

Mayor
David Martin



Director of Operations
Mark McGrath

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Vacant
(203)-977-5694

APPROVED

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

Minutes of the E. Gaynor Brennan Golf Commission; April 16, 2019

Present were:

R. Tyska, M. Briscoe, A. Brantner

Absent: T. Birkett

Staff: L. Albano, B. Ukperaj, A. Aulenti, V. Levin

Public: None

Chairman Tyska called the meeting to order at 6:00 pm.

Adoption of the Agenda

Mr. Briscoe made a motion to accept the agenda. Seconded by Ms. Brantner. **Motion passed unanimous.**

Reading of the Minutes

Mr. Briscoe made a motion to accept the minutes for the March 19, 2019 meeting. Seconded by Ms. Brantner. **Motion passed unanimous.**

Comments from the Public

No Comments from the Public

Monthly Report

Mr. Ukperaj gave a brief fiscal report for the month of March 2019.

Supt. of Greens Report

Mr. Ukperaj read a brief report prepared by former Superintendent Michael Sullivan on chemical spraying, tee construction and general work on the Golf Course. Mr. Tyska followed up with a statement regarding possible greens aeration week of April 29, 2019.

Greens Committee

Nothing to Report

Personnel Committee

Discussion on all seasonal staffing. Posting on Indeed for seasonal laborers was suggested.

Finance Committee

Nothing to report

House Committee

Halfway house is still currently open with discussion on shifting operation to restaurant only for efficiency.

A complaint from Mike Zohdy was reflected concerning a golfer bringing a cooler.

Pro-Shop Committee

Mr. Levin stated cart tracking software has been highly successful. Mr. Levin reported that the Shop is progressing from initial start-up. Operations were discussed including lottery, check in process, netting/golf ball damage and advertising. Monday Specials with possibility of shogtun special were considered. Status of Shop PO and delay of payments were explained.

Union Business

Nothing to report

Correspondence

Nothing to report

Request for use of the Golf Course

Nothing to report

Outing Request

Mr. Briscoe made a motion to approve outing requests for Tony Lupinacci Memorial 6/3/19 1 pm and St. Lawrence Society 5/13/19 1 pm. Seconded by Ms. Brantner. **Motion passed unanimous.**

League Requests

Nothing to report

Old Business

Capital Projects and requested funds were discussed. Plans were reviewed for clubhouse renovation. The need to clear out locker room was emphasized.

Mr. Tyska stated that a contract is being worked out for Course Improvement-Golf Course Fund.

Mr. Ukperaj gave a diesel Tank update. Tank has been removed, waiting for soil tests.

Mr. Tyska shared concern about lottery tee times being book, then cancelled repeatedly by the same individuals.

Ms. Albano gave an update on the condition and repair needed for the course Jacobsen mower.

New Business

Ms. Brantner made a motion to go into executive session to interview Hidalgo Nagashima for position of Provisional Superintendent, with request that Ms. Albano be present for interview. Seconded by Mr. Briscoe. **Motion passed unanimous.** Ms. Aulenti, Mr. Levin and Mr. Ukperaj left the meeting. Commission entered executive session at 7:29 pm.

Commission returned from executive session at 8:37 pm. Mr. Ukperaj rejoined the meeting upon end of executive session.

Ms. Brantner made a motion to offer the position of Provisional Superintendent to Hidalgo Nagashima for a minimum of three months from position start date and thereafter until the position of Full Time Superintendent is filled. Mr. Briscoe seconded the motion. **Motion passed unanimous.**

Seeing no further business, Mr. Briscoe made a motion to adjourn the meeting. Seconded by Ms. Brantner. **Motion passed unanimous.**

Meeting ended 8:39 pm.

Respectfully submitted



Bekim Ukperaj
Cashier EGB