

**RICHTER PARK AUTHORITY SPECIAL MEETING  
(Rescheduled from 3/17/15)  
RICHTER PARK OFFICE  
MONDAY, MARCH 23, 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.*

Vice-Chairman Bill Totten opened the meeting at 6:30 PM. Chairman Eberhard arrived late and finished presiding over the meeting.

Members present: Leroy Diggs, Jean DaSilva, John Priola, Bob Eberhard, George Radachowsky, Bill Totten, Wendy Grispin, Don LoRusso and alternate Felix Bonacci

Members absent: Al Mead, Frank Russo; Mr. Bonacci sat in for Mr. 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. Priola made a motion to accept the minutes of February 17 meeting. Motion passed unanimously.

- **Correspondence**

None

Mr. Priola made a motion to move the Grounds and Greens report ahead. Motion passed unanimously. (See Grounds and Greens)

### **Arts association report**

Asbestos has been cleared from the crawl space. Hot water will be restored. Spring season opens Sunday, March 29.

### **Musicals at Richter**

Preparations are being made for the summer season.

### **FORe**

Fundraising breakfast is delayed until the fall.

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

Photo IDs are selling better than in 2014 and outings are still booking.

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

Work will begin to repair damage created by burst water pipes. Reductions in budget have been made. They will be carefully tracked. EZ links will allow a new updated website. Pace of play policy is being worked on as are many new ideas and projects.

### **Grounds and Greens**

Winter is breaking and all goes well for preparations for spring. A course opening is anticipated for April 3.

### **Financial report**

Finances continue to be carefully controlled.

### **Finance Committee Report**

This committee continues to overlook finances for RPA. Items of importance will be brought to the authority for discussion and adoption.

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

None

## **Old business**

Cell Tower update: Requests for information have been sent to 10 different individuals. By the end of May we should have more specific information.

## **New business**

- a. RPA members-comp golf (similar to employee policy).

No action taken

- b. Request to replace carpet in Cafe on the Green

The Restaurant Committee will return to the authority with recommendations for replacing the Café carpet.

## **Executive Session**

At 8:13 Ms. Grispin made a motion to go into executive session to hear reports on evaluations of the Business Manager, Director of Outside Operations and Superintendent. Motion passed unanimously.

Executive session ended at 9PM

Mr. Diggs made a motion to provide a bonus of \$1500 to Mr. Gehan based on performance of the Pro Shop and that granting future compensation related to the results of the Pro Shop would be based on the affordability of the authority. Motion passed unanimously.

Meeting adjourned at 9:15 PM

Jean T. DaSilva

Recording secretary