

## **RICHTER PARK AUTHORITY MEETING MINUTES**

### **RICHTER PARK OFFICE**

**TUESDAY, AUGUST 19, 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.

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 July 15 and have them placed on file. **Motion passed unanimously.**

- **Correspondence**

none

**Arts association report-**

The Fall season will begin Sunday, August 24.

**Musicals at Richter**

This season was a success. A check for \$3,725 will be sent to RPA as a result of the surcharge. Plans are being made for next year.

**FORe**

FORe will join the Danbury Chamber of Commerce as a non-profit group. A check for \$22,000 was presented to the authority as a result of profit from the breakfast and the raffle.

Mr. Totten made a motion to accept the FORe request to offer a gift card of \$20.00 to every new member who joins FORe by December 1.

AYES; Diggs, Mead, Radachowsky, Priola, Totten, Grispin.

ABSTENTION: DaSilva. **Motion carried.**

### **Business Manager's Report**

The Danbury Amateur was very successful. Next year is the 25<sup>th</sup> anniversary. Many ideas to make it special are being discussed.

### **Head Golf Professional/Operations Report**

Great weather is bringing an increase in rounds. Pace of play has improved.

### **Grounds and Greens**

A lightning strike has caused damage to circuit boards. A check will be made to see if the damage can be covered by insurance.

Greens on holes 6 and 13 are as healthy as they have ever been.

Mr. Priola made a motion to rescind the motion made at the last meeting to improve the green on hole 6.

AYES: Diggs, Radachowsky, Priola, Totten, Grispin

NAYS: Mead

ABSTENTION: DaSilva **Motion carried,**

### **Financial report**

Good weather will continue to help finances improve.

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

### **Finance Committee Report**

Insurance rates are increasing. Some alternatives must be identified and perhaps a change in the policy. This will be decided at a special meeting.

### **Chairman's Comments/Reports**

Access to lost and found needs to be better controlled.

### **Old business**

a) Cell Tower

A letter like the one sent to Anne Williams, regarding a waiver to allow a cell tower at Richter Park, will be sent to her sister.

Mr. Mead made a motion for the chairman of the authority to send a letter to the Common Council explaining how a cell tower would help fund the master plan and enhance public safety in the Richter Park area.

**Motion passed unanimously.**

b) Richter house  
none

**New business**

A nominating committee will be appointed to form a slate of officers for next year.

A special meeting will be held on Tuesday, September 2, 2014 at 6 PM.

**Executive Session**

none

Meeting adjourned at 7:49 PM

Jean T. DaSilva

Recording secretary