

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, FEBRUARY 18, 2014, 6:30 PM

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Richter Park Authority Board of Directors at its next regular meeting.

Chairman Bob Eberhard opened the meeting at 6:30 PM.

Members present: Bob Eberhard, John Priola, George Radachowsky, Bill Totten, Al Mead, Leroy Diggs and Wendy Grispin.

Also present: Rob Dorsch, Grounds and Greens Superintendent, Karen Madaus, Business Manager, Brian Gehan, Head Golf Professional/Outside Operations Manager.

- **Public participation**

Jeff Melendez, 3 Killian Drive – briefly spoke about the possibility of having Platform Tennis at Richter Park

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes of the December 20th meeting. Motion passed unanimously.

- **Correspondence**

Thank you from Folds of Honor for the \$555 donation in 2013.

Arts association report-

none

Musicals at Richter

The 2014 season's performances were announced. Master plan was discussed. Mr. Mead made a motion that MAR will pay a \$1/person master plan fee, going forward. Motion passed unanimously.

FORe

Annual Fundraising Breakfast will take place on Thursday, April 17, 2014 with Joe Lacava as the Keynote Speaker. Annual Raffle will take place April 17th through July 20th. There are tentative plans for a Fundraising Golf Outing in September.

Business Manager's Report

PAR Pass sales and gift card sales going well.

Head Golf Professional/Operations Report

Tee sheets are being updated.

Grounds and Greens

Lots of snow cover without ice is very good for the course. Staff for the season is hired. Planning to fix corroded pipes on #11.

Financial report

Finances continue to improve. Mr. Mead made a motion to accept the treasurer's report and have it placed on file. Motion passed unanimously.

Finance Committee Report

none

Chairman's Comments/Reports

Mr. Eberhard and Mr. Priola met with NSB. Mr. Eberhard is working on contacting Ann Williams regarding the Cell Tower.

Old business

Ms. Grispin gave a follow-up report regarding two trespassing instances which occurred during the 2013 season.

New Business

- a. Outside tournament requests were discussed.
- b. Goals of the Danbury Amateur were discussed.

Executive Session

None

Meeting adjourned at 7:48 PM

John Priola

Filling in for the Recording Secretary