

RICHTER PARK AUTHORITY  
MINUTES OF MONTHLY MEETING  
Tuesday, March 16, 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, John Priola, Bob Eberhard, Chris Marano, Jim Blansfield, and Al Mead.  
Alternates Felix Bonacci and Frank Russo were absent,  
Also present: Maria Sanyshyn, General Manager; Rob Dorsch, Golf Course Superintendent; Ralph Salito, Head Golf Professional; and Karen Madaus, Assistant General Manager.

**Chairman's report**

- **Public participation**  
Joe Pepin, 20 Beechwood Drive, spoke in favor of efforts made setting greens fees this year.
- **Approve minutes of previous meeting**  
Mr. Blansfield made a motion to accept the minutes of the February meeting. Motion passed unanimously.
- **Comments/reports**  
None
- **Correspondence**  
Mr. Mead made a motion that a presentation by Attorney Garamella, regarding the non-renewal of Ralph Salito's contract, be added to the executive session of the agenda. Motion passed unanimously.

**Financial report**

Mr. Mead made a motion to accept the treasurer's report and place it on file for review. Motion passed unanimously.

**Arts association report-**

The 2010 Arts Spring Schedule was distributed.

**Grounds and greens report**

Richter Golf Course opens officially on March 26, 2010.

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

A motion was made by Mrs. Marano to give Maria permission to research the option of changing from a deferred compensation plan to a 401K as long as there is no significant increase in the budget. Motion passed unanimously.

Mr. Mead made a motion to allow Joyce Northrop, representative from Musicals at Richter, to take place in a discussion involving a monetary request. Motion passed unanimously.

Mr. Mead made a motion for the RPA to lend \$10,000 to Musicals to cover 2010 expenses. After discussion, Mr. Priola made a motion to table the previous motion. Motion passed unanimously.

### **Richter house report**

We are waiting for the final resolution of the grant request.

### **Old Business**

- FORe  
Forms for joining FORe are being developed.
- Junior Golf  
A committee of Chris Marano, chairperson, John Priola, Jim Blansfield, and Len Cagianello will review the presentation made at a previous meeting and make recommendations.
- Survey  
Continued improvement will be made before survey is administered.

### **New business**

Richter Golf Course has been nominated for the Walter Lowell Distinguished Public Golf Course Award.

At 7:20 Mr. Mead made a motion to go into executive session, after a short recess, to discuss Ralph Salito's contract non-renewal. Motion passed unanimously.

### **Executive session**

Executive session began at 7:30. Attorney Garamella was invited to attend along with Mr. Salito. Mr. Mead made a motion to come out of executive session at 8:44. Motion passed unanimously.

Meeting adjourned at 8:45. The next meeting will be held on April 20, 2010 at 6PM.

Jean T. DaSilva, recording secretary