

RICHTER PARK AUTHORITY
MINUTES OF MONTHLY MEETING
December 15, 2009

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 PM .

Members present: Leroy Diggs, Jean DaSilva, Len Cagianello, John Priola, Bob Eberhard, Chris Marano, Jim Blansfield, and Al Mead.

Alternates Felix Bonacci and Frank Russo were absent,

Also present: Maria Sanyshyn, General Manager and Rob Dorsch, Golf Course Superintendent. Ralph Salito, Head Golf Professional, was absent.

Chairman's report

● **Public participation**

Phil Paonessa, 191 Middle River Road, made a request for an alternative to the present dog walking policy.

● **Approve minutes of previous meeting**

Al Mead made a motion to approve minutes. Minutes were amended and unanimously approved.

● **Comments/reports**

Letter dated December 14, 2009 from Att. Grenier, will be discussed at the January meeting.

● **Correspondence**

Letter from Att. Grenier regarding issues with Café on the Green

Financial report

Financial report postponed until January meeting.

Arts association report

No report

Grounds and greens report

No report

Manager's report

Al Mead made a motion to accept the schedule of authority meetings for 2010. 6 ayes, 1 nay. Motion carried.

Richter house report

No report

Old Business

Al Mead gave a report updating the progress of the FORe committee.

Chris Marano made a motion that \$750 be loaned to the FOrE committee to apply for 501c3 status. Motion carried.

New business

None

Executive session

None

Meeting adjourned at 6:40. The next meeting will be held on January 26 at 6 PM.

Jean DaSilva, recording secretary