

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL, APPROVED
SPECIAL MEETING
Wednesday, September 23, 2009

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
Members: 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 FUNDRAISING UPDATE
4. STRATEGIC PLANNING
5. OLD BUSINESS
6. NEW BUSINESS
7. 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 ADOPTED TO
ACCEPT THE MINUTES AS WRITTEN.**

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ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS.

Mr. Sergiovanni:

1. Mr. Sergiovanni gave quick overview of the Operations of the Golf Course.

ITEM # 3 FLAGPOLE FUNDRAISING UPDATE:

To date, only 1 additional check has been received. The Committee agreed to table this item and make a determination on how to proceed at the next meeting.

ITEM # 4 STRATEGIC PLANNING:

The Committee discussed various topics that should be presented at the Committee's meeting with the Board of Selectmen.

ITEM # 5 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 8:57 PM.