

RICHTER PARK AUTHORITY
MINUTES OF MONTHLY MEETING
January 26, 2010

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.

Vice chairman Len Cagianello opened the meeting at 6:03 PM.

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

Bob Eberhard was absent. Felix Bonacci was absent

Frank Russo was unexcused.

Also present: Maria Sanyshyn, General Manager and Rob Dorsch, Golf Course Superintendent.

Ralph Salito, Head Golf Professional, was absent.

Chairman's report

● **Public participation**

Joe Cowell, 3 Fairway Drive and Joe Peppin, 20 Beechwood Drive spoke regarding season passes.

● **Approve minutes of previous meeting**

Jim Blansfield made a motion to accept the December minutes as presented. Motion passed unanimously.

● **Comments/reports** - None

● **Correspondence**

Letters received from: Richter Park Ladies Golf Club and Jim Arconti.

Financial report - Report is continued to the next meeting

Arts association report - None

Grounds and greens report

Jim Blansfield made a motion that if a Richter Park Authority representative or staff member meets with the mayor regarding a Richter Park issue, a notification should be sent to the total Authority to ask them if they wish to attend.

Ayes: Blansfield, Mead, Diggs, Marano

Nays: Priola, DaSilva

Motion adopted.

Manager's report

John Priola made a motion to accept the resolution authorizing the issuance of a \$350,000 revolving line of credit of the Stanley Lasker Richter Memorial Park Authority for the purpose of temporary borrowing in the event it is needed. The line of credit represents an increase of \$150,00 to the \$200,000 line of credit currently held by Union Savings Bank. The Authority shall require two signatures to execute the loan documents as follows:

Maria C. Sanyshyn, General Manager of the Authority, along with one of the following Board Members:

Robert V. Eberhard, Chairman or John Priola, Treasurer

Motion passed unanimously.

John Priola made a motion to accept the resolution authorizing transfers from from the Line of Credit of the Stanley Lasker Richter Memorial Park Authority to the General Operating Account of the Stanley Lasker Richter Memorial Park—both accounts held by the Union Savings Bank. The Authority shall require two signatures on all advance requests as follows:

Maria C. Sanyshyn, General Manager of the Authority, along with one of the following Board Members:

Robert V. Eberhard, Chairman or John Priola, Treasurer

Motion passed unanimously.

Richter house report

Leroy Diggs and Jim Blansfield will meet with city counsel to resolve difficulty in the language of the grant request.

Old Business

The authority will respond by letter to Mr. Paonessa that the present dog walking policy will remain as is.

New business

Al Mead made a motion to accept the tournaments schedule as presented and discussed. Motion passed unanimously.

-

Executive session

At 7:45 Al Mead made a motion to go into executive session for the purpose of discussing the performance evaluations of Rob Dorsch, Ralph Salito and Maria Sanyshyn. Motion passed unanimously. Chris Marano made a motion to invite Maria Sanyshyn to attend the discussions regarding Dorsch and Salito. Motion passed unanimously.

John Priola made a motion to come out of executive session at 9:35. Motion passed unanimously.

Al Mead made a motion to accept the recommendation of the general manager to renew the contract of Rob Dorsch. A 3% merit raise and 15% bonus will also be granted. Motion passed unanimously.

Al Mead made a motion to accept the recommendation of the general manager that no action be taken on drafting a new contract for the head golf professional. Motion passed unanimously.

John Priola made a motion, based on the recommendation of the General Manager Evaluation Committee, chaired by Leroy Diggs, to renew the contract of Maria Sanyshyn. A 3% merit raise and 15% bonus will also be granted. Motion passed unanimously.

Meeting adjourned at 9:45. The next meeting will be held on Tuesday, February 23, 2010.

Jean DaSilva, recording secretary