

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, July 20, 2010, 6PM

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 6:07 PM.

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

Chris Marano was absent. Alternate Frank Russo was absent.

Alternate Felix Bonacci was asked to sit in for a vacancy on the authority.

Also present: Maria Sanyshyn, General Manager, Rob Dorsch, Golf Course Superintendent, Karen Madaus, Assistant General Manager.

Ralph Salito, Head Golf Professional, was absent.

Chairman's report

Public participation

none

Approve minutes of previous meeting

Jim Blansfield made a motion to accept the minutes of June 15. Motion passed unanimously.

Comments/reports

The chairman thanked all for a successful Danbury Amateur Tournament.

Correspondence

Jane Matthew

Financial report

No treasurer's report

Arts association report-

No report

Grounds and greens report

Manager's report

Jim Blansfield made a motion to proceed with the phase 2 plan for the air conditioning and ventilation systems. Motion passed unanimously.

Richter house report

Old Business

none

New Business

9 Hole rate- Jim Blansfield made a motion that a 9-hole rate be offered to the public on a day in the middle of the week, agreeable to the general manager and staff. All members present voted nay.

Motion did not carry.

Al Mead made a motion to add the Wamego nine-hole play on Tuesday mornings to the agenda for discussion. Motion passed.

Al Mead made a motion to grandfather in the play of the remaining seven Wamego 9-hole members still playing on Tuesday mornings on the back nine. After discussion, Mr. Mead withdrew his motion.

Len Cagianello made a motion to place FORe on the agenda under new business. Motion passed.

FORe

Meetings will be held regarding Richter Day, September 8, 2010. FORe will be involved.

Executive session

none

Meeting adjourned at 7:30 PM. The next meeting will be held on Tuesday, August 17, 2010 at 6PM.

Jean T. DaSilva, recording secretary