

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
Final Approved
REGULAR MEETING
Wednesday, November 20, 2019

THESE MINUTES ARE INTENDED TO BE A SUMMARY OF THE MEETING
AND NOT A VERBATIM RECORDING.

MEMBERS PRESENT:

Chairperson: Mr. Tyrrell
Secretary: Mr. Fazi
Committee Members: Mr. Reilly, and Mr. Egan

MEMBERS ABSENT:

Vice Chairperson: Ms. Gerhard
Committee Member: 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. DISCUSSION ON BOS CHARGE TO COMMITTEE.
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT

The meeting was called to order at 7:33 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
2. A preliminary list of the proposed dates for the Golf
Committee Meetings in 2020 was handed out for review.
The Proposed dates will be submitted this coming week
to the First Selectman's office in order to secure the
Small Conference Room Reservations.

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ITEM # 2 REPORTS AND DISCUSSION ON COURSE OPERATIONS

Mr. Sergiovanni:

1. The 2nd and 11th fairways have been top dressed as in prior years.
2. The digging of a ditch for the running of the Comcast Cable from the road to the Maintenance Building is on the schedule.
3. The FY numbers are looking good. The poor weather conditions in October and the first part of November show the numbers for October and November this year, lower than the numbers for the same time frame in past years.

ITEM # 3 DISCUSSION ON BOS CHARGE TO COMMITTEE

1. A short presentation was made by Mr. Tyrrell. Further discussion was tabled until the next meeting.

ITEM # 4 OLD BUSINESS

1. The new Easy Links Tee Time reservation system hardware has arrived will be installed in the coming weeks. The existing EZ Links system is no longer supported by Technical Department of EZ links. There is no cost for the upgrade.

ITEM # 5 NEW BUSINESS

1. There was some discussion on Rates for the 2020 Calendar Year. Further discussion was tabled until the next meeting.

ITEM # 6 PUBLIC COMMENT

None

There being no further business,

**A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO
ADJOURN THE REGULAR MEETING AT 8:01 pm.**