

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY June 18, 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.

Vice Chairman Bill Totten opened the meeting at 6:35 PM.

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

Alternates Felix Bonacci and Frank Russo. Frank Russo sat in for Len 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. Diggs made a motion to accept the minutes of the May 21st meeting.

Motion passed unanimously.

- **Correspondence**

Letter from Richter Association for the Arts thanking Ben and Jean DaSilva for painting the entrance of the house.

Arts association report-

none

Musicals at Richter

2013 season begins June 21, 2013.

FORe

Raffle and breakfast were discussed at the last meeting.

Business Manager's Report

Tennis and golf camps are filling.

Head Golf Professional/Operations Report

Brian Lamberti, new assistant golf professional, was introduced.

Conditions are still good despite the wet weather.

Grounds and Greens

All operations are progressing well.

Financial report

The debt to the city is being paid down. Finances are positive.

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

Finance Committee Report

A forecast will be ready for the next meeting. Cutting costs is important. The leasing capital program and health insurance will be examined.

Chairman's Comments/Report

None

Old business

Danbury Amateur Tournament planning is underway. Registration has been steady. More effort needs to be extended to obtain sponsors at all levels.

Ms. Grispin called the officer who is handling the first trespass case.

He is unavailable until June 23 when the authority will continue to press for action against the perpetrators of the trespass.

New business

none

Executive Session

none

Meeting adjourned at 7:22 PM

Jean T. DaSilva

Recording secretary