

Mayor
David Martin



Director of Operations
Mark McGrath

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Hidalgo Nagashima CGCS

Office of Operations
E. Gaynor Brennan Municipal Golf Course
451 Stillwater Road
Stamford, CT 06902

APPROVED

Golf Commission
Robert Judge, Chairman
Michael Briscoe, Vice Chair
Andrea Brantner, 2nd Vice Chair
Tom Birkett
Anthony Tedesco

Minutes of the E. Gaynor Brennan Golf Commission; January 19, 2021

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

Absent: None.

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

Public: R. Tyska, H. Schmoelzer.

Meeting was held by zoom due to restrictions set in response to COVID-19. Chairman Judge called the meeting to order at 6:05 pm.

Adoption of the Agenda

Ms. Brantner made a motion to approve the agenda as presented. Motion seconded by Mr. Briscoe. **Motion passed unanimous.**

Reading of the Minutes

Mr. Briscoe made a motion to approve the minutes for the November 17, 2020 meeting, seconded by Mr. Judge. **Motion passed unanimous**

Comments from the Public

Mr. Schmoelzer spoke to the commission about his concerns with his property that neighbors the golf course. Mr. Schmoelzer has spoken to Mr. Nagashima regarding some issues previously. Mr. Judge noted Mr. Schmoelzer's concerns and options will be reviewed to address them.

Monthly Report

Mr. Ukperaj gave a report on rounds for the calendar year, highlighting specific data on the year. Updates on the fiscal year numbers were given to the commission including the fund balance of

the golf course and a fiscal year end projection. Mr. Ukperaj believed the golf course would be in good standing at the end of the fiscal year rebuilding the fund balance with still purchasing new equipment.

Supt. of Greens Report

Mr. Nagashima gave an update on golf course staff and ongoing work. Tree removal and pruning has continued. Tee project is currently on hold due to the weather. Maintenance of equipment has started. Mr. Nagashima presented a quote for the purchase of a greens mower and sand pro machine. Ms. Brantner made a motion to purchase the Toro Greensmaster 3150-Q and the Sand Pro 2040z as presented and quoted. Mr. Briscoe seconded. **Motion passed unanimous.**

Golf Shop

Mr. Levin presented the continuing discussion on the course software and question on weighing the lottery. Discussion followed with the commission. Mr. Tedesco made a motion to weigh the lottery based on last 30 days of weekend play starting April 1. Ms. Brantner seconded. **Motion passed unanimous.**

Mr. Briscoe inquired if there was any response from the schools regarding last months vote. Mr. Levin responded that he has reached out to the schools and has not heard back. There is uncertainty on whether there would be a scholastic golf season this year due to COVID.

Ms. Aulenti introduced prospect of holding the City Championship in the fall time again. The idea was welcome by commission members and Mr. Nagashima. Ms. Aulenti mentioned possibly holding the event in September to allow for more day light and more players.

Restaurant

Mr. Judge reported that Mr. Zody had told him that work would begin on the restaurant soon.

Personnel & Union Activity

Ms. Albano informed the Commission that the position upgrade has been finalized for the E. G. B. Admin. Asst./Data Analyst.

Correspondence

Mr. Judge revisited the comments made earlier by Mr. Schmoelzer and finding a solution. Discussion ensued and ideas shared by the Commission. Discussion will be continued further in the future.

Request for use of the Golf Course

Nothing to report.

Outing Request

Nothing to report.

League Requests

Nothing to report.

Old Business

COVID-19 – Covered earlier.

New Business

Mr. Judge briefed everyone that Mr. Tedesco has replaced Mr. Tyska on the Commission. Mr. Tedesco was welcomed by all. Ms. Brantner followed that she is in the process of renewing her position on the Commission.

Mr. Ukperaj notified the Commission of boiler issues and potentially having to replace the boiler soon. A discussion followed on the golf course's finances. Mr. Ukperaj replied that he would give the Commission members further documents for tracking.

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

Meeting ended 7:05 pm.

Respectfully submitted



Bekim Ukperaj
Admin. Asst./Data Analyst - EGB