

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY MARCH 19, 2013, 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 6:30PM.

Members present: Leroy Diggs, Jean DaSilva, John Priola, Bob Eberhard, George Radachowsky, Bill Totten, Al Mead and Wendy Grispin.

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**

none

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes of February 19, 2013.

Motion passed unanimously.

- **Correspondence**

none

Arts association report-

Spring season is beginning.

Musicals at Richter

Peter Philip reported that necessary ground improvements have been discussed with Rob Dorsch.

FORe

May 15 is scheduled for the annual meeting.

May 20 is the breakfast which honors Felix Bonacci.

Business Manager's Report

All sales are going well.

Head Golf Professional/Operations Report

Opened March 14. 130 rounds were played the first week.

Pro shop is moving along well.

Stop sign for crosswalk has been approved.

Grounds and Greens

Damage from the car which drove onto the golf course is being evaluated.

After more study Ms. Grispin will make recommendations for procedures to follow regarding the vandalism.

Financial report

Mr. Mead made a motion to accept the financial report and have it placed on file. Motion passed unanimously.

Finance Committee Report

The committee is examining revenue sources, cost structure, and fund raising. Financial status has moved in a positive direction.

Chairman's Comments/Reports

See cell tower

Old business

a. Sick leave policy-Further discussion and action, if necessary

Mr. Totten made a motion to adopt the new sick leave policy presented by the policy committee. Motion passed unanimously.

b. Consider and act on a motion to rescind and amend the resolution previously adopted relating to the return of the balance of the gift card of Arthur Ross.

Ms. Grispin made a motion to rescind the prior motion.

AYES: Mead, Diggs, Totten, Radachowsky, DaSilva, Grispin

NAYS: Priola

Motion carried.

c. Consider and act on a motion to reconsider and amend the resolution previously adopted relating to the return of the balance of the gift card of Arthur Ross.

Mr. Mead was authorized to talk to Mr. Ross about other ways to recoup his fee.

d. Consider and act on a policy to be adopted by the Authority regarding gift card balances.

No action

e. Update on cell tower—to be presented by the Chairman

The chairman will follow up with corporation counsel with the result of a title search.

f. Report of Pro Shop Committee and action, if necessary.

RPA club members will be given the option to use shop credit towards merchandise or greens/cart fees. This data will be evaluated during the 2013 year to determine the best use for credits in future years.

Mr. Mead made a motion to accept the recommendation presented by the pro-shop committee. Motion passed unanimously.

New business

- a. Request from two Sandy Hook charities regarding golf outings.
FCA will work with a Sandy Hook charity to host an afternoon outing on July 3, 2013 to benefit Sandy Hook families.
- b. Drawing for \$500 RPGC gift card.
Winner is Mike Haddad.

Executive Session

none

Meeting adjourned at 8:30 PM
Jean T. DaSilva
Recording secretary