

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, July 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 6:35 PM.

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

Also present: Rob Dorsch, Grounds and Greens Superintendent, 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 June 17th meeting. Motion passed unanimously.

- **Correspondence**

Mr. Priola made a motion to waive reading of correspondence. Motion passed unanimously.

Arts association report-

Summer break - no report

Musicals at Richter

First show (101 Dalmatians for Kids) is well underway.

FORe

A quarterly financial report was passed out.

Business Manager's Report

Preparations for the Danbury Amateur are in full swing.

Head Golf Professional/Operations Report

Weather accounts for a deficit in rounds compared to last year.

Grounds and Greens

A detailed discussion was held regarding greens on holes 6 and 13. Mr. Mead made a motion to rescind a motion, made at the May 20th meeting regarding improving the greens on 6 and 13.

AYES: Priola, Radachowsky, Diggs, Mead, DaSilva. NAY: Totten

Motion carried

Mr. Mead made a motion to authorize the superintendent to rebuild the 6th hole green and sod it with bent grass. Motion passed unanimously.

Financial report

Revenue is down, so are expenses. Expenditures are close to budgeted amount. Mr. Mead made a motion to accept the report and have it placed on file.

Motion passed unanimously.

Finance Committee Report

Medical Insurance and liability insurance will be studied more thoroughly. A review of leasing equipment will also be looked into.

Chairman's Comments/Reports

None

Old business

a) Repairs to the Richter House- Executive Committee

The executive committee recommends that asbestos should be removed and the broken hot water pipe repaired.

Mr. Mead made a motion to accept the recommendation of the executive committee. Motion passed unanimously.

New business

a) Increasing rate for Wednesday shotgun outings

Mr. Priola made a motion to increase the Wednesday shotgun rate to \$60/golfer. Motion passed unanimously.

Executive Session

none

Meeting adjourned at 8:05 PM

Jean T. DaSilva

Recording secretary