

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
REGULAR MEETING
Wednesday, June 21, 2017

THESE MINUTES ARE INTENDED TO BE A SUMMARY OF THE MEETING
AND NOT A VERBATIM RECORDING.

MEMBERS PRESENT:

Chairperson: Mr. Tyrrell

Secretary: Mr. Fazi

Committee Members: Mr. Reilly, Mr. Reid

MEMBERS ABSENT:

Vice Chairperson: Ms. Gerhard

Committee Members: Ms. Murphy and Mr. Egan

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. OLD BUSINESS
4. NEW BUSINESS
5. PUBLIC COMMENT

The meeting was called to order at 7:30 pm.

ITEM # 1: REVIEW MINUTES OF PREVIOUS MEETING.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO
APPROVE THE MINUTES OF THE PRIOR MONTH'S MEETING AS
WRITTEN.

ITEM # 2 REPORTS AND DISCUSSION ON COURSE OPERATIONS

Mr. Sergiovanni:

1. The Maintenance Department is just doing catch-up
regarding mowing due to the weather. There was minor
rut damage from riding cars.

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2. Financial results for the Fiscal Year will be available next month. Revenues in May were down due to weather. June numbers are recovering.
3. The Maintenance Department is still down one staff member.

ITEM # 3 OLD BUSINESS

1. Some discussion took place concerning the Concession and Range Practice Balls.

ITEM # 4 NEW BUSINESS

Discussion took place concerning the possible addition of an additional Portable Toilet to be located somewhere on the back nine.

ITEM # 5 PUBLIC COMMENT

None

There being no further business,

A MOTION WAS THEN MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 8:24 pm.

MOMENTS LATER MR. MARCONI CAME INTO THE MEETING WISHING TO ADDRESS THE COMMITTEE.

Mr. Tyrrell reconvened the meeting at 8:30 at which time Mr. Marconi addressed the Committee concerning a piece of property which abuts the Golf Course.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ADD AN ITEM TO THE AGENDA TO DISCUSS A PIECE OF PROPERTY WHICH ABUTS THE GOLF COURSE.

ITEM # 6 DISCUSSION ON PROPERTY THAT ABUTS THE GOLF COURSE.

Mr. Marconi told the Committee about a parcel of Land which abuts the Golf Course and has become available to the Town. The Committee reviewed maps and discussed the advantages/disadvantages of acquiring additional property abutting the Golf Course.

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A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO HAVE MR. TYRRELL SEND A LETTER TO THE FIRST SELECTMAN INDICATING THE COMMITTEE FEELS THE TOWN SHOULD PROCEED WITH THE POSSIBLE PURCHASE OF THE LAND ABUTTING THE GOLF COURSE.

THERE BEING NO FURTHER BUSINESS, A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ADJOURN THE MEETING AT 8:43 PM.