

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, DECEMBER 30, 2013, 4:30 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 4:35 PM.

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

Alternate Frank Russo sat in for the vacancy on the board.

Also present: Karen Madaus, Business Manager, Brian Gehan, Head Golf Professional/Outside Operations Manager.

- **Public participation**

none

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes of the November 19th meeting. Motion passed unanimously.

- **Correspondence**

none

Arts association report-

none

Musicals at Richter

MAR sent a report regarding the surcharge and other matters.

FORe

Membership Drive starting in January.

Business Manager's Report

none

Head Golf Professional/Operations Report

40,151 rounds were played in 2013.

Grounds and Greens

none

Financial report

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

Finance Committee Report

none

Chairman's Comments/Reports

None

Old business

a. Approval of budget

Ms. Grispin made a motion to accept the 2014 budget presented.

Motion passed unanimously.

New Business

a. 2014 Calendar approval & tournament committee policies

Mr. Priola made a motion to accept the 2014 calendar presented by the tournament committee.

Motion passed unanimously.

b. 2014 medical premium and employee contribution rate

No change.

Executive Session

At 5:25 Mr. Priola made a motion, which passed unanimously, to go into executive session for the purpose of hearing reports of evaluations of the Business Manager, Superintendent and Director of Outside Operations.

Executive session ended at 6:37.

Meeting adjourned at 6:38 PM

Jean T. DaSilva

Recording secretary