

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, November 15, 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 6:10 pm.

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

Alternate Felix Bonacci sat in for the vacancy.

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

Chairman's report

- **Public participation**

None

- **Approve minutes of previous meeting**

Mrs. Marano made a motion to accept the minutes of the October 18 meeting as corrected. Passed unanimously.

Mrs. Marano made a motion to accept the minutes of the special meeting of November 10. Passed unanimously.

- **Comments/reports**

Requests to hold winter meetings at a later time have been made. These requests will be considered.

Survey information pertinent to committees of the authority will be distributed. Feedback has been shared with the restaurant, golf shop and golf pro

Anne Williams will be contacted in order to obtain a request for a retraction of wording in the deed restricting a cell tower.

- **Correspondence**

Thank you from Folds of Honor for donation

Notice of ruling on cell tower from Corporation Counsel

Arts association report-

Concern was expressed about the failure of the furnace at two events.

Musicals at Richter

Janice Gabriel reported on operations and next year's program.

Director of Golf/Golf Professional

Event for Dorothy Day Center was very successful

Grounds and Greens

- Dump Truck

Mr. Priola made a motion to accept Mr. Dorsch's proposal number two. Passed unanimously.

Financial report

Report is delayed because of lack of opportunity to review all bank statements.

Manager's report

- Membership programs - See Finance report
Rounds are down 9458 from last year.

Roof of upper barn needs repair. Abbott Tech has been contacted.

Old business

Finance Committee

Items from the last finance meeting were discussed.

- Mr. Totten made a motion to increase the surcharge from \$1 to \$2.
Ayes: Totten, Priola, Diggs, Radachowsky, Cagianello
Nays: Marano, DaSilva
Abstentions: Bonacci

Motion carried

- Mrs. DaSilva made a motion that the Arts be excused from the increase in the surcharge.
Ayes: Radachowsky, Priola, Diggs, Bonacci, Cagianello, Totten, DaSilva
Nays:
Abstention: Marano

Motion carried

- Mr Cagianello made a motion that resident rates apply only to persons whose domicile is in the city of Danbury.

Ayes: Cagianello

Nays: Totten, Marano, Diggs, Radachowsky, Bonacci

Abstentions: Priola, DaSilva

Motion not carried

- Mr. Priola made a motion to increase the current non-resident rate from \$68 and \$78 to \$69 and \$79 and the senior non-resident rate from \$58 to \$59 during the week.

Ayes: Priola, Diggs, Cagianello, Totten, Radachowsky

Nays: Bonacci

Abstentions: DaSilva, Marano

Motion carried.

- Mr. Cagianello made a motion to adopt the PAR pass as presented at the price of \$400.

Ayes: Priola, Diggs, Cagianello, Totten

Nays: Radachowsky, Marano, Bonacci

Abstentions: DaSilva

Motion carried.

- Mr. Cagianello made a motion to adopt the PLAY membership as presented for twilight for unlimited play at \$16.95.

Ayes: Priola, Diggs, Radachowsky, Cagianello, Totten

Nays: Marano

Abstentions: Bonacci, DaSilva

Motion carried

- Mr. Cagianello made a motion to accept the student membership as presented.

Ayes: Priola, Diggs, Bonacci, Cagianello, Marano, Radachowsky

Nays:

Abstentions: DaSilva, Totten

Motion carried

Tournament Committee

- Mr. Totten made a motion to adopt the **Proposal for 2012 Outings** as presented.

Passed unanimously

New Business

None

Executive session

None

Meeting adjourned at 9:50 pm.

Jean T. DaSilva

Recording secretary