

**RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, JUNE 15, 2010, 6PM**

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, Al Mead, alternates Felix Bonacci and Frank Russo. Mr. Bonacci was appointed to act in the place of a vacancy on the authority.

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

Chairman's report

Public participation

Joseph Pepin, 20 Beechwood Drive
Christine Cierpich, 42 Tamarack Ave.
Ethel Omasta, 7 Seneca Rd.
Anne Harrigan, 17 Richter Drive

Approve minutes of previous meeting

Mrs. Marano made a motion to accept the minutes of the May 18th meeting. Motion passed unanimously.
Mr. Mead made a motion to accept the minutes of the June 1st special meeting. Motion passed unanimously.

Comments/reports

Comments were made regarding the make up of committees.

Correspondence

Nine-Hole Wamego Ladies
Jane Matthew
Thank you to Richter Park Ladies Golf Club for donation of perennials

Financial report

Mr. Mead made a motion to accept the treasurer's report and place it on file for audit.

Arts association report-

See house report

Grounds and greens report

Mr. Dorsch presented his report on the course conditions and the septic system.

Manager's report

Topics covered in the manager's report were: rounds summary, Kids Day, Danbury Amateur, new outings, new yardage book, use of staff more efficiently to increase pace of play, change of twilight time.

Richter house report

Mr. Blansfield made a motion to allocate \$20,000 to hire a certified architect as a project manager for the procurement process for work on the Richter house. Motion passed unanimously.

Mr. Blansfield made a motion that Paul Bailey be hired as the project manager. This is subject to his matching of the list of requirements provided by Sara Nelson. Motion passed unanimously.

Old Business

FORe

Al Mead presented his report. .

Men's club request

Mr. Mead made a motion to accept the tournament committee's recommendation that the men's club hold a member/guest tournament on August 11 with a 1PM shotgun at \$61.00 per person. Motion passed unanimously.

New business

WAMEGO

A discussion regarding nine-hole rates will be added to next month's agenda.

Executive session

none

Meeting adjourned at 8:10 PM. The next meeting will be held on Tuesday, July 20, 2010 at 6PM.

Respectfully submitted,

Jean T. DaSilva, recording secretary