

**Mayor**  
David Martin



**Director of Operations**  
Mark McGrath

**Superintendent of Recreation**  
Laurie Albano

**Golf Course Superintendent**  
Hidalgo Nagashima CGCS

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  
Robert Judge

### **Minutes of the E. Gaynor Brennan Golf Commission; December 17, 2019**

**Present were:** R. Tyska, T. Birkett, M. Briscoe, A. Brantner

Absent: R. Judge

Staff: B. Ukperaj, H. Nagashima, V. Levin, L. Albano

Public: None

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

#### **Adoption of the Agenda**

Mr. Briscoe made a motion to approve the agenda as presented. Seconded by Mr. Birkett.  
**Motion passed unanimous.**

#### **Reading of the Minutes**

Ms. Brantner made a motion to approve the minutes for the November 19, 2019 meeting. Seconded by Mr. Birkett. **Motion passed unanimous.**

#### **Comments from the Public**

Nothing to report.

#### **Monthly Report**

Mr. Ukperaj gave a fiscal report for the month of November. Rounds were up for the month. Fiscal and Calendar year updates were given on rounds, player revenue and cart revenue. A brief discussion was held on budget for FY 2021, which staff is beginning to work on. Mr. Briscoe made a request for current year actuals vs budget.

## **Supt. of Greens Report**

Mr. Nagashima gave a report on work being done on the golf course. Winter work has begun on the course including treatment on course to help turf during winter weather. Critical maintenance is being done on equipment. An equipment replacement schedule will be put together to address the issue of the old inefficient equipment being used. A breakdown of tree work and clean up was given, specifically around the neglected forward tee area on 15<sup>th</sup> hole. Mr. Nagashima and Mr. Ukperaj updated progress on Clubhouse bathroom repair to be done. Mr. Nagashima also declared items of upcoming work to be done. Discussion was held on the 9<sup>th</sup> Hole Tee project, contract and budget for next fiscal year. Mr. Nagashima reported he met with irrigation and sod vendors in regards to the project who are lined up for the work.

## **Greens Committee**

Nothing to report.

## **Personnel Committee**

Mr. Nagashima informed the Commission that Laborer employee Jeff Farrell handed in his retirement paperwork.

## **Finance Committee**

Nothing to report.

## **House Committee**

Nothing to report.

## **Pro-Shop Committee**

Mr. Levin reported that all rangers/starts have been laid off.

Mr. Levin recommended policy for Cart Path violators. Mr. Briscoe made a motion to hold vote on policy until next Commission meeting. Mr. Birkett seconded. **Motion passed unanimous.**

Mr. Levin presented policy for school golf team practice and match play.

Mr. Levin proposed a policy to allow PAR(Non Resident Permit Holders) to play in the City Tournament. Mr. Tyska recommended to add policy to agenda for next Commission meeting.

## **Union Business**

Nothing to report.

## **Correspondence**

The Commission received a letter from Jim Sabia, Chairman of Good Times League in regards to being able to play on Thursdays. Mr. Tyska stated he spoke to Mr. Sabia. A discussion was held about Thursday play focusing on revenue. Commission decided not to reconsider their vote.

### Request for use of the Golf Course

Nothing to report.

### Outing Request

Nothing to Report.

### League Requests

Nothing to report.

### Old Business

Capital Projects were discussed earlier.

Course improvements were discussed earlier.

Mr. Tyska updated that Mr. Ukperaj sent in the rate proposal packet to the Mayor's Office. Mr. Tyska also reported that Oak Hills is raising fees. Progress of proposal to be checked on by staff.

### New Business

Proposed 2020 Meeting Schedule was discussed. Mr. Birkett made a motion to move March 17<sup>th</sup> meeting to March 24<sup>th</sup>. Mr. Briscoe seconded. **Motion passed unanimous.**

Ms. Brantner made a motion to accept the 2020 EGB Golf Commission Meeting Schedule as amended. Mr. Briscoe seconded. **Motion passed unanimous.**

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

Meeting ended 7:01 pm.

Respectfully submitted



Bekim Ukperaj  
C.S.S. EGB