

Mayor
David Martin



Director of Operations
Col. Mark McGrath

Superintendent of Recreation
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Golf Course Superintendent
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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; March 19, 2019

Present were:

R. Tyska, M. Briscoe, T. Birkett, A. Brantner

Absent: None

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

Public: Vic DeFelice

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 Mr. Birkett. **Motion passed Unanimous; 4-0.**

Reading of the Minutes

Mr. Briscoe made a motion to accept the minutes for the Feb. 19, 2019 meeting seconded by Mr. Birkett. **Motion passed Unanimous, 4-0.**

Mr. Tyska suggested making a correction to March 5, 2019 meeting that no public were present. Ms. Brantner motioned to accept the minutes as amended for the March 5, 2019 meeting. Seconded by Mr. Birkett. **Motion passed Unanimous, 4-0.**

Comments from the Public

No Comments from the Public

Monthly Report

Mr. Sullivan gave a brief fiscal report for the month of February 2019.

Supt. of Greens Report

Mr. Sullivan gave a brief report on work on the Golf Course.

Mr. Sullivan stated he was not sure if greens would be cut for the weekend. Mr. Tyska suggested maybe they be rolled for the weekend.

Greens Committee

Nothing to Report

Personnel Committee

Brief discussion on seasonal staffing. The need to hire more seasonal laborers was discussed.

Mr. Sullivan reported that he spoke to the former superintendent from Toshua Knolls Golf Course about the superintendent position opening up at Brennan.

Finance Committee

Nothing to report

House Committee

The status of the snack bar was discussed. Mike Zohdy stated he will continue to operate the snack bar until July and see how operations go.

Pro-Shop Committee

Mr. Tyska asked when are we opening. Mr. Levin reported an update on the Golf Shop renovation. Mr. Levin gave an update on the golf carts with GPS and explained how they will work.

Discussion was had on opening for play. Golf Shop to open for play March 20.

Union Business

Nothing to report

Correspondence

Mr. Tyska stated he shared a memo from John Whitney to the commission. Mr. Tyska stated that he explained to Mr. Whitney how Golf Now works and that there will be more promotions done in house.

Mr. Levin added that he was approached by advertising program regarding promotion. Ms. Brantner and Mr. Tyska both expressed interest in seeing more information in writing and then perhaps bring in for a vote.

Mr. Ukperaj brought up being contacted by Mr. Matt Davis by 6th Green. The netting would be reviewed for action by staff.

Request for use of the Golf Course

Nothing to report

Outing Request

Nothing to report

League Requests

Discussion had on what leagues will be returning for the season. Mr. Ukperaj stated he had heard from the Good Times league on their return later in April.

Old Business

Mr. Tyska asked if there was any more money left in the paving fund. The need to contact OPM for a capital project sheet was established.

Mr. Tyska stated there was one bid for the tee RFP. Ms. Albano shared there was concern from City Purchaser regarding the bid.

Mr. Tyska stated some US Kids Junior Tees came off during winter plowing. Mr. Sullivan responded that will be addressed.

Mr. Tyska brought up Permit Fee increase was approved by Board of Reps and seven day sales window at old pricing with an e-mail sent out to members.

Mr. Sullivan mentioned the diesel tank removal is being delayed as the company is having challenges with obtaining permits in regards to wetlands and testing. Mr. Sullivan explained the company is ready to install the above ground tank and just awaiting the permits.

Mr. Tyska introduced information for discussion regarding Tee Time rules/lottery. Ms. Brantner made a motion to accept a policy of regular weekday bookings 7 days in advance starting at 5 am for Resident permit/ PAR Pass and 5 pm for Non Resident with a 24 hour cancellation policy, and a Resident permit/ PAR Pass Weekend Holiday (Memorial day, Independence day, Labor day) Lottery for 8 days in advance with a 48 hour cancellation policy. Seconded by Mr. Briscoe. **Motion passed Unanimous, 4-0.**

New Business

Mr. Briscoe made a motion to accept HHMC Special Events Schedule. Ms. Brantner seconded. **Motion passed 3-0-1** (Mr. Tyska abstained).

Ms. Brantner made a motion to accept yearly fee schedule. Mr. Briscoe seconded. **Motion passed Unanimous, 4-0.**

Mr. Birkett left meeting at 8:53 pm.

Mr. Tyska reported our next regular meeting is on Tuesday April 16th at 6:30.

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

Meeting ended 9:00 pm

Respectfully submitted



Bekim Ukperaj
Cashier EGB