TOWN OF RIDGEFIELD RIDGEFIELD GOLF COURSE COMMITTEE MEETING

FINAL APPROVED

REGULAR MEETING

Wednesday, April 20, 2016

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. Kolb, Mr. Reilly, Mr. Reid

MEMBERS ABSENT:

None

STAFF PRESENT:

Director: Mr. Sergiovanni

STAFF ABSENT:

Superintendent: Mr. Steger

AGENDA:

- 1. WELCOME TO NEW MEMBERS
- 2. REVIEW MINUTES OF PREVIOUS MEETINGS
- 3. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM: FRANK SERGIOVANNI, DIRECTOR TONY STEGER, SUPERINTENDENT
- 4. INTERVIEWS WITH POTENTIAL GOLF COMMITTEE APPLICANTS.
- 5. CONCESSION UPDATE
- 6. OLD BUSINESS
- 7. NEW BUSINESS
- 8. PUBLIC COMMENT

The meeting was called to order at 7:30 pm.

ITEM # 1: WELCOME TO NEW MEMBERS

The Committee welcomed the 2 new members in attendance at tonight's meeting. Mr. Tyrrell introduced the 2 new members to the Committee.

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ITEM# 2: REVIEW MINUTES OF PREVIOUS MEETING.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ACCEPT THE MINUTES OF THE FEBRUARY 16, 2016, FEBRUARY 17,2016, FEBRUARY 22, 2016, FEBRUARY 23, 2016 SPECIAL MEETINGS AS WRITTEN AND THE MARCH 16, 2016 REGULAR MEETING WITH THE DATE AMENDED.

ITEM # 3: REPORTS AND DISCUSSION ON COURSE OPERATIONS MR. SERGIOVANNI

Maintenance Department:

- There was a glitch in the computer system controlling the irrigation system causing the sprinklers to turn on very early in the morning.
- 2. The re-grading of the Practice Area Tee has been completed and is ready for the Sod which is being provided by the RGCIF.
- 3. All Tees and Greens have been aerated.
- 4. Mowing has begun.
- Golf Course:
- While the Golf Course officially opened on March 17th, the weather didn't cooperate through the end of March.
- 2. Handed out and discussed financial comparisons for April 2013, 2014, 2015 and 2016.

ITEM # 4: INTERVIEWS WITH POTENTIAL GOLF COMMITTEE APPLICANTS

1. No new applicants attended this meeting.

ITEM # 5 CONCESSION UPDATE

- 1. Mr. Marshall Odeen has indicated he is extremely happy with the operation so far.
- 2. The Committee Members having had various discussions with different golfers at the golf course indicated the responses from the general public consistently indicated the new concessionaire is doing a great job and the quality and selection of food is excellent.

Please note that the Golf Course along with Odeens is in the process of looking for a Sponsor or Sponsors for a seasonal Tent for the Deck and also for the Food Cart which will provide food and beverage to the golfers on the Golf Course.

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ITEM # 6 OLD BUSINESS

None

ITEM # 7 NEW BUSINESS

Discussion about the Golf Course and The Americans with Disabilities Act (ADA) took place.

- 1. Upon investigation, the Golf Course parking lot may require a total of 5 Handicap Parking Spots.
- 2. A disabled individual has approached the Golf Course and has requested the Golf Course provide a special Golf Cart that would enable him to play golf without leaving the cart Tee through Green.
- 3. Mr. Sergiovanni is in the process of reviewing all aspects of the Golf Course and facilities with regard to "ADA"

Discussion took place concerning the RGCIF and Bunker Renovations for Calendar Year 2016.

ITEM # 8 PUBLIC COMMENTS

None

A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADPOPTED TO ADJOURN THE REGULAR MEETING AT 8:27 pm