

**TOWN OF RIDGEFIELD**  
**RIDGEFIELD GOLF COURSE COMMITTEE MEETING**  
FINAL APPROVED  
**REGULAR MEETING**  
Wednesday, September 20, 2017

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. Reid, and Mr. Egan.

**MEMBERS ABSENT:**

Committee Member: Ms. Murphy

**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.**

1. A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ACCEPT THE MINUTES OF THE JULY 2017 SPECIAL MEETING WITH ONE CHANGE. IN THE MOTION TO ADJOURN, THE WORD "REGULAR" WAS CHANGED TO "SPECIAL".
2. A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ACCEPT THE MINUTES OF THE AUGUST 2017 MEETING AS WRITTEN.

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

Mr. Sergiovanni:

Maintenance:

1. The process of aerating all the Greens has been completed.
2. The aerating of Fairways and Tees along with Top Dressing will begin in the coming week.

Administrative:

1. Handed out and reviewed financials for the period of 2012 through 2017. The Committee discussed the financials.
2. A review of the "Tee Time Reservation Cancellation Policy" was briefly discussed. It was decided to table any further discussion until the following meeting where it would be designated an Agenda Item.
3. The RGCIF funded work on the bunkers around the first green has begun.
4. The donated Shed is expected to be on site and fully functional by the end of October.
5. A Special Wrap Around Membership for "First Time Members" will be offered. The Special will be for Membership in the 2018 Calendar Year with Golf included at no extra charge for the balance of the 2017 Calendar Year.

**ITEM # 3 OLD BUSINESS**

None

**ITEM # 4 NEW BUSINESS**

None

**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 8:17 pm.**