

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY AUGUST 21, 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.

Vice-chairman Len Cagianello opened the meeting at 6:30 PM.

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

Alternates Felix Bonacci and Frank Russo. Mr. Bonacci and Mr. Russo sat in for vacancies on the authority.

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

Chairman's report

- **Public participation**

Todd Badillo, 166 Old Brookfield Rd., Danbury, CT apologized for his behavior at July 22nd Danbury Amateur Awards ceremony.

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes of the July 24th meeting. Motion passed unanimously.

- **Correspondence**

Letter from Todd Badillo.

Arts association report-

Fall season is ready to begin in a newly painted Richter House.

Musicals at Richter

Successful season. Drainage problem will be corrected.

FORe

Raffle tickets will be available by Labor Day. Drawing for winner will be during the October meeting.

Business Manager's Report

Family and Children's Aid will receive a check for \$17,000.00 as a result of the Danbury Amateur Tournament. Line of credit continues to be paid down.

Head Golf Professional/Operations Report

Rounds played continue to increase. Approximately 32,000 rounds have been played through August. Concern was expressed about the speed of cars passing through the crosswalk.

Director of Golf

The ball-retrieval company issued a check to the RPA for \$721.00.

Grounds and Greens

Work continues to keep the course in top shape. The second floor at the house will be shut down as required by the Fire Marshall.

Financial report

Financial status continues to improve.

Finance Committee Report

No specific recommendations. A profit forecast will be given each month. Medical insurance options are being considered.

Chairman's Comments/Reports

Mr. Cagianello, as chair of the nominating committee requested that anyone who wants to run for office contact him as soon as possible.

Old business

A request was made to obtain the Café on the Green's policy for over- serving.

New business

None

Executive session

None

Meeting adjourned at 7:14 PM

Jean T. DaSilva

Recording secretary