

RICHTER PARK AUTHORITY  
MINUTES OF MONTHLY MEETING,  
August 25, 2009

The regular meeting of the Richter Park Authority was held on Tuesday, August 25, 2009. Chairman Al Mead opened the meeting at 7:01 PM. Members present: Al Mead, Leroy Diggs, Jean DaSilva, Len Cagianello, John Priola, Chris Marano. Felix Bonacci was asked to sit in for Bob Eberhard who was absent. Frank Russo sat in for the vacant position. Also present: Maria Sanyshyn, general manager and Rob Dorsch, grounds and greens superintendent.

**Chairman's report**

- **Public participation**  
None
- **Approve minutes of previous meeting**  
Jean DaSilva made a motion, seconded by Len Cagianello, to accept the minutes of the July 21 regular and special meetings. Motion passed unanimously.
- **Comments/reports**  
The election of officers is scheduled for the first week of September. Chairman Mead set Tuesday, September 8, 2009 for a special meeting at 5PM to elect a new slate of officers.
- **Correspondence**  
Letters were received from Jane Matthew, president of the Richter Park Ladies Club thanking everyone for the courteous, cordial, and efficient service provided during the recent member/guest tournament.  
Letters were sent to Maria Sanyshyn and her staff, Rob Dorsch and his staff, Ralph Salito and Tracy Kydes and his staff.

**Financial report**

Income for 2009 is approximately \$100,000.00 ahead of income for 2008. Net ordinary income is approximately \$200,000.00 better in 2009 than in 2008. Cautious management has been beneficial and is recommended to continue.

Chris Marano made a motion, seconded by Felix Bonacci, to accept the financial report and place it on file for audit. Passed unanimously.

**Arts association report-(see attached report)**

Jean DaSilva passed out the fall schedule for the Arts Association. There will be an event scheduled for the first week of November. If an additional heating fuel oil is needed the Arts Association will be responsible.

**Grounds and greens report**-(see attached report)

Rob Dorsch has been discussing plans for location of the new 10<sup>th</sup> hole and new maintenance building with engineering firms and the course architect. Since it takes from 6 to 12 months for permit approval, plans need to be made to move forward.

A motion was made by John Priola, seconded by Len Cagianello, to give Rob permission to hire Steve Trinkaus to study the environmental impact for a new maintenance building and a new tenth hole in conjunction with the golf course architect, Mark Mungeam with the fee to be paid \$16,000.00 - \$11,000.00 for Trinkaus and \$5,000.00 for Mungeam. Motion passed unanimously.

**Richter house report**

Paul Bailey and Colin Caplan made a new presentation based on the suggestions made by RPA members and in coordination with the master plan.

Phase two and three renovation and additions were discussed.

It was noted that some areas need to be refigured and that some areas such as septic and asbestos removal have not been included. Corrections will be made.

**Manager's report**-(see attached report)

**Old business**

Articles of incorporation have been signed. FORe incorporators will select the Board of Directors.

The nominating committee named the following slate of officers for 2009/2010.

Chairman-Bob Eberhard  
Vice-chairman-Len Cagianello  
Secretary-Jean DaSilva  
Treasurer-John Priola

**New business**

A motion was made by Len Cagianello, seconded by Jim Blansfield, to go into executive session to discuss items related to Café on the Green.

Executive session began at 9:10

**Executive session**

Executive session ended at 9:38.

Len Cagianello made a motion to adjourn, seconded by Frank Russo.

Motion passed unanimously. Meeting adjourned at 9:39.

The next regular meeting will be held on Tuesday, September 15, 2009 at 7 PM.

Respectfully submitted,

Jean DaSilva, secretary

**Richter Park Authority Meeting August 25, 2009  
Managers Report**

We have sold passes **in July** as follows:

<b>Type of Pass</b>	<b>'09</b>	<b>'08</b>
ID Renewals	148	177
25 Rounds	-	-
35 Rounds	-	1
50 Rounds	-	1
25 Round Senior	5	6
35 Round Senior	-	3
50 Round Senior	-	1
Junior Resident	-	-
Non Resident Renewal	-	-
Non Resident Limited (50)	1	-
Non Resident Unlimited	-	-
Non Resident Jr.	3	1
Total Revenue from Passes: \$6,700.00		

### Round Summary

Total rounds for JULY are 6862 down 466 rounds from last year (vs. 7,328 rounds in '08) Total Rounds through July are 24,537. To date we have just under 31,000 rounds.

Category	'09	'08
Resident	1769	1778
Senior	352	267
Junior Resident	116	117
Non-Resident	2190	2435
Pass Rounds Resident	494	1431
Pass Rounds Senior	781	
Pass Rounds Junior	251	
Pass Rounds Non Res	111	
Golf Team	-	
League	240	112
Tournament	175	581
Misc (Employee/Comp/EZ)	383	607
TOTAL ROUNDS	6862	7328

**Note:** We did not track TYPE of pass round in 2008 so we will only have comparative data based upon the TOTAL pass rounds in 2009.

### Danbury Amateur

We have \$11,000 to distribute

### AJGA Tournament

Great success.

### Master Plan Monday

When the AJGA cancelled their Junior Tournament at the last minute, we decided to host a "Master Plan Monday" shotgun. Within 3 hours of sending the blast email to our 6,000 mailing list members, the 92 person event was filled with all paying \$49 to play. We raised a quick \$4,500 into the Master Plan Fund. This proved to be so successful that we will try it again against a future outing.

**Fran McCarthy**

139 Junior participated today in our junior tournament, Evan Kenagy of Ridgefield shot a 71. Mia Landegren of Bridgewater shot a 72. We have local participants as well as kids from Monroe, Oxford, Roywayton, Milford, Sherman, Southbury, Torrington, North Salem, Brewster, etc. etc. etc. The long term goal of the event, like that of the Amateur is to grow the event making it bigger and better.

**Tournament Recaps**

We have 15 tournaments for 2009. Three have already committed for 2010 with deposits. Two additional events committed for 2010 without deposits. We have lost a few this year.

**High School Golf Teams**

As of today, all but the Abbott Tech teams have paid. I spoke the Jon Nadeau and he said the check was cut and on its way to us. He apologized for the delay. I do believe that we should contact the AD's at the three schools and advise them of the 2010 charges. My recommendation would be to have each team pay \$250 and call it a day.

**New Carts**

I have arranged for an early exit of our existing Yamaha lease with a delivery of 2010 carts. We will save approximately \$4000 over the life of the lease.

**Richter Park Golf Course  
Golf and Grounds Status  
8/26/09**

- **#6 Project Update**
- **Staffing Update**
- **Upcoming Projects and Update from Grounds and Greens Mtg.**

Environmental Impact Study for Range and New 10<sup>th</sup> Hole, Turf Care facility:

1. Trinkaus Engineering
2. CCA, LLC Engineering
3. L. Edwards Associates
4. Artel Engineering

Decisions to address

1. Whether or not to begin Permitting 6 month process
2. \$\$\$ available

Additional Maintenance and Turf Issues on horizon:

1. Fuel Tank Compliance 2010
2. Cart Paths, Asphalt vs. KBI
3. Drainage #4,11
4. Chemical Storage Compliance