Mayor **David Martin**



Director of Operations Mark McGrath

Superintendent of Recreation Laurie Albano

Golf Course Superintendent Hidalgo Nagashima (Provisional) (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; June 18, 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 May 21, 2019 and Special meeting June 3, 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 May 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;)

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- 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
 - 1. Tarantino Memorial Aug. 26, 2019 1 pm.
 - 2. Conetta Memorial Sept. 9, 2019 1 pm.
 - 3. St. Lawrence Society request moving from approved May 13 to Sept. 23, 2019 a pm.
 - 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.
- **K.** New Business
 - 1. Public Smoking Ban
- L. Adjournment

NEXT SCHEDULED MEETING: Special Meeting; Tuesday, June 25, 2019; 6:00 pm Recreation Conference Room.