

RICHTER PARK AUTHORITY SPECIAL MEETING  
RICHTER PARK OFFICE, February 12, 2013.

*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 February 12, 2013 for the purpose of determining the direction of the pro shop.

The special meeting was called to order by chairman, Bob Eberhard, at 6:30 p.m.

Present were: Bob Eberhard, Jean DaSilva, John Priola, Leroy Diggs, George Radachowsky, Bill Totten, Al Mead.

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

Mr. Diggs reported on meetings between the pro shop lease committee and Mr. Ward.

Mr. Ward presented a letter communicating a desire to terminate the current pro shop agreement.

Mr. Gehan presented some ideas for operating a pro shop for the RPA.

Mr Priola made a motion to authorize Brian Gehan, Head Golf Pro at Richter Park, to set up a pro shop for the Richter Park Authority.

Motion passed unanimously.

Meeting adjourned at 7:43.

Jean T. DaSilva  
Recording Secretary