

It is noted there were two youth in attendance at this Town Committee Meeting.

ITEM # 6 PERFORMANCE REVIEW

The Committee temporarily adjourned the Regular Meeting to go into Executive Session to discuss an Employee Performance Review. The Regular Meeting reconvened after the Executive Session.

There being no further business, A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 10:06 PM.