

**RICHTER PARK AUTHORITY MEETING MINUTES**  
**RICHTER PARK OFFICE**  
**TUESDAY MAY 21, 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 6:30 PM.  
Members present: Leroy Diggs, Jean DaSilva, John Priola, Bob Eberhard, George Radachowsky, Bill Totten, Al Mead and Wendy Grispin.  
Alternate Felix Bonacci sat in for Lenny Cagianello.  
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 for April 16 and have them placed on file. Motion passed unanimously.
- **Correspondence**  
None

**Arts association report-**

Spring season ends May 26,

**Musicals at Richter**

Mr. Philip reported that an extensive clean-up was being planned for this weekend. Mr. Dorsch will supervise cutting and removal of a large tree that impedes progress.

**FORe**

Second annual meeting was held. Board has been expanded to nine members. Next meeting will be on June 5 at 6PM. Raffle is ready to begin.

**Business Manager's Report**

Outings are going well.

**Head Golf Professional/Operations Report**

April rounds were down. May is doing well. Pro Shop continues to do well. Two special tournaments will be held at Richter. The MGA Tournament and a qualifying tournament for the Connecticut Open.  
Another incident involving an auto on the golf course occurred. Perpetrators were issued multiple tickets by the police. It was recommended that Ms. Grispin contact the officer involved in the first case involving an auto on the course and have multiple tickets issued to the men involved in that case. Equal treatment for both

cases was urged.

### **Grounds and Greens**

Mr. Mead made a motion to authorize Mr. Dorsch to get estimates for installing gates at access points to the golf course. Motion passed unanimously.

Mr. Priola made a motion to authorize Mr. Dorsch to have seven speed bumps installed on the path at hole 14.

AYES: Totten, Priola, Bonacci, Diggs, Radachowsky, Grispin

NAYS: Mead

ABSTAIN: DaSilva

Motion carried.

### **Financial report**

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

### **Finance Committee Report**

A forecast with results through May will be presented for the June RPA meeting.

### **Chairman's Comments/Reports**

The chairman will take up the business of the cell tower with the city council ad hoc committee.

### **Old business**

None

### **New business**

a. 2013 Danbury Amateur

Mr. Mead made a motion to accept the entry fee recommended by the tournament committee.

AYES: Priola, Mead, Grispin, Diggs

NAYS: Totten, Bonacci, Radachowsky

ABSTAIN: DaSilva

Motion carried

### **Executive Session**

At 8:18 Mr. Priola made a motion to go into executive session, Motion passed unanimously

At 8:31 executive session ended.

Ms. Grispin made a motion to accept the recommendations of the executive committee and the finance committee regarding employment terms and golf camp compensation for the Head Golf Professional.

Motion passed unanimously

Meeting adjourned at 8:33 PM

Jean T. DaSilva

Recording Secretary