TOWN OF RIDGEFIELD

RIDGEFIELD GOLF COURSE COMMITTEE MEETING

Final Approved

Regular Meeting Zoom Conference

Wednesday, October 21, 2020

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. Egan, Mr. Mancini and

Mr. Colamaria

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: FRANK SERGIOVANNI, DIRECTOR AND GENERAL MANAGER
- 3. RESTAURANT CONCESSION AGREEMENT
- 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

TOWN OF RIDGEFIELD RIDGEFIELD GOLF COURSE COMMITTEE MEETING

ITEM # 2 REPORTS AND DISCUSSION ON COURSE OPERATIONS

Mr. Sergiovanni:

- Last week there was a considerable amount of rain. The Golf Course is still in good condition and play is strong.
- 2. Cart Path repaying is scheduled to begin in November.
- 3. The Town Deer hunt will not include the Golf Course property this year.
- 4. The State of Connecticut along with Western Connecticut University has been conducting a Deer Tick/Lyme Disease study at the Golf Course. This pilot program, if successful, will help to eliminate Lyme Disease. There are 3 test site locations on the Golf Course.

ITEM # 3 RESTAURANT CONCESSION AGREEMENT

The Restaurant Concession Agreement is up for renewal. The Board of Selectmen has the Restaurant Concession agreement on their schedule in two weeks and have requested recommendations from the Golf Committee.

Discussion took place among the Committee members. Currently the Restaurant is operating on a one-year extension of their original Lease Agreement.

A MOTION WAS MADE, SECONDED, AND UNAMIOUSLY ADOPTED TO RECOMMEND RENEWAL OF A NEW AGREEMENT WITH A LONGER TERM.

Mr. Tyrrell will draft a letter to the Board of Selectmen.

ITEM # 4 OLD BUSINESS

None

ITEM # 5 NEW BUSINESS

None

TOWN OF RIDGEFIELD RIDGEFIELD GOLF COURSE COMMITTEE MEETING

ITEM # 6 PUBLIC COMMENT

None

There being no further business,

A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADPOPTED TO ADJOURN THE REGULAR MEETING AT $8:10\ \mathrm{pm}$.