

**TOWN OF RIDGEFIELD**  
**RIDGEFIELD GOLF COURSE COMMITTEE MEETING**  
**FINAL APPROVED**  
**REGULAR MEETING**  
Wednesday, December 21, 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: Ms. Murphy, Mr. Reilly, Mr. Reid, and  
Mr. Egan

**MEMBERS 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. DISCUSSION OF FY 2017 BUDGET SUBMISSION
4. INITIAL 2017 RATE DISCUSSION
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT
8. POSSIBLE EXECUTIVE SESSION TO DISCUSS PERFORMANCE  
REVIEW (Eliminated as not being necessary)

The meeting was called to order at 7:34 pm.

**ITEM # 1: REVIEW MINUTES OF PREVIOUS MEETING.**

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

# **TOWN OF RIDGEFIELD**

## **RIDGEFIELD GOLF COURSE COMMITTEE MEETING**

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

Mr. Sergiovanni indicated the following:

1. The Golf Course closed on December 4<sup>th</sup>.
2. Cart Path paving was finished.
3. The Capital Project "New Stairs on the 13<sup>th</sup> Tee" are three quarters finished.
4. Discussed Revenue projections for the end of the first half of our Fiscal Year.

### **ITEM # 3 DISCUSSION ON FY 2017 BUDGET SUBMISSION**

Continuation of the discussion from last month's meeting took place. Included in the discussions was the impact of the new guidelines capping increases to 2.5 percent.

### **ITEM # 4 INITIAL 2017 RATE DISCUSSION**

The initial discussion included the following topics: Cost of Memberships, Greens Fees associated with each Membership and Guest Rates. Discussion will continue at our next meeting.

### **ITEM # 5 OLD BUSINESS**

None

### **ITEM # 6 NEW BUSINESS**

Mr. Reilly brought up his concerns for Handicap Accessible Bathroom facilities on the Golf Course i.e. the portable facility on the 13<sup>th</sup> Hole and the permanent facility at the old Maintenance Building on the 8<sup>th</sup> Hole. Mr. Reilly indicated his concerns were due to the fact we now have a Handicap Cart available for use at the Golf Course. Mr. Sergiovanni indicated we have three individuals who use the cart occasionally. Mr. Sergiovanni indicated he would contact the necessary departments in Town Hall to see what options are available.

### **ITEM # 7 PUBLIC COMMENT**

None

There being no further business,

**A MOTION WAS THEN MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 8:44 pm**