

**RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, OCTOBER 19, 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, and Al Mead.

Alternates Felix Bonacci and Frank Russo. Mr. Russo was asked to sit in for the vacancy on the board. Mr. Bonacci sat in for Mr. Blansfield who had to leave early.

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**

None

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes of September 21, 2010. Motion passed unanimously.

- **Comments/reports**

A problem regarding parking at the "bag drop area" will be addressed. A letter was sent to Mrs. Omasta explaining the RPA ruling relating to the WAMEGOS and nine-hole play.

- **Correspondence**

Janet Stern-SNEWGA rep thanking RPA and staff for a successful tournament.

WAMEGOS requesting formation of a senior ladies golf league

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

Mr. Dorsch gave a report about ongoing improvement of greens

Manager's report

No motions

Richter house report

Roof bids will be opened on October 21, 2010

Musicals at Richter will proceed with cleanup of grounds and house.

Old Business

The October 13 event will be rescheduled.

New business

Mr. Mead made a motion to add Kevin Cain to new business. Motion passed unanimously.

- Kevin Cain reported a on a successful Junior Golf Program.

After discussion Mr. Mead made a motion that the chairman of RPA be authorized to send a letter to the officers of the Environmental Impact Commission and the Zoning Enforcement Commission regarding construction of a bridge onto Richter Park property.

Ayes: Diggs, DaSilva, Cagianello, Priola, Bonacci, Russo, Mead. No: Marano. Motion carried.

Mr. Mead made a motion that the chairman also send the already drafted letter which was placed before the board. Motion passed unanimously.

Mr. Priola made a motion to go into executive session to discuss a job description. Motion passed unanimously.

Executive session

Executive session began at 7:40. Ralph Salito was invited to attend.

Executive session ended at 8:10.

Meeting adjourned at 8:16 PM. The next meeting will be held on Tuesday, November 16, 2010 at 6PM.

Jean T. DaSilva, recording secretary