

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
Tuesday, May 15, 2012, 6:30 PM

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 6:30 PM.

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

Alternate Frank Russo sat in for John Priola.

Also present: Karen Madaus, Business Manager, Scott Ward, Golf Director, Brian Gehan, Head Golf Professional/Outside Operations Manager.

Chairman's report

- **Public participation**

Jane Mathew, 5 Nabby Road, spoke about the SNEWGA tournament.

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes as corrected.

AYES: Diggs, Mead, Cagianello, Totten, Radachowsky, Russo.

ABSTENTION: DaSilva Motion passed

- **Comments/reports**

Chair thanks all staff for their part in the transition in managing the business and running of the golf course.

New insurance proposals will be presented in June.

Request for changes in retirement plans have been referred to the finance committee.

Mr. Mead made a motion to replace the trustee for retirement plans under New Business. Motion passed unanimously.

- **Correspondence**

none

Arts association report-

Mr. Totten made a motion to get bids for repair of the ceiling and walls of the salon at the Richter House. Motion passed unanimously.

Musicals at Richter

The season is well underway. A new trolley will be purchased.

FORe

The second annual meeting was held. A bylaw change was approved. Vacancies on the board were filled and officers re-elected. The breakfast was successful and more fund raising projects are in store.

Head Golf Professional/Operations Report

Season is off to a very positive start. Information about rounds and utilization of the golf course in April was shared.

Thanks to Sam Jacobellis for donating a new American flag.

Director of Golf

New tournaments are in the works. Positive feedback on condition of golf course.

Grounds and Greens

Ideal conditions.

Financial report

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

Business Manager's report

Danbury Amateur sponsors are being sought. Repairs are needed in the restrooms and the men's locker room. The entry room carpet needs replacement.

Richter Golf Course is participating in the MGA internship program. Four interns are taking part.

Old business

None

New business

Mr. Mead made a motion to nominate Karen Madaus as trustee for retirement plans. Motion passed unanimously.

a. Marketing proposals

none

b. Necessary repairs to Men's and Ladies locker room

Another quote for repairs will be obtained.

c. Entryway carpet replacement

Another quote for replacement will be obtained.

Executive session

none

Meeting adjourned at 7:50 PM

Jean T. DaSilva

Recording secretary