

RICHTER PARK AUTHORITY SPECIAL MEETING

RICHTER PARK OFFICE, November 10, 2011.

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 November 10, 2011, for the presentation of the survey committee's report.

The special meeting was called to order by chairman, Bob Eberhard at 6:00 p.m.

Present were: Bob Eberhard, Chris Marano, Len Cagianello, Jean DaSilva, John Priola, Leroy Diggs, Bill Totten and Felix Bonacci.

Also present: Maria Sanyshyn, General Manager, Karen Madaus, Assistant General Manager, Scott Ward, Golf Director, Brian Gehan, Head Golf Professional.

Presentation of Survey Committee's Report

Mrs. Marano presented the majority report of the survey committee. Mrs. DaSilva presented the minority report.

Mr. Cagianello made a motion to accept the survey committee report excluding the comments section.

Ayes: Priola, Diggs, Cagianello, Totten, DaSilva

Nays: Bonacci, Marano

Motion carried.

Publication of the report

No motions

Publication of comments

No motions

Referral of parts of the report to relevant committees

Mrs. Marano made a motion that an opportunity be provided for the restaurant owner, golf director and golf professional to learn the results of the survey pertaining to their interests.

Motion passed unanimously

Meeting adjourned at 7 pm