

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
REGULAR MEETING
Wednesday, November 16, 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

MEMBERS ABSENT:

None

ALTERNATE ABSENT:

Committee Alternate: Mr. Egan

STAFF PRESENT:

Director: Mr. Sergiovanni

STAFF ABSENT:

Superintendent: Mr. Steger

AGENDA:

1. REVIEW MINUTES OF PREVIOUS MEETINGS
2. RESTAURANT UPDATE FROM MARSHALL ODEEN
3. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM:
FRANK SERGIOVANNI, DIRECTOR
TONY STEGER, SUPERINTENDENT
4. REVIEW OF END OF YEAR FY 2016 FINANCIALS AND OCTOBER
2016 STATUS
5. DISCUSSION OF FY 2017 BUDGET SUBMISSION
6. DEER HUNT
7. COMMITTEE VANCANCY
8. OLD BUSINESS
9. NEW BUSINESS
10. PUBLIC COMMENT

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.

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ITEM # 2: RESTAURANT UPDATE FROM MARSHALL ODEEN

Mr. Marshall Odeen handed out and discussed a financial overview of the restaurant operations to date. Overall the numbers have exceeded the initial Budget they had put together. Additional discussion took place on how the operation was run this year and possible future changes that may be put in place to improve the operation next year. Items discussed included the Coffee Service, how the restaurant handled food/drink for players on the "Turn", the Deck, the Kitchen, New Equipment, Dining Room, Bathroom, and Special Events.

ITEM # 3 REPORTS AND DISCUSSION ON COURSE OPERATIONS

Mr. Sergiovanni indicated the following:

1. The Irrigation System has been winterized.
2. Cart Path paving may start as early as tomorrow.
3. The RFP for the New Cart Lease came out today.
4. Discussion took place on possibly cutting back the brush on the right side of the upper 6th fairway as well as the brush on the hill in front of the upper 15th tee box.

ITEM # 4 REVIEW OF END OF YEAR FY 2016 FINANCIALS AND OCTOBER 2016 STATUS

Mr. Sergiovanni handed out and the Committee discussed a financial comparison of the 2012 through 2016 golf seasons. Also included was a discussion on the month of October 2016.

ITEM # 5 DISCUSSION ON FY 2017 BUDGET SUBMISSION

Mr. Sergiovanni indicated the Capital Request Budget for next year will include and Aerator, Fairway Mower, Leaf Blower and tow vehicle, Ball Washer and Range Picker.

ITEM # 6 DEER HUNT

A request was made to allow the muzzle loader season to start earlier than had been approved on the Golf Course. Discussion took place.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO RECOMMEND TO THE BOARD OF SELECTMEN TO ALLOW THE MUZZLELOADER SEASON TO TAKE PLACE STARTING ON NOVEMBER 28TH, 2016 AS LONG AS THE GOLF COURSE IS CLOSED.

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ITEM # 7 COMMITTEE VANCANCY

Mr. Tyrrell indicated to the Committee that Mr. Todd Kolb, after 17 years of service on the Committee, has submitted his resignation to the Board of Selectmen.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO HAVE MR. TYRELL CONTACT THE BOARD OF SELECTMEN AND RECOMMEND THAT MR. EGAN, AN ALTERNATE CURRENTLY ON THE GOLF COMMITTEE, BE APPOINTED TO FILL THE VACANCY ON THE COMMITTEE AND TO ALLOW THE ALTERNATE POSITION TO REMAIN UNFILLED.

ITEM # 8 OLD BUSINESS

None

ITEM # 9 NEW BUSINESS

None

ITEM # 10 PUBLIC COMMENT

None

There being no further business,

A MOTION WAS THEN MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 9:03 pm