# TOWN OF RIDGEFIELD

# RIDGEFIELD GOLF COURSE COMMITTEE MEETING FINAL APPROVED

# REGULAR MEETING

Wednesday, June 20 2018

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, and Mr. Egan, Mr. Reid, and

Ms. Murphy

# **MEMBERS ABSENT:**

Vice Chairperson: Ms. Gerhard

# STAFF PRESENT:

Golf Director and General Manager: Mr. Sergiovanni

# STAFF ABSENT:

None

#### AGENDA:

- 1. REVIEW MINUTES OF PREVIOUS MEETINGS
- 2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM: FRANK SERGIOVANNI, DIRECTOR AND GENERAL MANAGER
- 3. OLD BUSINESS
- 4. NEW BUSINESS
- 5. PUBLIC COMMENT

The meeting was called to order at 7:37 pm.

# ITEM # 1: REVIEW MINUTES OF PREVIOUS MEETING.

1. A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ACCEPT THE MINUTES OF THE PREVIOUS MEETING AS WRITTEN

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# ITEM # 2 REPORTS AND DISCUSSION ON COURSE OPERATIONS

Mr. Sergiovanni:

# Maintenance:

- 1. The Golf Course is being watered on a daily basis due to the recent lack of rain.
- 2. The Golf Course is fast and dry.
- 3. A vacancy on the Maintenance Crew has be filled.
- 4. A  $2^{nd}$  hand rail has been installed on the stairs on the  $13^{th}$  tee.

# Administrative:

1. Handed out financials. Discussion took place. The numbers are off due to an early closing at the end of last year, a delayed opening this spring due to weather and lastly the Micro Burst that came through which caused damage and power outages.

#### ITEM # 3 OLD BUSINESS

1. None

#### ITEM # 4 NEW BUSINESS

- 1. There was some discussion concerning the operation of the Restaurant.
- 2. Discussion was tabled until next meeting.

# ITEM # 5 PUBLIC COMMENT

1. None

There being no further business,

A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADPOPTED TO ADJOURN THE REGULAR MEETING AT 7:57 pm.