

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, February 17, 2015, 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 6:30PM.

Members present: Leroy Diggs, Jean DaSilva, John Priola, Bob Eberhard, George Radachowsky, Bill Totten, Wendy Grispin, Don La Russo.

Members absent: Al Mead, Felix Bonacci, Frank Russo

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. Diggs made a motion to accept the minutes of the January 20 meeting. **Motion passed unanimously.**

- **Correspondence**

None

Arts association report-

Asbestos removal has begun.

Musicals at Richter

Progress for next season continues.

FORe

Grants are being explored.

Business Manager's Report

Online resident ID registration is going well.

Head Golf Professional/Operations Report

A small crew will open the course when it is ready.

Grounds and Greens

Greens are being carefully monitored.

Financial report

A discussion about new ways to raise revenue was held.

Finance Committee Report

No report

Chairman's Comments/Reports

A committee was appointed to establish a new contract with Mr. Dorsch.

Old business

a) Cell Tower

A report on progress of meetings concerning the cell tower will be forthcoming at the next RPA meeting.

New business

a. ECAC Tournament/AJGA Tournament in October

Further information is required regarding the ECAC Tournament.

Columbus Day is not available for the AJGA Tournament.

b. Solar Energy Benefits-Leroy

Mr. Diggs will investigate possibilities of installing solar power at the clubhouse.

Executive Session

At 7:45 Mr. Priola made a motion, which passed unanimously, to go into executive session for the purpose of hearing reports of evaluations of the Business Manager and Superintendent.

Executive session ended at 8:35pm.

Meeting adjourned at 8:35 PM

Jean T. DaSilva

Recording secretary