

RICHTER PARK AUTHORITY
MINUTES OF MONTHLY MEETING
December 16, 2008

The regular meeting of the Richter Park Authority was held on Tuesday, December 16, 2008. Chairman Al Mead opened the meeting at 6:08 PM. Members present: Al Mead, Leroy Diggs, Jean DaSilva, Len Cagianello, John Priola, Jim Blansfield.

Members absent: Chris Marano, Bob Eberhard, Felix Bonacci, Frank Russo. Mr. Eberhard attended the executive session.

Mr. Blansfield was welcomed by the chairman as the newly appointed member of the authority.

Also present: Maria Sanyshyn, general manager and Rob Dorsch, grounds and greens superintendent and Ralph Salito, golf pro.

Chairman's report

- **Public participation**

Carol Mase, Sherman CT. A disagreement exists regarding a downgrade of hours and the salary owed when she was serving as office manager. This matter will be taken up as part of the agenda at the next authority meeting.

- **Approve minutes of previous meeting**

Mr. Cagianello made a motion, seconded by Mr. Diggs to accept the minutes for the November 18, 2008 meeting and the minutes for the December 2, 2008 special meeting. Motion passed unanimously.

- **Comments/reports**

- **Correspondence**

Mr. Mead received a voice mail from Jane Didona thanking all members of the authority for their contributions to the Master Plan.

Financial report

The November financial report is still in progress. No significant changes have occurred.

Arts association report

Mrs. DaSilva presented to the authority a check for \$8,000.00 from the Richter Association for the Arts to be deposited in the Richter House Restoration account.

Grounds and greens report-

Greens have been covered. Signs have been posted at holes 3 and 4 and other places to announce that the course is closed. Anyone who plays during the closed season will be suspended for a year.

Richter house report

An architectural historian will be selected to study the historical importance of the house.

Mrs. Sansyshyn and Mr. Blansfield have been studying proposals from 30 firms who are applying to do the needs assessment. They will narrow the field and then the house committee will interview the finalists.

Manager's report

1500 rounds were played in November.

Planning for next season is in progress.

A change in staffing has provided an opportunity to hire an assistant manager.

Old business

New business

Heather Brown presented her plan for the Junior Golf Camp for the summer of 2009.

The program will be discussed fully at the next meeting.

Kathy Boucher, coach of the DHS girls' golf team, thanked the authority for its support of junior and high school golf.

Executive session

At 6:30 Mr. Cagianello made a motion, seconded by Mrs. DaSilva, to go into executive session for the purpose of discussing a proposal from Café on the Green.

Mr. Badillo, a member of the lease committee, was invited to attend as was Mrs. Sanyshyn. Mr. Eberhard joined also.

Executive session ended at 7:49.

Mr. Eberhard made a motion, seconded by Mr. Priola, to contact Attorney Nolan to communicate to him the contents of the discussion just held in executive session. Motion passed unanimously.

A motion to adjourn was made by Mr. Blansfield, seconded by Mr. Priola, and passed unanimously at 7:51. Next meeting -Tuesday, January 20, 2009 at 6PM.

Respectfully submitted

Jean DaSilva
Secretary