# TOWN OF RIDGEFIELD

### RIDGEFIELD GOLF COURSE COMMITTEE MEETING

FINAL APPROVED

### REGULAR MEETING

Wednesday, May 17, 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, Mr. Reilly and Mr. Egan

#### MEMBERS ABSENT:

Committee Members: 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. POSSIBLE INTERVIEW FOR ALTERNATE POSITION REFERRED BY FIRST SELECTMAN
- 4. CONCESSION DISCUSSION
- 5. OLD BUSINESS
- 6. NEW BUSINESS
- 7. PUBLIC COMMENT

The meeting was called to order at 7:38 pm.

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

A MOTION WAS MADE, SECONDED AND ADOPTED TO APPROVED THE MINUTES OF THE FEBRUARY AND APRIL MEETINGS AS WRITTEN.

# ITEM # 2 REPORTS AND DISCUSSION ON COURSE OPERATIONS Mr. Sergiovanni:

1. The Maintenance Department is still in the catch-up mode regarding mowing due to the weather.

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- 2. The early projections on our financials indicate the Golf Course will meet the Budgeted Amounts.
- 3. The Maintenance Department is still down one staff member.

# ITEM # 3 POSSIBLE INTERVIEW FOR ALTERNATE POSITION REFERRED BY FIRST SELECTMAN.

(This item cancelled as no candidate was available for interview.)

#### ITEM # 4 CONCESSION DISCUSSION

(This item cancelled as no discussion was needed now.)

#### ITEM # 5 OLD BUSINESS

1. Some discussion took place concerning how quickly the Concession is providing food to the golfers making the turn to maintain the pace of play. It was noted there has been some improvement.

#### ITEM # 6 NEW BUSINESS

- 1. There is new signage at the Practice Range indicating Drivers are no longer allowed to be used.
- 2. Cameras have been installed to monitor the Practice Range.

## 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 7:53 pm