

**Director of Operations**Mark McGrath

Superintendent of Recreation Laurie Albano

Golf Course Superintendent Hidalgo Nagashima CGCS

## Office of Operations E. Gaynor Brennan Municipal Golf Course 451 Stillwater Road Stamford, CT 06902

# Golf Commission Robert Tyska, Chairman Thomas Birkett Michael Briscoe Andrea Brantner Robert Judge

#### AGENDA

#### E. Gaynor Brennan Golf Commission

### DATE Tuesday; February 18, 2020 TIME 5:30 P.M. EGB Conference Room 451 Stillwater Road, Stamford

- **A.** Adoption of the agenda (to include any additions or deletions).
- **B.** Reading of the minutes of EGB Golf Commission meeting January 21, 2020.
- **C.** Comments from the public (Concerns from the public regarding the golf course).
- **D**. Monthly Report
  - 1. Brief fiscal report for the month of January 2020.
- E. Golf Course Superintendent Report (H. Nagashima)
  - 1. Update on outside/inside work
- **F**. Committee Reports
  - 1. Greens Committee (R. Tyska, Chairperson)

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2. <u>Personnel Committee (Vacant, Chairperson)</u>

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3. Finance Committee (R. Tyska)

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4. House Committee (Vacant, Chairperson;)

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5. Pro Shop and Golf Cart Committee (Vacant, Chairperson)

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- **G**. Union Activity (Union Rep)
- H. Correspondence
- **I.** Request for use of the Golf Course
  - A. Tournament
  - B. Outing Request
    - 1. Zodys 19<sup>th</sup> Hole request for April 27, 2020 1 pm.
  - C. League Requests
- **J.** Old Business
  - 1. Capital Projects
    - a. Clubhouse Interior Work
  - 2. Course Improvements-Golf Course Fund
    - a. Holes 8, 9 & 18 Re-Design
  - 3. Rate Proposal Status.
  - **4.** Cart Path Violator Policy.
- **5.** Allowing PAR Pass (Non Resident Permit) Holders to enter the City Amateur Championship.
- **K.** New Business
- **1.** Proposal to upgrade the current position of Customer Service Specialist to Administrative Assistant/Data Analyst EGB Golf
- L. Adjournment

NEXT SCHEDULED MEETING: Tuesday, March 24, 2020; 6:00 pm