# TOWN OF RIDGEFIELD

## RIDGEFIELD GOLF COURSE COMMITTEE MEETING

Final Approved

# Regular Meeting Zoom Conference

Wednesday, December 16, 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 and Mr. Mancini

#### MEMBERS ABSENT:

Committee Member: Mr. Colamaria

#### 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. OLD BUSINESS
- 4. NEW BUSINESS
- 5. PUBLIC COMMENT

The meeting was called to order at 8:30 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.

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

## Mr. Sergiovanni:

- 1. The Golf Course closed for the season at the end of business on November  $30^{\rm th}$ .
- 2. During the time period from April  $27^{th}$  through November  $30^{th}$ , there were no Covid 19 incidents reported.
- 3. Paving on holes 5, 6 and 7 was completed. Additional paving will be done in the spring 2021.
- 4. A Winter Mold preventer treatment was applied to all the Greens.
- 5. The Maintenance Dept will work on all the Maintenance Power Equipment over the winter months.
- 6. Mr. Sergiovanni had distributed copies of the financials covering the first half of Fiscal Year 2013 through Fiscal Year 2021. Golf Course Revenues rebounded nicely after the closing in the beginning of the season and the Tropical Storm in August. Discussion followed.

#### ITEM # 3 OLD BUSINESS

None

# ITEM # 4 NEW BUSINESS

1. Discussion took place concerning the bid results of the RFP for a new Cart Lease. Club Car submitted the best bids. A discussion by the BOS will take place at their Jan.6, 2021 meeting concerning the Bids submitted by Club Car.

### ITEM # 5 PUBLIC COMMENT

None

There being no further business,

A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADPOPTED TO ADJOURN THE REGULAR MEETING AT 8:52 pm.