

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, JUNE 21, 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: Jean DaSilva, John Priola, Bob Eberhard, Bill Totten, Al Mead, 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: Wendy Grispin, Felix Bonacci and Frank Russo.

• **Public participation**

None

• **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes of the May 17, 2016 meeting. **Motion passed unanimously.**

• **Correspondence**

None

Arts Association Report

No report

Musicals at Richter

Season has begun successfully.

MPC-Richter House

The City Council voted to approve the grant money from the state.

FORe

Raffle tickets are now being sold. Drawing will be done at the October RPA meeting.

Business Manager's Report

Richter has a Facebook page. The Danbury Amateur Tournament will be held on July 16th and 17th. Volunteers are needed.

Head Golf Professional/Operations Report

Newtown Savings Bank will sponsor the scoreboard for three years.

Grounds and Greens

a. Update and completion date for the nursery

The nursery is being started in-house. Good progress is being made. Quotes for several cart paths have been requested. Pump house is working well. The screen is getting clogged from algae in West Lake. This problem is being worked on with City officials.

Financial report

Finances are in better shape than last year. Mr. Mead made a motion to accept the Treasurer's report and place it on file. **Motion passed unanimously.**

Finance Committee Report

Mr. Eberhard made a motion to accept the proposal of Rose and Kiernan for all insurance minus health insurance. **Motion passed unanimously.**

Chairman's Comments/Report

The chairman thanked Mr. Mead for conducting last month's meeting.

Old business

a. Cell Tower

A public hearing will be scheduled in July. In August, the City Council will vote to approve.

New business

None

Executive Session

None

Meeting adjourned at 7:26 PM

Jean T. DaSilva

Recording secretary