

RICHTER PARK AUTHORITY
MINUTES OF MONTHLY MEETING
February 23, 2010

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 PM.

Members present: Leroy Diggs, Jean DaSilva, Len Cagianello, Bob Eberhard, Chris Marano, Jim Blansfield, and Al Mead.

Absent: John Priola

Alternates Felix Bonacci and Frank Russo were absent,

Also present: Maria Sanyshyn, General Manager, Rob Dorsch, Golf Course Superintendent, Ralph Salito, Head Golf Professional.

Chairman's report

- **Public participation**
None
- **Approve minutes of previous meeting**
Mr. Mead made a motion to accept the corrected minutes. Motion passed unanimously.
- **Comments/reports**
Mrs. Sanyshyn introduced her new Assistant Manager, Karen Madaus.
- **Correspondence**
Email from J. Muthersbaugh regarding house grant

Financial report

Mr. Mead moved to table the treasurer's report until the next meeting.
Motion passed unanimously.

Arts association report-

No motions

Grounds and greens report

No motions

Manager's report

No Motions

Richter house report

No Motions

Old Business

- FORe
Mr. Mead submitted a report of their last meeting.
- Tournament Schedule
An updated tournament schedule was presented.
- Survey Schedule
A draft survey was presented for perusal and comments.

New business

- Junior Golf
The Chairman will appoint a committee to study the proposal presented.
- Café on the Green
Mr. Mead moved to accept the menu presented by Café on the Green.
Motion passed unanimously.

Executive session

None

Meeting adjourned at 7:50. The next meeting will be held on Tuesday, March 16, 2010 at 6PM.

Jean T. DaSilva, recording secretary