

**RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
THURSDAY, JANUARY 20, 2011 6:00PM**

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, Al Mead and alternate Frank Russo.

Alternate Felix Bonacci 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**

None

• **Approve minutes of previous meeting**

Mrs. Marano made a motion to accept the minutes as corrected. **Motion passed unanimously.**

• **Comments/reports**

Chairman reminded that members raise their hands and wait for recognition to speak during discussions.

• **Correspondence**

Letter sent to MAR regarding matters which need completion.

Thank you letter from executive director of Tarrywile Park and Mansion

Financial report

No motions

Arts association report-

No motions

Grounds and greens report

After a discussion of sanding and salting walkways, the general manager was directed to send a letter to Mr. Kydes, Café on the Green owner, regarding procedures that the RPA recommends to insure safety of everyone.

Manager's report

No motions

Richter house report

After a report regarding a new bidding process for the roof on the Richter House, Mrs. Marano made a motion that the general manager signs a new contract with Paul Bailey for \$1500.00 for services required for the new bidding process. **Motion passed unanimously.**

Old Business

Mr. Priola made a motion to accept the calendar of the Tournament Committee for 2011. **Motion passed unanimously.**

New business

- **Proposed 2011 meeting calendar**

Mr. Mead made a motion to accept the proposed meeting schedule for 2011.

Motion passed unanimously.

- **Musicals at Richter**

Items in a letter sent to MAR by RPA were discussed. Rent has been paid. Cleanup at the house needs verification. MAR must come to the next RPA meeting with specific plans for any construction to obtain RPA approval and, if granted, must do the same for officials at Danbury City Hall.

- **Cell Tower Proposal**

Mr. Cagianello made a motion that a letter be sent to the mayor to request approval of the City of Danbury for RPA to pursue the possibility of a cell tower at Richter Park. **Motion passed unanimously.**

- **Resident ID Policy**

Mr. Priola made a motion to adopt a Resident ID Policy for 2011 that eliminates non-resident taxpayers with the exception of grandfathering those that had a 2010 resident ID card.

Voted in agreement: Priola, DaSilva

Opposed: Mead, Russo, Diggs, Marano, Cagianello

Motion not carried.

Mrs. Marano made a motion to adopt the presented 2011 Resident ID Policy with changes in item 1 to read: “a valid Connecticut driver’s license or a photo ID with a Danbury address”.

Voted in agreement: Mead, Russo, Diggs, Marano, Cagianello

Opposed: Priola Abstain: DaSilva

Motion carried.

- **Job Description**

After much discussion Mr. Priola made a motion to accept the job description for Director of Golf presented in the document prepared for the RPA in November 2010

Voted in agreement: Priola, Mead, Russo, Diggs, Cagianello, DaSilva

Opposed: Marano

Motion carried

Executive session

None

Meeting adjourned at 8:40 PM. The next meeting will be held on Tuesday, February 15, 2011.

Jean T. DaSilva, recording secretary