## TOWN OF RIDGEFIELD

### RIDGEFIELD GOLF COURSE COMMITTEE MEETING

Final Approved

### REGULAR MEETING

Wednesday, August 15, 2018

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, and Mr. Egan, Mr. Reid, and

Ms. Murphy

### **MEMBERS ABSENT:**

None

### STAFF PRESENT:

Golf Director and General Manager: Mr. Sergiovanni

### STAFF ABSENT:

None

#### AGENDA:

- 1. REVIEW MINUTES OF PREVIOUS MEETINGS
- 2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM: FRANK SERGIOVANNI, DIRECTOR AND GENERAL MANAGER
- 3. OLD BUSINESS
- 4. NEW BUSINESS
- 5. PUBLIC COMMENT

The meeting was called to order at 7:31 pm.

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

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

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#### ITEM # 2 REPORTS AND DISCUSSION ON COURSE OPERATIONS

Mr. Sergiovanni:

### Administrative:

- 1. Handed out financial comparisons from the previous 6 Fiscal Years. The Committee reviewed and discussed various items.
- 2. There will be a Membership Special that will be offered for New Memberships at the end of August.
- 3. There will be 2 new signs specifying the Golf Course Policy concerning Liquor brought onto the Golf Course.
- 4. A new Ice Machine was purchased and installed in the bar area of the Restaurant to replace the old Ice Machine that was not repairable.
- 5. A new picnic table was installed for smokers to sit.

  It was installed on the ground level on the Snack Shed side of the deck.

### Maintenance:

- 1. Due to the excessive rain and high humidity, the Golf Course is being treated with a fungicide to prevent turf damage.
- 2. Until the current weather conditions let up, the fairways will be moved one-quarter inch higher.
- 3. Tomorrow morning riding carts will not be in use in order to prevent damage and allow the Golf Course some time to drain.

### ITEM # 3 OLD BUSINESS

1. None

### ITEM # 4 NEW BUSINESS

1. There was some discussion concerning recycling done by the Golf Course and by the Restaurant.

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- 2. Mr. Tyrrell will contact Town Hall to determine what the recycling requirements are.
- 3. The drop area for the  $12^{\rm th}$  Hole will be marked more often.
- **4.** The Restaurants initial contract is due to expire this year. There are options for renewal.

### ITEM # 5 PUBLIC COMMENT

1. None

There being no further business,

A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADPOPTED TO ADJOURN THE REGULAR MEETING AT 8:22 pm.