

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
REGULAR MEETING
Wednesday, JULY 20, 2016

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. Kolb, Mr. Reilly, Mr. Reid, and
Ms. Murphy
Committee Alternate: Mr. Egan

MEMBERS ABSENT:

None

ALTERNATE ABSENT:

None

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. GOLF COURSE FINANCES
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.

**A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO
ACCEPT THE MINUTES AS WRITTEN.**

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ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS

MR. SERGIOVANNI

Golf Course:

1. Handed out and discussed financials with the Committee.

Maintenance Department

1. Construction has begun on the re-building of the Sand Bunkers around the 7th Green.
2. Transferring water from the holding pond on the 15th hole to the main Irrigation pond by the 3rd, 4th and 11th holes will begin soon lacking any significant rainfall.
3. Due the lack of rain and the heat mowing has slowed down.

ITEM # 3: GOLF COURSE FINANCES

1. Mr. Tyrrell had previously distributed to the Committee the Internal Financial Report produced by the Town Controller solely for the Golf Committee. Mr. Tyrrell reviewed the FY 2015 report with the Committee. Discussion took place.

ITEM # 4 OLD BUSINESS

1. None

ITEM # 5 NEW BUSINESS

1. None

ITEM # 6 PUBLIC COMMENT

1. None

There being no further business,

**A MOTION WAS THEN MADE, SECONDED, AND UNANIMOUSLY ADOPTED
TO ADJOURN THE REGULAR MEETING AT 8:35 pm**