

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; February 18, 2020

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

Absent: None.

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

Public: None.

Chairman Tyska called the meeting to order at 5:31 pm.

Adoption of the Agenda

Mr. Judge requested to add an item to the Agenda under New Business for the Men's Club Scoreboard. Mr. Tyska made a request to add the discussion of the open Laborer position to be held under executive session under New Business. Mr. Briscoe made a motion to approve the agenda with the inclusion of two new items. Seconded by Mr. Birkett. **Motion passed unanimous.**

Reading of the Minutes

Mr. Briscoe made a motion to approve the minutes for the January 21, 2020 meeting. Seconded by Mr. Judge. **Motion passed 3-0-1 with Ms. Brantner abstaining.**

Comments from the Public

Nothing to report.

Monthly Report

Mr. Ukperaj gave a fiscal report for the month of January. Rounds were up for the month. Fiscal and Calendar year updates were given on rounds and player revenue. Fiscal revenue numbers were given on cart sales and permit sales for the first two months of sales.

Supt. of Greens Report

Mr. Nagashima reported on updates on golf course work. Equipment maintenance is nearly complete. The contractor has continued working on the course re-routing project with staff helping where possible. Mr. Nagashima stated there is chance of the new tees being opened in April. Asplundh Tree has been called in to remove dead trees. Cleanup areas have been targeted around the Golf Course. Steps on the 6th tee have been replaced and ongoing project is drainage by the 12th tee. Mr. Nagashima also informed the commission that seasonal laborer positions have been posted on Indeed with good response in amount of applicants. Mr. Tyska complimented the completion of the steps on the 6th tee and the cleanup effort around the course.

Greens Committee

Nothing to report.

Personnel Committee

To be discussed in executive session under New Business.

Finance Committee

Mr. Tyska reported that Ms. Albano, Mr. Nagashima and himself had an emergency meeting with the Director of Operations to discuss the financial situation of the Golf Course. Mr. Tyska detailed issues with the budget of the golf course and concerns reflected from OPM. Ms. Albano highlighted expenses that have been cut from this and next year's budgets. The cuts will still result in a deficit and Ms. Albano stated she reached out to the City on ways for the deficit to be covered and what can be done for next year. Mr. Tyska stated that weather has played a major role on impacting our revenue, also reporting that Richter Park and Oak Hills Golf Courses are receiving help from their respective municipalities. Discussion continued on moving forward and consideration of a special meeting for further review in the future.

House Committee

Nothing to report.

Pro-Shop Committee

Nothing to report.

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 Zody's 19th Hole request to hold an outing on April 27, 2020 at 1 pm. Seconded by Ms. Brantner. **Motion passed unanimous.**

League Requests

Nothing to report.

Old Business

Mr. Ukperaj gave an update on the completion of the bathroom upgrade project.

Course improvements were discussed earlier.

Mr. Tyska stated that there is a public hearing this evening in regards to the rate proposal for EGB and then it will go before the full Board of Reps.

No Cart Path Violator policy was presented.

A motion was made by Ms. Brantner to allow Brennan PAR Pass holders and Sterling Non Resident Permit holders to play in the City Amateur Championship for one year. Seconded by Mr. Judge. **Motion passed unanimous.**

New Business

A brief discussion was held on the position upgrade with the current budget concerns. Mr. Judge made a motion to approve to upgrade the position of from Customer Service Specialist to Administrative Assistant/Data Analyst. Seconded by Ms. Brantner. **Motion passed 4-0-1 with Mr. Tyska abstaining.**

Mr. Briscoe made a motion to hold request of HHMC's scoreboard pending mock up. Ms. Brantner seconded. **Motion passed 3-1-1 with Mr. Birkett voting against holding and Mr. Judge abstaining.**

Mr. Tyska made a motion to go into executive session to discuss a personnel matter. Seconded by Ms. Brantner. **Motion passed unanimous.** Commission entered executive session at 6:38 pm and returned from executive session at 6:45 pm. Mr. Tyska reported no votes were taken and that the next scheduled meeting is Tuesday March 24th at 6 pm.

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

Meeting ended 6:46 pm.

Respectfully submitted



Bekim Ukperaj
C.S.S. EGB