

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, March 18, 2014, 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.

Alternates: Frank Russo sat in for the board vacancy.

Also present: Rob Dorsch, Grounds and Greens Superintendent, Karen Madaus, Business Manager, Brian Gehan, Head Golf Professional/Outside Operations Manager.

- **Public participation**

Jeff Kramer, 5 Fairview Drive, Danbury, requested that the policy regarding walking mornings and weekends be changed to allow golfers to walk. Mr. Mead made a motion to add this request to the agenda under new business. Motion passed unanimously.

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes and have them placed on file. AYES: Diggs, Priola, Radachowsky, Totten, Mead, Grispin.

ABSTENTIONS: Russo, DaSilva. Motion passed.

- **Correspondence**

- **Arts association report-**

The Spring season begins on March 30. A new board member, Philip Segan, is a grant writer who is looking into grants for improving the house entrance and sidewalk.

Musicals at Richter

Casting for shows has begun. MAR needs a treasurer.

FORe

May 13 is the annual meeting. The annual fundraising breakfast is April 17. A golf outing is being planned for September.

Business Manager's Report

Audit is being readied. Gift card sales are about the same as last year.

Head Golf Professional/Operations Report

Radio advertising is being considered. A web site is using the Richter name to sell shirts, cups, etc. without permission. Mr. Mead made a motion to add this item to the agenda under new business. Motion passed unanimously.

Pro shop is being readied.

Grounds and Green

It is hoped that the course will open around April 3rd. Problems on holes 11 and 12 are being worked on. A portion of the roof of the upper barn caved in. Mr. Dorsch is seeking bids for repairing the problem. He is also getting estimates on the cost of a new entrance and walkway for the house. Striping for the parking will be taken care of.

Financial report

Budget continues to move in the right direction. A special gift card offer will be made.

Finance Committee Report

No March meeting.

Chairman's Comments/Reports

Refer to Old business

Old business

Material has been sent to Ann Williams for a waiver of deed restrictions to allow a cell tower. She is in favor and plans to sign the waiver.

Mrs. Grispin presented a check for \$1,000.00 to FORe. The check was made to FORe as a charitable contribution from an offender regarding damage caused to the Richter Park Golf course on February 16, 2013.

New Business

The policy regarding golfers walking the course is left to the discretion of the Director of Outside Operations.

John Peterson was the winner of the \$250 RPGC gift card.

Mr. Mead made a motion requesting that the firm of Chipman and Mazzuco represent the Authority, if necessary, in the case of trade name infringement.

Motion passed unanimously,

Executive Session

none

Meeting adjourned at 7:32PM

Jean T. DaSilva

Recording secretary