

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
REGULAR MEETING
Wednesday, October 19, 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: Ms. Murphy
Committee Alternate: Mr. Egan

MEMBERS ABSENT:

Secretary: Mr. Fazi
Committee Members: Mr. Kolb, Mr. Reilly, Mr. Reid

ALTERNATE ABSENT:

None

STAFF PRESENT:

None

STAFF ABSENT:

Director: Mr. Sergiovanni
Superintendent: Mr. Steger

AGENDA:

1. REVIEW MINUTES OF PREVIOUS MEETINGS
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 7:33 pm.

ITEM # 1: REVIEW MINUTES OF PREVIOUS MEETING.

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

TOWN OF RIDGEFIELD

RIDGEFIELD GOLF COURSE COMMITTEE MEETING

ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS

Mr. Tyrrell reports for MR. SERGIOVANNI that revenue for the current fiscal year is on track.

ITEM # 3 OLD BUSINESS

1. The committee revisited the issue of maintenance vs purchase of major appliances in the concession area. Mr. Tyrrell reported that Odeen's has purchased some new pieces of equipment to replace old/malfunctioning equipment in the kitchen area.

ITEM # 4 NEW BUSINESS

1. Mr. Tyrrell distributed to the Committee the FY2015 Internal Financial Report produced by the Town Controller solely for the Golf Committee. Discussion took place concerning the Internal Report.

ITEM # 6 PUBLIC COMMENT

1. None

There being no further business,

**A MOTION WAS THEN MADE, SECONDED, AND UNANIMOUSLY ADOPTED
TO ADJOURN THE REGULAR MEETING AT 8:05 pm**