### TOWN OF RIDGEFIELD

### RIDGEFIELD GOLF COURSE COMMITTEE MEETING

Final Approved

# Regular Meeting Zoom Conference

Wednesday, January 20, 2021

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. Mancini

### MEMBERS ABSENT:

Committee Members: Mr. Colamaria and Mr. Egan

### 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. 2021 RATE DISCUSSION
- 4. OLD BUSINESS
- 5. NEW BUSINESS
- 6. PUBLIC COMMENT

The meeting was called to order at 7:39 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:

 SAV A TREE is at the Golf Course doing the yearly tree work.

### ITEM # 3 2021 RATE DISCUSSION

- 1. Reviewed the Proposed Rate Increase data which was distributed earlier via email.
- 2. Discussion took place concerning various proposed increases.

## A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO RECOMMEND THE PROPOSED RATE INCREASES AS DISCUSSED.

3. Mr. Tyrrell will contact the First Selectman and indicate the Rate Increases the Committee is recommending for the 2021 Golf Season.

### ITEM # 4 OLD BUSINESS

1. The Deer Tick Project has ended. There has been no data feedback resulting from the study.

### ITEM # 4 NEW BUSINESS

None

### ITEM # 5 PUBLIC COMMENT

None

There being no further business,

A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADPOPTED TO ADJOURN THE REGULAR MEETING AT 8:08 pm.