

# **RICHTER PARK AUTHORITY MEETING MINUTES**

## **RICHTER PARK OFFICE**

**TUESDAY, September 15, 2015, 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 Leroy Diggs opened the meeting at 6:30 PM.

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

Alternate Felix Bonacci who sat in for John Priola.

Also present: Rob Dorsch, Grounds and Greens Superintendent and Karen Madaus, Business Manager

Absent: John Priola, Don Lorusso, Frank Russo

- **Public participation**

None

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes of August 18 and September 2. **Motion passed unanimously**

**Correspondence**

None

**Arts association report-**

Mrs. DaSilva made a motion that the Authority grant permission to the Richter Association for the Arts to hold meetings on the second Monday of November, January, February and March in the Richter Park Office. **Motion passed unanimously.**

## **Musicals at Richter**

Season is complete. Clean-up continues.

## **Richter House**

No report

## **FORe**

FORe's board has expanded.

Mr. Mead made a motion that the Chairman name a Master Plan Committee. **Motion passed unanimously.**

## **Business Manager's Report**

Raffle tickets are available. .

## **Head Golf Professional/Operations Report**

A request for clarification of new rounds figures was made.

## **Grounds and Greens**

Quotes for the new pump station are still coming in.

## **Financial report**

Refinancing of the NSB loan continues.

## **Finance Committee Report**

Mr. Mead made a motion to renew the insurance plan in existence.  
**Motion passed unanimously.**

## **Chairman's Comments/Reports**

Mr. Diggs passed out an extensive transition plan for Richter Park.

**Old business**

Cell tower

The committee is close to drafting a lease.

Health Insurance Renewal

See **Finance Committee Report**

**New business**

None

**Executive Session**

none

Meeting adjourned at 7:30 PM

Jean T. DaSilva

Recording secretary