Mayor **David Martin**



Director of Operations Mark McGrath

Superintendent of Recreation Laurie Albano

Golf Course Superintendent Hidalgo Nagashima CGCS (203)-977-5694

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

AGENDA E. Gaynor Brennan Golf Commission

DATE *Tuesday; July 16, 2019* TIME 6:00 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 June 18, 2019 and Special meeting June 25, 2019.
- **C.** Comments from the public (Concerns from the public regarding the golf course).
- **D**. Monthly Report
 - 1. Brief fiscal report for the month of June 2019.
- **E**. Golf Course Superintendent Report (H. Nagashima) 1. Update on outside/inside work.
- **F**. Committee Reports
 - 1. Greens Committee (R. Tyska, Chairperson)
 - a. Previous month's activities on the course.
 - 2. Personnel Committee (Vacant, Chairperson)
 - a.
 - 3. Finance Committee (R. Tyska)
 - a.
 - 4. House Committee (Vacant, Chairperson;)

a.

5. Pro Shop and Golf Cart Committee (Vacant, Chairperson) a. Pro-Shop Operational Discussion

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- G. Union Activity (Union Rep)
- H. Correspondence
- I. Request for use of the Golf Course
 - A. Tournament
 - B. Outing Request
 - C. League Requests
- J. Old Business
 - 1. Capital Projects
 - a. Clubhouse Interior Work
 - b. Diesel Tank
 - 2. Course Improvements-Golf Course Fund
 - a. Holes 8, 9 & 18 Re-Design
 - **3.** Major items in budget
 - a. Rough mower replacement & purchase of greens roller.
 - 4. City of Stamford Smoking Ban on City Recreational Areas
- K. New Business
- L. Adjournment

NEXT SCHEDULED MEETING: Tuesday, August 20, 2019; 6:00 pm