

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
REGULAR MEETING
Wednesday, January 18, 2017

THESE MINUTES ARE INTENDED TO BE A SUMMARY OF THE MEETING
AND NOT A VERBATIM RECORDING.

MEMBERS PRESENT:

Chairperson: Mr. Tyrrell

Secretary: Mr. Fazi

Committee Members: Ms. Murphy, Mr. Reilly, and
Mr. Egan

MEMBERS ABSENT:

Vice Chairperson: Ms. Gerhard

Committee Member: Mr. Reid

STAFF PRESENT:

Director: Mr. Sergiovanni

STAFF ABSENT:

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. DISCUSSION OF FY 2018 CAPITAL BUDGET SUBMISSION
4. 2017 RATE DISCUSSION
5. OLD BUSINESS
6. NEW BUSINESS
7. 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 AS WRITTEN.

ITEM # 2 REPORTS AND DISCUSSION ON COURSE OPERATIONS

Mr. Sergiovanni indicated the following:

1. Tree work was being done on the Golf Course. One of
the areas completed was the right side of the 12th Hole
by the Green.

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2. The construction of the new stairs to the Tee Box on the 13th Hole has been completed.
3. Cart Path paving has been completed.
4. Brush work is ongoing at this point.
5. Maintenance on all Maintenance has begun.

ITEM # 3 DISCUSSION OF FY 2018 CAPITAL BUDGET SUBMISSION

Mr. Tyrrell will email a list of the items listed on the Golf Course Capital Budget Request to the members of the Committee.

ITEM # 4 2017 RATE DISCUSSION

The discussion on the Rates for 2017 continued. Mr. Sergiovanni reviewed the existing rates. The Committee discussed possible changes.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO RAISE THE COST OF THE FULL PLATINUM AND THE FULL SENIOR PLATINUM MEMBERSHIPS BY \$100.00 AND TO RAISE THE COST OF THE 5 DAY PLATINUM MEMBERSHIP BY \$75.00.

ITEM # 5 OLD BUSINESS

Additional discussion took place concerning Handicap Accessible Toilets on the Golf Course. When the Golf Course begins operations in 2017 there will be Handicap Accessible Portable Toilets on the 13th Hole and on the 8th Hole. Additional discussion took place concerning the ramp into the Restaurant from the parking lot. At present, that work has been put on hold.

ITEM # 6 NEW BUSINESS

None

ITEM # 7 PUBLIC COMMENT

None

There being no further business,

A MOTION WAS THEN MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 8:18 pm