

**RICHTER PARK AUTHORITY MEETING MINUTES  
RICHTER PARK OFFICE  
TUESDAY, SEPTEMBER 21, 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.*

Vice-Chairman Len Cagianello opened the meeting at 6 PM.

Members present: Leroy Diggs, Jean DaSilva, Len Cagianello, John Priola, Chris Marano, Jim Blansfield, Al Mead, alternates Felix Bonacci and Frank Russo.

Frank Russo sat in for Bob Eberhard.

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

Absent: Bob Eberhard

**Chairman's report**

**Public participation**

none

**Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes of the special meeting of September 7, 2010 and the regular meeting of August 17, 2010. Aye votes: Mead, Marano, Blansfield, and DaSilva. Abstentions: Russo, Priola, Diggs, and Bonacci. Motion carried.

Mr. Priola made a motion that minutes follow the format suggested by Roberts Rules of Order and advice of counsel. Motion passed unanimously.

**Comments/reports**

**Correspondence**

Kevin Cain

Bill Ain

**Financial report**

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

**Arts association report-**

No motions

**Grounds and greens report**

No motions

**Manager's report**

Mr. Mead made a motion that the Richter Park Authority make a donation of \$14,000 to Family and Children's Aid and \$3,000 to the YMCA Escape to

the Arts from the proceeds of the Danbury Amateur Tournament. Motion passed unanimously.

**Richter house report**

No motions

**Old business**

FORe Invitational Event October 13, 2010

Evaluation Committee: Mr. Priola made a motion to allow the evaluation committee's report to be placed on the agenda under Old Business. Motion passed unanimously.

Mr. Diggs made a motion to formalize a procedure that any issue regarding the performance of the General Manager should be presented through the RPA chairman. No vote.

Mr. Diggs made a motion to table the evaluation committee report for discussion in an executive session as "performance" issues became part of the discussion. Motion passed unanimously.

**New business**

none

**Executive session**

none

Meeting adjourned at 7:20PM. The next meeting will be held on Tuesday, October 19, 2010 at 6PM.

Jean T. DaSilva, recording secretary