

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
SPECIAL MEETING
Wednesday, July 26, 2011

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. OLD BUSINESS
4. NEW BUSINESS
5. 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 OF THE MAY 2011 AND THE JUNE 2011 MEETINGS AS WRITTEN.

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ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS.

Mr. Sergiovanni

1. Handed out and discussed financials for the end of the Fiscal Year.
2. Resident Permits were down last Fiscal Year.
3. Mr. Steger had indicated to Mr. Sergiovanni there was approximately 1 week of Water Reserves remaining.

ITEM # 3 OLD BUSINESS

None

ITEM #4 NEW BUSINESS

1. Ms. Gerhard mentioned the tree by the 10th Green should be looked at.
2. Ms. Breekland talked about some difficulties the ladies have been having accessing the Red Tee Box on the 16th Hole.
3. Mr. Sergiovanni handed out worksheets to the Committee Members. The worksheets outlined various aspects of the Golf Course Operation and questioned what possible impact each had with relation to Customer Service, Revenues, and Operations. Upon completing the worksheets discussion took place. Mr. Sergiovanni indicated this was the first step in the review of the entire operations of the Golf Course. Discussions will continue at next months meeting.

ITEM # 6 PUBLIC COMMENTS

None

A MOTION WAS MADE, SECONDED, AND UNAMIOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 9:05 PM.