

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, DECEMBER 16, 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.

Frank Russo sat in for the vacancy on the board.

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 edited minutes of the November 18th meeting. **Motion passed unanimously.**

Mr. Mead made a motion to accept the edited minutes of the special budget meeting held on December 8th. **Motion passed unanimously.**

- **Correspondence**

Letter from Les Pinter regarding the cell tower.

Arts association report-

Mrs. DaSilva made a motion that the repair of the hot water pipe under the kitchen at the Richter House be completed by March 15, 2015.

Motion passed unanimously.

Musicals at Richter

“Scrooge the Musical” is being performed December 19-21 at the Palace Theater in Danbury.

FORe

No report

Business Manager's Report

All plans and sales are moving along.

Head Golf Professional/Operations Report

Bad weather cut into number of rounds in November.

Grounds and Greens

Closing procedures are being done.

Financial report

Net income fell behind expectations by \$100,000.00.

Finance Committee Report

Recommendation was made to continue employee contribution at 25% for medical insurance.

Chairman's Comments/Reports

The Chairman thanked everyone for all their efforts to make Richter Park successful. John Priola and Bill Totten were especially noted for their efforts on the executive committee.

Old business

a. Adoption of 2015 budget

Mr. Priola made a motion to accept the 2015 budget as proposed.

AYES: Grispin, Diggs, Mead, DaSilva, Priola.

NAYS: Russo, Radachowsky, Totten

Motion carried.

b. Cell tower

A committee will be appointed. Mr. Priola will be chairman. Other members are Mr. Totten and Mr. Knapp.

c. Richter House repairs
See Arts Association report.

New business

none

Executive Session

None

Meeting adjourned at 8:18PM
Jean T. DaSilva
Recording Secretary