

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
REGULAR MEETING
Wednesday, July 15, 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. STRATEGIC PLANNING
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 APPROVED TO ACCEPT THE MINUTES AS WRITTEN

ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS.

Mr. Sergiovanni:

1. Mr. Sergiovanni provided brief financial information which the Committee will discuss further once the final numbers are in. Mr. Tyrrell provided preliminary year end numbers.

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2. Mr. Sergiovanni indicated they have been experiencing building maintenance problems. A leak in the piping from the kitchen has destroyed the ceiling in part of the Pro Shop.

ITEM # 3 STRATEGIC PLANNING

The Committee discussed various areas of Golf Course Operations and the impact of the financial cuts during the last fiscal year. The Committee strongly agreed that continued funding of Operations at a reduced level will have a negative impact on future revenues.

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.

The Committee will continue to gather and analyze data at the next meeting.

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.