

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, June 21, 2011-6PM

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 PM.

Members present: Leroy Diggs, Jean DaSilva, Len Cagianello, John Priola, Bob Eberhard, Chris Marano, Al Mead, George Radachowsky and Bill Totten.

Alternates Felix Bonacci and Frank Russo.

Also present: Maria Sanyshyn, General Manager, Rob Dorsch, Grounds and Greens Superintendent, Karen Madaus, Assistant General Manager, Scott Ward, Golf Director, Brian Gehan, Golf Pro.

Chairman's report

The chairman introduced and welcomed new appointee, Bill Totten.

- **Public participation**

Harry Kuhn, 7 Fillmore Avenue-concern about falling leaves and their effect on the new roof, recycling of old gutters to provide additional funds for the house restoration fund.

Susan Roberts, 6 Kilian Drive, landscaping lacking at the Richter House

- **Approve minutes of previous meeting**

Mrs. Marano made a motion to accept the minutes of the May 17 regular meeting as amended. Motion passed unanimously.

Mr. Mead made a motion to establish a standing finance committee. Motion passed unanimously.

Mr. Mead made a motion to accept the minutes of the June 1 special meeting. Motion passed unanimously.

- **Comments/reports**

None

- **Correspondence**

None

Arts association report-

No motions made

Richter house report

Roof replacement

- Work will begin July 11.

Director of Golf/Golf Professional

No motions made

FORe Report

No motions made

Grounds and Greens

Recovery of greens, shade analysis, failing septic system and water usage were discussed.

Financial report

Mr. Mead made a motion to accept the treasurer's report and have it placed on file. Motion passed unanimously.

Manager's report

Number of rounds played to date, Metropolitan Golf Association program, student rates, insurance renewal, security for credit card numbers, refinancing debt, USGA reports about the course and background for AC costs were discussed.

Old Business

- Finance Committee
Mr. Diggs reported on the first meeting.
- Cell Tower
Ad hoc committee will meet June 22, 2011.

New business

Mr. Mead made a motion to add the discussion of a student rate to the agenda. Motion passed unanimously.

After discussion, Mr. Mead made a motion to establish a rate for students, with a proper ID, to a maximum age of 24, which is equivalent to the senior rate for Mondays through Thursdays and twilight times on weekends.

Motion passed unanimously.

Executive session

None

Meeting adjourned at 8:24 PM.

Jean T. DaSilva
Recording secretary