

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
REGULAR MEETING
Wednesday, December 19, 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

MEMBERS ABSENT:

Committee Member, Mr. Reid, Ms. Murphy

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. Rate 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
ACCEPT THE MINUTES OF THE PREVIOUS MEETING AS WRITTEN.

ITEM # 2 REPORTS AND DISCUSSION ON COURSE OPERATIONS

Mr. Sergiovanni:

Administrative:

1. The Golf Course closed down for the remainder of the
season at the close of business on 12-3-2018.

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2. A report issued by the National Golf Association on the impact of weather across the country by region this year indicated the Eastern Region had **"Rounds of Golf" down by 17.1%**, "Air Temperatures" down by 8.8% and "Rain Fall" up by 25%.
3. A calendar year Analysis, comparing the statistics for the Golf Course from 2012 through 2018 was handed out and discussed. All the statistics for calendar year 2018 are down. Interesting enough, the **"Rounds of Golf" in Calendar Year 2018 were down 17.6%.**

Maintenance:

1. Paving of Cart Paths will be done in the Spring.
2. The Maintenance Dept is performing regular winter maintenance on the Equipment.
3. Sav a Tree will be in after the Holiday to start tree trimming.

ITEM # 3 RATE DISCUSSION

1. After a lengthy discussion concerning the Rates for the 2019 year,

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO HOLD THE RATES FOR 2019 CALENDAR YEAR AT THE SAME LEVEL AS 2018 CALENDAR YEAR.

ITEM # 4 OLD BUSINESS

1. A report from the Engineer who inspected the Bridge indicated the Bridge appears to be structurally sound. A recommendation was made to monitor the movement of the bridge caused by the formation of ice each winter.

ITEM # 5 NEW BUSINESS

None

ITEM # 6 PUBLIC COMMENT

None

There being no further business,

A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 8:15 pm.