

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL APPROVED
Regular Meeting
Zoom Conference
Wednesday, November 18, 2020

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. Reilly, Mr. Egan and Mr. Colamaria

MEMBERS ABSENT:

Committee Member: Mr. Mancini

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:
FRANK SERGIOVANNI, DIRECTOR AND GENERAL MANAGER
3. RESTAURANT CONCESSION AGREEMENT
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT

The meeting was called to order at 7:30 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 WITH A
CHANGE TO ITEM #2, SECTION 4, TO INDICATE THE TESTING
PROGRAM HAD ALREADY BEGUN EARLIER IN THE YEAR.

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ITEM # 2 REPORTS AND DISCUSSION ON COURSE OPERATIONS

Mr. Sergiovanni:

1. The Golf Course is extremely wet right now and will stay wet for a while as there is no drying weather in the immediate forecast. Other than the wet conditions, the Golf Course is green and in great condition.
2. Business is still good with maximum participation booked for the coming weekend.
3. The Irrigation system has been winterized.
4. Discussion took place concerning the Spread Sheet Mr. Sergiovanni had distributed to each member. The spreadsheet showed the "Rounds/Membership" Report for the last 9 years. The Report Indicated the Business Model put in place beginning in the 2012 Season has kept the percentages of Rounds and Membership approximately the same which indicates the business model is still valid.
5. The Bids for the Cart Path Paving project have come in. All the bids were over the budgeted amount. With Maintenance Department doing some ground preparation that was originally in the bid specifications, we were able to reduce the costs to within budget. The work will begin soon.
6. The Cart Lease RFP went out Monday morning. The RFP requested two bids, one for carts with GPS and one for with out GPS.

ITEM # 3 OLD BUSINESS

1. The Odeens Restaurant Lease was approved by the Board of Selectmen.

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ITEM # 4 NEW BUSINESS

1. Mr. Fazi indicated, on the assumption we will begin in person meetings next year, he needs to request the reservations for the small conference room in Town Hall by mid-December. The Meeting schedule for next year is projected to stay the same as this year, the 3rd Wednesday of each month. If anyone has a conflict, they should email Mr. Fazi. As long as conflicts do not reduce the attendance to below quorum, the meetings will continue to be held on the 3rd Wednesday of each month.

ITEM # 5 PUBLIC COMMENT

None

There being no further business,

**A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO
ADJOURN THE REGULAR MEETING AT 8:05 pm.**