

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, November 16, 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 was absent.

Alternate Felix Bonacci. Frank Russo was absent.

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**
Harry Kuhn, Fillmore Avenue.
- **Approve minutes of previous meeting**
Mrs. Marano made a motion to accept the minutes of October 16, 2010.
Motion passed unanimously.
- **Comments/reports**
A special meeting to discuss the 2011 budget will be held on Tuesday, December 14, 2010 at 5PM.
- **Correspondence**
Jim Kulacz-Fall rates
John Witzig- Bridge

Financial report

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

Arts association report-

No motions

Grounds and greens report

No motions

Manager's report

There was a presentation regarding pressing capital improvements and the future of potential lending.

Richter house report

Approval of a contract for a new roof at the house must be approved by the city and the Connecticut Commission on Culture and Tourism.

Old Business

- **Senior Ladies League**-Mr. Blansfield made a motion that an 18-hole Richter Park Senior Ladies Club be established subject to the same rules followed by other leagues with play on Tuesday mornings after the RPLC times. Motion passed unanimously.
- **Witzig Bridge**- The bridge has been removed from Richter Park property.
- **MAR-clean up/permit**- Mr. Blansfield made a motion to invite Musicals at Richter to the next RPA meeting to request approval of the authority for presentation of their plans for making their storage structure comply with city building code and their plans for removing their materials from the house within 30 days. Motion passed unanimously.

New business

- **Survey approval**-Mr. Priola made a motion to accept the presented survey, with amendments, to be distributed by December 1. Motion passed unanimously.
- **Quarterly Newsletter**-A newsletter about what is happening in all aspects of Richter Park will be sent electronically to those who are interested.

Executive session

None

Meeting adjourned at 7:45 PM. The next regular meeting will be held on Tuesday, December 14, 2010 at 5PM.

Jean T. DaSilva, recording secretary