

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY April 15, 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, John Priola, Bob Eberhard, George Radachowsky, Bill Totten, Al Mead and Wendy Grispin.

Alternate Frank Russo.

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

- **Public participation**

None

- **Approve minutes of previous meeting**

Approved and placed on file.

- **Correspondence**

none

Arts association report-

none

Musicals at Richter

There is a broken window in the basement.

FORe

Breakfast attendance should be around 240. Annual meeting will be May 13, 2014 in the Richter House Salon.

Business Manager's Report

none.

Head Golf Professional/Operations Report

The weather has been up and down and weekend play has been good.

The parking lot has been re-stripped. Pro shop sales are good and staff is

coming back slowly. Outlaw website is still up and Wendy Grispin will work on a cease and desist.

Brian was asked to present Brian Lamberti's job description at the next Executive Committee meeting.

Grounds and Greens

15, 3 and 8 projects to start next week. Letter from Girl Scouts to work on trails was approved – no water dispensers. Person doing community service on golf course was very remorseful.

Financial report

The line of credit is up

.

Finance Committee Report

None

Chairman's Comments/Reports

None

Old business

- a. Cell Tower update – Letter to Joe Cavo to move forward.
- b. Repairs to the Richter House and asbestos were discussed.

Executive Session

none

Meeting adjourned at 8:20 PM

John Priola

Filling-in for the Recording secretary