

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

Golf Commission
Robert Tyska, Chairman
Thomas Birkett
Michael Briscoe
Andrea Brantner
Robert Judge

APPROVED

Minutes of the E. Gaynor Brennan Golf Commission; November 17, 2020

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

Absent: None.

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

Public: B. Nishball.

Meeting was held by zoom due to restrictions set in response to COVID-19. Chairman Tyska called the meeting to order at 6:03 pm.

Adoption of the Agenda

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

Reading of the Minutes

Mr. Briscoe made a motion to approve the minutes for the October 27, 2020 meeting, seconded by Mr. Judge. **Motion passed 4-0** with Mr. Birkett abstaining.

Comments from the Public

None.

Monthly Report

Mr. Ukperaj gave a report on rounds in the month of October. Rounds and revenue continue to increase over 2019 numbers. Fiscal and Calendar year updates were given to the commission. Mr. Ukperaj also gave an update on where player revenue stands compared to budget projections. Mr. Briscoe inquired about outstanding debt service. Ms. Albano replied that the

course is paying toward that debt service but an updated on the outstanding debt amount needs to be given.

Supt. of Greens Report

Mr. Nagashima reported on golf course staff, conditions and work. A part time seasonal worker had tested positive for COVID. The employee was not working for several days before taking a test. Though laborers are typically distanced and therefore limit any exposure, precautions including area cleaning and other employees being tested are being taken. Mr. Nagashima outlined upcoming tee box work with areas to be leveled, resurfaced and drainage installed. Cart path and tree work projects were also detailed. Mr. Nagashima informed the Commission of a car windshield being damaged by a golf ball through a hole in netting by the 11th hole and repair of the net is being pursued. Mr. Nagashima answered questions from Commission members in regards to a tree limb on the 1st hole and netting lifespan.

Golf Shop

Mr. Levin stated that there have not been any developments in the software. Roll out of the new software has been delayed. Mr. Tyska inquired about the selling of permits for next year to which Mr. Levin responded that the beginning sale date will be Jan. 1, 2021 due to a software glitch which resets expiration dates if they are sold earlier.

Restaurant

Ms. Albano updated the Commission that there have been no updates relayed on the status of the restaurant contract/expansion project.

Personnel & Union Activity

Ms. Albano informed the Commission that the PAR for the position of Admin. Asst./Data Analyst for E. G. Brennan has been put through to the Mayor. OPM and the Mayor have a meeting scheduled to discuss the position tomorrow, 11/18/2020.

Correspondence

Nothing to report.

Request for use of the Golf Course

Nothing to report.

Outing Request

Nothing to report.

League Requests

Nothing to report.

Old Business

COVID-19 – Ms. Albano stated the state has rolled back into Phase 2 but golf remains unaffected besides rules already in place. Mr. Briscoe questioned if this means carts are back to single rider. Mr. Levin answered that two golfers are still allowed to share a cart as long as both wear masks.

2021 Rates – Mr. Tyska relayed that new course rates were approved by the Board of Reps to be in effect November 30th. Discussion followed on what to charge schools for course usage in FY 21-22. Mr. Levin and Mr. Ukperaj will present options to the Commission next meeting.

Tee Time Software – Covered earlier.

New Business

Mr. Briscoe made a motion to accept the presented 2021 meeting schedule for the EGB Golf Commission. Seconded by Mr. Judge. **Motion passed unanimous.**

Mr. Tyska nominated a slate for new officers for the EGB Golf Commission effective December 1, 2020 with Mr. Judge as Chairman, Mr. Briscoe as Vice Chair and Ms. Brantner as 2nd Vice Chair. Seconded by Mr. Birkett. **Motion passed unanimous.**

Mr. Tyska stated next month's meeting is to be held Tuesday December 15, 2020. Ms. Brantner made a motion to adjourn, seconded by Mr. Birkett. **Motion passed unanimous.**

Meeting ended 7:00 pm.

Respectfully submitted



Bekim Ukperaj
C.S.S. EGB