

RICHTER PARK AUTHORITY SPECIAL MEETING

RICHTER PARK OFFICE, December 8, 2014 – 6:00pm

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.

A Richter Park Authority Special Meeting was held on December 8, 2014 for the purpose of adopting a budget for 2015.

The special meeting was called to order by chairman, Bob Eberhard at 6:05 PM.

Present were: Bob Eberhard, Jean DaSilva, John Priola, Leroy Diggs, George Radachowsky, Bill Totten, Al Mead.

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

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

The following motions, regarding rates, were made by Mr. Totten. **They all passed unanimously.** The new rates do not include the surcharge.

Resident Greens Fee (Friday, Saturday, and Sunday) \$41.00

Resident Greens Fee (Monday to Thursday) \$35.00

Senior Resident Greens Fee (Monday to Thursday) \$25.00

Non-Resident Weekend Rate \$76.00

Non-Resident Weekday Rate \$66.00

Mr. Priola made a motion to set the Senior Non-Resident rate at \$56.00.

This motion **passed unanimously.**

The next two motions were made by Mr. Totten and **passed unanimously.**

Junior Rate (17 and under, Monday-Thursday only) \$17.00

Twilight and Pre-Season rate for all residents (including seniors)
\$24.00

Mr. Priola made a motion to establish a **9-hole weekend** rate for the first 2 hours of the day from the tenth hole, including cart, **for residents** to be \$32.00.

and to establish a **9-hole weekday** rate for the first 2 hours of the day from the tenth hole, including cart, **for residents** to be \$26.00. **Motion passed unanimously.**

Mr. Totten made a motion to establish a **9-hole weekend** rate for the first 2 hours of the day from the tenth hole, including cart, **for non-residents** to be \$37.00 and to establish a **9-hole weekday** rate for the first two hours of the day from the tenth hole, including cart, **for non-residents** to be \$31.

Motion passed unanimously.

Mr. Totten made a motion for the Resident Renewal Fee to be \$30 from January 1 to March 31. After April 1 the renewal fee will be \$35.00.

Motion passed unanimously.

The policy regarding **High School Golf Teams** will change.

2015 will be a transition year. Mr. Gehan will notify the coaches of the change in policy which will take effect in 2016.

Mr. Totten made a motion that, beginning in 2016, all High School teams will pay the 2016 Junior Rate plus master plan surcharge for tryouts and practices and that only the surcharge will be charged for all matches.

Motion passed unanimously.

The employee golf policy was discussed.

Mr. Totten made a motion to limit employees that average 12 hours per week to play on Mondays and Tuesdays only.

AYES: Totten

NAYS: DaSilva, Priola, Russo, Diggs, Radachowsky, Mead. **Motion defeated.**

Mr. Priola made a motion to allow employees to play Monday through Thursday with complementary greens fees.

AYES: DaSilva, Priola, Diggs, Radachowsky, Mead

NAYS: Totten, Russo **Motion passed**

Mr. Radachowsky made a motion to make 12 hours per week a minimum time worked for the complementary greens fees. **Motion passed unanimously.**

Mr. Totten made a motion to limit employees to one round a week

AYES: Totten, Russo, Radachowsky

NAYS: Priola, Diggs, Mead, DaSilva. **Motion defeated**

Mr. Priola made a motion to allow employees to play 6 times a month.

AYES: Priola, Diggs, DaSilva

NAYS: Russo, Radachowsky, Mead, Totten. **Motion defeated.**

Mr. Radachowsky made a motion to allow employees to play 5 times a month.

AYES: Diggs, Russo, Radachowsky, Totten

NAYS: Mead, Priola, DaSilva **Motion passed.**

There was a discussion of expenses.

Mr. Dorsch and Mr. Gehan were requested to go over their budgets for the purpose of reducing them by 2% and explaining the results of these reductions.

Discussions will continue at the next RPA meeting on December 16 when the final budget will be adopted.

Meeting adjourned 9:12 PM

Jean T. DaSilva

Recording Secretary