

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
SPECIAL MEETING
TUESDAY, December 16, 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.

A Richter Park Authority Special Meeting was held on Tuesday, December 14, 2010 for the purpose of formulating the 2011 budget.

The special meeting was called to order by chairman, Bob Eberhard at 5:08 PM. Present were: Bob Eberhard, Chris Marano, Len Cagianello, Jean DaSilva, Al Mead , John Priola, Jim Blansfield, Leroy Diggs. Felix Bonacci and Frank Russo were absent.

Also present: Maria Sanyshyn, Rob Dorsch, Ralph Salito and Karen Madaus.

GREENS FEES

• **Resident**

Mr. Mead made a motion to increase resident weekday greens fees to \$34.

Voted in Agreement: Priola, Blansfield, Mead, Marano, Diggs. Voted in Opposition: Cagianello. Abstained: DaSilva. *Motion carried.*

Mr. Mead made a motion to increase resident weekend greens fees to \$36.

Voted in Agreement: Blansfield, Mead. Voted in Opposition: Diggs, Marano, DaSilva, Priola, Cagianello. *Motion not carried.*

Mr. Cagianello made a motion to increase resident weekend greens fees to \$40.

Voted in Agreement: Priola, Marano, DaSilva, Cagianello, Diggs. Voted in Opposition: Mead, Blansfield. *Motion carried.*

• **Senior Resident**

Mr. Cagianello made a motion to increase the senior weekday greens fees to \$25.

Voted in Agreement: Cagianello. Voted in Opposition: Diggs, Marano, Priola, Blansfield, Mead, DaSilva. *Motion not carried.*

Mr. Mead made a motion to leave the senior weekday greens fees the same as it was in 2010. *Motion carried unanimously.*

- **Junior Resident**

Mr. Mead made a motion to increase the junior resident greens fees to \$12.
Voted in Agreement: Priola, DaSilva, Mead. Voted in Opposition: Marano, Diggs, Cagianello, Blansfield, DaSilva. *Motion not carried.* The present greens fees remains.

- **Non-resident**

Mr. Mead made a motion to set the weekend rates for non-residents to \$97 and the weekday greens fees to \$87 (rates include cart.) *Motion carried unanimously.*

Mr. Mead made a motion to set the weekday rates for Senior Non-residents to \$57 (rate include cart.) *Motion carried unanimously.*

- **Leagues, Outings, and Tournaments**

Mr. Priola made a motion that all weekday leagues pay \$32 per round.
Voted in Agreement: Priola, DaSilva. Voted in Opposition: Marano, Diggs, Blansfield, Mead, Cagianello. *Motion not carried.*

Mr. Diggs made a motion that all leagues pay \$30 per round.
Voted in Agreement: Priola, DaSilva, Cagianello, Marano, Diggs. Voted in Opposition: Blansfield, Mead. *Motion carried.*

Mr. Cagianello made a motion to accept the outing proposal presented in the budget. *Motion carried unanimously.*

- **Other income**

Mr. Mead made a motion that Musicals, Arts and Tennis be subject to the \$1 Surcharge for Master Plan Fund. *Motion carried unanimously.*

Mr. Mead made a motion to increase the Photo ID_card to \$30. *Motion carried unanimously.*

Mrs. DaSilva made a motion that Richter House rent for Musicals at Richter and the Richter Association for the Arts remain the same as it was in 2010.
Voted in Agreement: DaSilva. Voted in Opposition: Diggs, Blansfield, Mead, Cagianello, Priolla, Marano. *Motion not carried.*

Mr. Mead made a motion that the Richter House rent for Richter Association for the Arts remain at \$2,000 and the rent for Musicals at Richter increase to \$3,000.
Voted in Agreement: Marano, Diggs, Blansfield, Mead, Cagianello, Priola. Voted in Opposition: DaSilva. *Motion carried.*

- **Expenses**

Mr. Mead made a motion to accept the expense side of the budget as presented.
Voted in Agreement: Mead, Cagianello, DaSilva, Priola, Marano, Diggs
Voted in Opposition: Blansfield. *Motion carried.*

Mr. Priola made a motion to adjourn. Meeting adjourned at 8 PM.

Respectfully submitted,

Jean T. DaSilva
Recording secretary