

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
REGULAR MEETING
Wednesday, May 18, 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
Committee Members: Mr. Kolb, Mr. Reilly

MEMBERS ABSENT:

Secretary: Mr. Fazi
Committee Member: Mr. Reid

STAFF PRESENT:

Director: Mr. Sergiovanni

STAFF ABSENT:

Superintendent: Mr. Steger

AGENDA:

1. REVIEW MINUTES OF PREVIOUS MEETING
2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM:
FRANK SERGIOVANNI, DIRECTOR
TONY STEGER, SUPERINTENDENT
3. CONCESSION UPDATE FROM MARSHALL ODEEN
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT
7. INTERVIEW WITH GOLF COMMITTEE APPLICANT
8. EXECUTIVE SESSION TO DISCUSS APPLICANT RECOMMENDATION
TO BOS
9. RETURN TO PUBLIC SESSION. VOTE ON RECOMMENDATION TO
BOS

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

ITEM # 1: REVIEW MINUTES OF PREVIOUS MEETING

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO
ACCEPT THE MINUTES OF THE APRIL 20, 2016 REGULAR MEETING

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ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS

MR. SERGIOVANNI

Maintenance Department:

1. All spring work is done. Now in regular summer maintenance, mowing.
2. RFP is being prepared for rebuilding of staircase(s) on #13. Money to become available on July 1st.

Golf Course:

1. Poor spring weather in 2016 is eating into the surplus accumulated from good weather at end of calendar year 2015.
2. Memberships are at 1130 this year as compared to 1200 last year. We need a strong finish for the fiscal year.
3. Golfers are reporting that the course is in great shape.

ITEM # 3: CONCESSION UPDATE FROM MARSHALL ODEEN

1. Things are going well since their opening on March 17.
2. They have booked \$47,000 in revenue which they feel is a good number. All their obligations have been met and they are in the "black".
3. They will be starting special Saturday dinners.
4. A tent has been installed on the deck.
5. They are looking for a sponsor for the golf course food cart to be used on Friday, Saturday, Sunday, and the special Wednesday events.
6. Chalkboard menu will be replaced by a standard menu to be supplemented by chalk board specials.

ITEM # 4 OLD BUSINESS

None

ITEM # 5 NEW BUSINESS

None

ITEM # 6 PUBLIC COMMENT

None

ITEM # 7 INTERVIEW WITH GOLF COMMITTEE APPLICANT

Debbie Murphy, past president of the Ridgefield Ladies Golf Association, was present and interviewed concerning her application to become a member of the golf committee.

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ITEM # 8 EXECUTIVE SESSION

Ms. Murphy was dismissed from the Regular Meeting.

A MOTION WAS THEN MADE SECONDED AND UNANIMOUSLY ADOPTED TO TEMPORARLY ADJOURN THE REGULAR MEETING SO THAT THE GOLF COMMITTEE COULD DISCUSS THE GOLF COMMITTEE APPLICANTS.

ITEM # 9 RETURN TO PUBLIC SESSION

A MOTION WAS MADE SECONDED AND UNANIMOUSLY ADOPTED TO RETURN THE COMMITTEE TO THE REGULAR MEETING AT 8:26 PM

A MOTION WAS THEN MADE AND SECONDED THAT THE COMMITTEE RECOMMEND TO THE BOARD OF SELECTMEN THAT MR.PAT EGAN BE APPOINTED TO THE OPEN COMMITTEE POSITION AND THAT MS. DEBBIE MURPHY, IF THE BOARD OF SELECTMEN SO DESIRES TO CREATE AN ALTERNATE POSITION TO THE COMMITTEE, BE APPOINTED TO THE ALTERNATE POSITION. THE MOTION PASSED WITH TWO ABSTENTIONS.

There being no further business,

A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 8:37 pm