

**TOWN OF RIDGEFIELD**  
**RIDGEFIELD GOLF COURSE COMMITTEE MEETING**  
FINAL APPROVED  
**REGULAR MEETING**  
Wednesday, January 20, 2016

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  
Committee Member: Mr. Kolb

**MEMBERS ABSENT:**

Secretary: Mr. Fazi

**STAFF PRESENT:**

Director: Mr. Sergiovanni

**STAFF ABSENT:**

Superintendent: Mr. Steger

**AGENDA:**

1. Review minutes from previous meeting
2. Reports and discussions on course operations from:  
    Frank Sergiovanni, Director  
    Tony Steger, Superintendent
3. Fiscal Year 2017 budget discussion – operating and capital
4. Concession Request for Proposal
5. 2016 Preliminary Rate Discussion
6. Old business
7. New business
8. Public comment

The meeting was called to order at 7:35 pm.

**ITEM# 1: REVIEW MINUTES OF PREVIOUS MEETING.**

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

**ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS**

Mr. Steger's report (via Mr. Tyrell, from his phone  
conversation with Mr Steger)

1. Tree work is progressing on Holes #10,6,15,and 13.

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## **RIDGEFIELD GOLF COURSE COMMITTEE MEETING**

2. The second pump has been replaced at the pumping station
3. Clean fill is being spread on the driving range to level it out.
4. 10 addition feet of parking space has been added between the parking lot and 9th green - adding 14 spaces
5. Meeting was held with town personnel to discuss capital requests
6. Parking lot lights are being repaired
7. Small increases are being requested in the regular budget

### **Mr. Sergiovanni**

1. Financials were handed out and discussed.
2. Budgeting meetings with town officials discussing: staircase on #13 tee, capital requests for machinery.

### **ITEM # 4 CONCESSION REQUEST FOR PROPOSAL**

Meeting was temporarily adjourned (at 7:55) to facilitate all committee members attending the Board of Selectmen meeting wherein the RFP for the concessionaire was being reviewed/approved.

**Meeting resumed at 8:30 pm.**

### **Item # 2 (continued)**

3. First half of fiscal year revenues 2015 calendar year revenues are establishing some 4 year highs

### **Item # 5 2016 Preliminary Rate Discussion**

1. 2016 rates will be finalized at the February meeting, with revision to the outing rate being proposed.

### **ITEM # 6 OLD BUSINESS**

Ms. Gerhard will be seeking additional proposals for tent rental for the deck covering.

### **ITEM # 7 NEW BUSINESS**

1. Retrofit of the deck railing is going to be done

### **ITEM # 8 PUBLIC COMMENTS**

None

**A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO  
ADJOURN THE REGULAR MEETING AT 8:55 pm**