

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.