TOWN OF RIDGEFIELD

RIDGEFIELD GOLF COURSE COMMITTEE MEETING

FINAL APPROVED

REGULAR MEETING

Wednesday, April 19, 2017

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. Murphy, and Mr. Egan

MEMBERS ABSENT:

Committee Members: Mr. Reid and Mr. Reilly

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. 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.

The February Minutes were not available for review now.

ITEM # 2 REPORTS AND DISCUSSION ON COURSE OPERATIONS

- 1. Mr. Sergiovanni indicated the Golf Course opening for business on April 11th. Currently everything is running smoothly.
- 2. Today 10 additional used carts were delivered to the Golf Course. These carts are 1 year old and per lease agreement they are being supplied at no cost. The fleet now consists of 56 new carts and 10 used carts.

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- 3. The irrigation system will be going online tomorrow.
- 4. Top dressing was continuing today.
- 5. Mowing has begun.
- 6. The Committee reviewed and discussed financials handed out by Mr. Sergiovanni.
- 7. In keeping with the budget mandate for the coming fiscal year, the golf course budget does not include any funding for cart path paving.

ITEM # 3 OLD BUSINESS

- 1. Some discussion took place concerning the Restaurant.
- 2. As agreed upon at the end of last year, Drivers are no longer allowed to be used on the Practice Range. New Signage will soon be installed to alert the patrons. In addition to the signage, Web based cameras will soon be installed to monitor the Practice area from the Pro Shop.
- 3. Mr. Sergiovanni is looking for a new supplier of limited flight range balls.
- 4. Mr. Sergiovanni indicated he will be discussing the time constraints and needs of the Golf Course with Restaurant Management concerning food availability for golfers at the "Turn".

ITEM # 6 NEW BUSINESS

None

ITEM # 7 PUBLIC COMMENT

None

There being no further business,

A MOTION WAS THEN MADE, SECONDED, AND UNANIMOUSLY ADPOPTED TO ADJOURN THE REGULAR MEETING AT 8:10 pm