

RICHTER PARK AUTHORITY MEETING MINUTES

RICHTER PARK OFFICE

Thursday July 24, 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 6:35 PM.

Members present: Leroy Diggs, Jean DaSilva, Len Cagianello, John Priola, Bob Eberhard, George Radachowsky, Bill Totten and Al Mead. Felix Bonacci sat in for the vacancy on the board.

Alternates: Felix Bonacci and Frank Russo.

Also present: Rob Dorsch, Grounds and Greens Superintendent, Karen Madaus, Business Manager, Scott Ward, Golf Director, Brian Gehan, Head Golf Professional/Outside Operations Manager.

Chairman's report

- **Public participation**

Sharon Stone, 6 Pocono Point Rd., spoke about a change in the presidency of the ladies golf club and inquired about insurance protection for officers of the golf clubs at Richter.

Joan Mead, 23 Jefferson Ave., requested that the motion limiting public participation to agenda items be rescinded.

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes for June 20, 2012. Motion passed unanimously.

- **Correspondence**

None

Arts association report

No motions

Musicals at Richter

No motions

FORe

The FORe board voted to hold onto assets until the RPA has specific needs. Raffle plans are under way.

Business Manager's Report

Thanks for a successful Danbury Amateur Tournament. Line of credit is being reduced. The debt to the city of Danbury is being paid down.

Head Golf Professional/Operations Report

Rounds continue to be on the rise.

Director of Golf

Golf balls were dredged from pond resulting in a payment of \$588.00 to RPA.

Grounds and Greens

No motions

Financial report

Payment of the debt to the city of Danbury is a major goal.

Chairman's Comments/Reports

Chairman thanks the Danbury Amateur Committee as well as all staff members for the effort put forth to make a very successful tournament.

Old business

Mr. Mead made a motion to include a report of the financial committee under old business. Motion passed unanimously.

Mr. Diggs presented his report with recommendations for the RPA.

In the matter of the cell tower and an agreement from Anne Williams, Mr. Cagianello made a motion that the authority move forward with a title search not to exceed \$600.00. Motion passed unanimously.

Mr. Mead made a motion to authorize the finance committee to research a variety of health insurance programs. Motion passed unanimously.

Mr. Mead made a motion that the chairman draft a letter to the appropriate department head requesting city removal of underground oil tanks on the property. Motion passed unanimously.

New business

- a. Motion to rescind the vote of the RPA regarding limiting the public's opportunity to address the authority only to topics on the agenda.

Mr. Mead made a motion to rescind the vote of the previous meeting regarding public participation having to relate to topics on the agenda. A simple majority is required.

AYES: Bonacci, Diggs, DaSilva, Mead

NAYS: Priola, Cagianello, Radachowsky, Totten. Motion not carried.

- b. Request of Genesco Sports regarding a GM promotion.

Mr. Cagianello made a motion to allow Genesco Sports to come to Richter Park with their promotion at a time to be set up with the business manager.

Motion passed unanimously

- c. Discussion of behavior of individuals at the Danbury Amateur, and action, if necessary.

Mr. Eberhard recused himself from this discussion.

Mr. Priola made a motion to revoke playing privileges for person #1 for sixty days.

Mr. Priola made a second motion to revoke playing privileges for person #2 for sixty days.

Mr. Cagianello, Vice Chairman, called for a vote after each motion.

The vote was the same for each motion.

AYES: Priola, Bonacci, Mead, Diggs, Radachowsky, Totten, DaSilva.

NAYS: none

Both motions carried

At 7:59 Mr. Cagianello made a motion to go into executive session after a five minute recess.

Executive session

Session began at 8:04

- Discussion of contract of Greens Superintendent, R. Dorsch.

Executive session ended at 8:37

Meeting adjourned at 8:37 PM

Jean T. DaSilva

Recording secretary