

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
REGULAR MEETING
Wednesday, November 15, 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: Mr. Reilly, Mr. Reid, and Mr. Egan, and
Ms. Murphy.

MEMBERS ABSENT:

None

STAFF PRESENT:

Director: Mr. Sergiovanni

STAFF ABSENT:

None

AGENDA:

1. REVIEW MINUTES OF PREVIOUS MEETINGS
2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM:
FRANK SERGIOVANNI, DIRECTOR
3. PRELIMINARY FY 2019 BUDGET DISCUSSION
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT

The meeting was called to order at 7:30 pm.

ITEM # 1: REVIEW MINUTES OF PREVIOUS MEETING.

1. A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO
AMEND THE MINUTES OF THE OCTOBER MEETING TO ELIMINATE
REFERENCE TO MR. STEGER, IN ATTENDANCE AND AGENDA, AS
HE IS NO LONGER REQUIRED TO ATTEND THE MEETINGS.

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ITEM # 2 REPORTS AND DISCUSSION ON COURSE OPERATIONS

Mr. Sergiovanni:

Maintenance:

1. The irrigation system has been winterized.
2. Three bunkers were rebuilt this year via the RGCIF funding.

Administrative:

1. Discussed financials. Revenues are off due to the downturn in the weather. The extended weather forecast is more of the same.
2. Loaner carts have been returned to the vendor.

ITEM # 3 PRELIMINARY FY 2019 BUDGET DISCUSSION.

Mr. Sergiovanni reviewed and discussed with the Committee both Capital and Operating Budget numbers from last year and the projections thus far completed for FY 2019.

ITEM # 4 OLD BUSINESS

The Committee continued discussion concerning the Tee Time Cancellation Policy. Mr. Tyrrell will send out locations to be contacted by the Committee Members. Findings will be reported in the coming meetings.

ITEM # 5 NEW BUSINESS

The upcoming Meeting Schedule for Calendar Year 2018 was discussed. Mr. Fazi will submit a list of the dates to Committee Members for their approval. The Members will respond, noting any conflicts, within 48 hours.

Mr. Reid indicated he will be out of the State for a couple of months and requested teleconferencing.

ITEM # 6 PUBLIC COMMENT

None

There being no further business,

A MOTION WAS THEN MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 8:20 pm.