

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, March 15, 2016, 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 Leroy Diggs opened the meeting at 6:30 PM.

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

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

Absent: Al Mead, Felix Bonacci, Frank Russo

- **Public participation**

none

- **Approve minutes of previous meeting**

Ms. Grispin made a motion to accept the minutes of February 16, 2016. AYES: Priola, Radachowsky, Grispin, Eberhard, LoRusso, Totten. ABSTENSION: DaSilva.

Motion carried.

- **Correspondence**

No report

Ms. Grispin made a motion to add to the agenda an executive session to discuss special compensation to Brian Gehan for operation of the golf shop. **Motion passed unanimously.**

Arts association report-

The spring 2016 season begins on Sunday, April 3.

Musicals at Richter

Auditions are being carried on for "Hello Dolly". All plans are working well.

Richter House

No report

FORe

No report

Business Manager's Report

Newtown Savings Bank is featuring Richter Park as its "Business of the Month" for March 2016. Now that the course is open all sales are picking up.

Head Golf Professional/Operations Report

Nine hundred rounds have been played since the course opened on March 8. Feedback regarding the course has been positive.

A private group will offer a scholarship named after Stogie Simon, who had much to do with developing the golf course; they would like to hang the recipient plaque in the Richter Park Clubhouse.

Grounds and Green

Good progress is being made on the condition of the course.

Financial report

Finances have improved. Audit begins next week.

Finance Committee Report

Medical reimbursement will be paid in April.

Chairman's Comments/Reports

The executive committee is working on several issues which need resolution.

Old business

a. Cell tower

Mr. Eberhard made a motion to accept the Site License Agreement as prepared by D. Rosemark subject to non-substantive changes that can be made by the Danbury Common Council or the Richter Park Authority.

Motion passed unanimously.

New business

None

Mr. Priola made a motion to go into executive session to discuss special compensation to Brian Gehan for operation of the golf shop. **Motion passed unanimously.**

Executive session began at 7:25.

Executive session ended at 7:42. Mr. Priola made a motion to go forward with granting Brian Gehan special compensation as approved in executive session. **Motion passed unanimously.**

Meeting adjourned at 7:44 PM

Jean T. DaSilva

Recording Secretary