

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
SPECIAL MEETING
Wednesday, January 4, 2012

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

STAFF ABSENT:

Superintendent: Mr. Steger

AGENDA:

1. REVIEW MINUTES OF PREVIOUS MEETING
2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM:
FRANK SERGIOVANNI, DIRECTOR
TONY STEGER, SUPERINTENDENT
3. 2012 RATE STRUCTURE AND PRICING PLAN WITH POSSIBLE VOTE.
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT

The meeting was called to order at 7:34 pm.

ITEM# 1: REVIEW MINUTES OF PREVIOUS MEETING.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ACCEPT THE MINUTES OF THE NOVEMBER 2011 MEETING AS WRITTEN.

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ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS.

Mr. Sergiovanni

1. The Golf Course was closed for the season at the end of the business day on 12-23-2011.
2. Additionally, Mr. Sergiovanni provided the following information given to him by Mr. Steger who could not attend the meeting tonight:
 - The tree pruners have begun working.
 - Materials are being brought in to fill in the low areas of the 14TH fairway.

ITEM # 3: 2012 RATE STRUCTURE AND PRICING PLAN WITH POSSIBLE VOTE:

1. Discussion took place concerning the Rate and Pricing Plan Structure. It was indicated one of the main purposes of the package is to restore levels of play back to previous levels of approximately 37,000 rounds or better. (The Golf Course had 32,000 +/- rounds played in calendar year 2011.)
2. The Committee discussed various aspects of the Rate Structure/Membership Pricing Plan.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ACCEPT THE RATE STRUCTURE/MEMBERSHIP PRICING PLAN AS WRITTEN.

Mr. Sergiovanni will put the package together for presentation to the Board of Selectmen.

ITEM # 4: OLD BUSINESS

A review of the additional procedural items that would change starting in the spring of 2012, as approved in previous meetings, was reviewed.

ITEM # 5: NEW BUSINESS

None

ITEM # 6: PUBLIC COMMENTS

Mr. Pisano, a member of the public in attendance, indicated "he thinks the rate proposal for 2012 is great".

A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO ADJOURN THE SPECIAL MEETING AT 8:40 PM.