

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
Final Approved
REGULAR MEETING
Wednesday, December 18 2019

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

MEMBERS PRESENT:

Chairperson: Mr. Tyrrell

Committee Members: Mr. Reilly, and Mr. Egan

MEMBERS ABSENT:

Vice Chairperson: Ms. Gerhard

Secretary: Mr. Fazi

Committee Member: Ms. Murphy

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 BOS CHARGE TO COMMITTEE
4. Initial 2020 Rate Discussion
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT

The meeting was called to order at 7:31 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

ITEM # 2 REPORTS AND DISCUSSION ON COURSE OPERATIONS

Mr. Sergiovanni:

1. With the golf course officially closed for the season,
the maintenance staff has begun their winter tasks of
maintaining equipment.

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2. The last day the course was open was November 29. We had a very slow November because of the weather. We are a bit behind our revenue goal, but may make it if the weather in the spring is good.
3. The ash tree problem is significant. The priority trees to be removed are those near the parking lot and the one as players walk off the ninth green. We should not expect any additional funding from the Town as the problems is significant throughout the Town.

ITEM # 3 DISCUSSION ON BOS CHARGE TO COMMITTEE

1. Mr. Tyrrell suggested a possible change to the Committee charge for submission to the BoS. After a lengthy discussion, it was the consensus of the Committee to suggest no changes, as we believe the Committee functions well at this time.

Item # 4 INITIAL 2020 RATE DISCUSSION

1. One year remains on the current cart lease. An increase in the cart rate will be appropriate at the start of a new lease with new carts. The remainder of the rate system seems to be in line with our competitors and no change is contemplated for the 2020 season.

ITEM # 5 OLD BUSINESS

None

ITEM # 6 NEW BUSINESS

None

ITEM # 7 PUBLIC COMMENT

None

There being no further business,

**A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO
ADJOURN THE REGULAR MEETING AT 8:13 pm.**