

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
REGULAR MEETING
Wednesday, August 21, 2019

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: Ms. Murphy, Mr. Reilly

MEMBERS ABSENT:

Vice Chairperson: Ms. Gerhard
Committee Member: Mr. Egan

**NOTE: MR. REID, COMMITTEE MEMBER, SUBMITTED HIS RESIGNATION
TO THE BOARD OF SELECTMEN.**

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. DISCUSSION ON SUB-COMMITTEES
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT

The meeting was called to order at 7:32 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:

1. New Electrical Supply to the Golf Course has been completed by Eversource thus eliminating the on-going power disruptions we have experienced over the years due to underground breaks in one or more of the phases coming in from the street.
2. The Golf Course grounds are under Heat Stress since the last two weeks of July. The maintenance department is doing all possible to protect the grounds.
3. Mr. Sergiovanni handed out and discussed the financials for the first 52 days of the Fiscal Year.

ITEM # 3 DISCUSSION ON SUB-COMMITTEES

1. Discussion took place concerning Sub-Committees i.e. the functions of each sub-committee including the "Greens Committee". Discussion will be continued at the next meeting.

ITEM # 4 OLD BUSINESS

1. Discussion took place concerning Mr. Reid's suggestion concerning divot sand bottle refill stations on the Golf Course. Initial findings were the materials cost of setting up the stations are extensive and not feasible under the current budget. The current "Starters Shack" staging area will be utilized while other possible options are researched.

ITEM # 5 NEW BUSINESS

None

ITEM # 6 PUBLIC COMMENT

None

There being no further business,

**A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO
ADJOURN THE REGULAR MEETING AT 8:20pm.**