

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, March 15, 2011–6PM

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, and Al Mead. Alternate Frank Russo sat in for a vacancy on the board.

Absent: alternate Felix Bonacci

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

Chairman's report

- **Public participation**

Larry Matthew 5 Nabby Rd. regarding rates for taxpayer NR vs. rates for non-residents at Richter and neighboring courses

Jane Matthew 5 Nabby Rd. same as above

- **Approve minutes of previous meeting**

Mr. Mead made a motion to approve the minutes of February 15, 2011.

Motion passed unanimously.

Mr. Mead made a motion to approve the minutes of the special meeting of March 1, 2011. Motion passed unanimously.

- **Comments/reports**

A reminder to raise hands for recognition to speak was given.

Matters may be placed on future agendas through contact with the chairman.

Problems that need solutions by the general manager should be channeled through the chairman.

FORe reports will be included on every agenda.

- **Correspondence**

Regional YMCA—thank you for contribution

Robert Mitchell—request for copy of 2010 financial report

Larry Mathew—several requests for items not included in RPA minutes

Bill LaBella – resident ID requirements

John Iwasaki— resident ID requirements

Richard Klein— resident ID requirements

Mrs. Marano requested a review of the policy regarding the reading of correspondence.

Financial report

Mrs. Marano made a motion that a financial report be a part of every authority meeting. Motion passed unanimously.

Arts association report

2011 Spring schedule was distributed.

Grounds and greens report

The Richter Golf Course will have a soft opening on March 21
March 28 the course will open with carts.

Manager's report

Audit for 2010 may be ready for the April meeting.

Pro shop work almost done

Golf Digest has nominated Richter Golf Course as a Top 50 Course for Women in America. If the course is a finalist it will appear in the June issue.

Richter house report

A second round of bids is proceeding. Rules for qualifying are being emphasized.
Bids are due April 4, 2011.

Old Business

- Cell Tower
No change
- MAR structure
The chairman will draft a letter instructing MAR that a resolution regarding the stage wall be reached by the RPA April meeting or it will be removed at their expense as per the Danbury Building Department.

New business

- Resident Requirements
Mr. Priola made a motion to grandfather in those people in a LLC who had resident cards the previous year. Motion passed unanimously.
- Special Rates
Mr. Mead made the motion that a \$20 discount be given to non-residents playing with the ladies club on tournament days and a \$10 discount to a senior non-resident playing with the ladies club on weekday tournament days, a \$20 discount be given to a non-resident playing with the men's club on tournament days and a \$10 discount be given to a non-resident playing with the seniors on weekday tournament days.
In favor: Russo, Mead, Marano, Cagianello, DaSilva, Priola.
Opposed: Diggs. Motion carried.

Mr. Mead made a motion that the past pricing policy for neighboring towns and birthdays be continued. Motion passed unanimously.

- Twilight Starting Times

Mr. Mead made a motion to leave twilight starting times to the discretion of the general manager. Motion passed unanimously.

- Non-profit Tournament Pricing Policy

Mr. Mead made a motion that all outside tournaments be limited to 144 players. Motion passed unanimously.

At 7:45 Mr. Mead made a motion to go into executive session with a 5 minute recess. Motion passed unanimously.

Executive session

Executive session began at 7:50 and ended at 8:42.

Mr. Mead made a motion directing the chairman to sign a contract with the tenant of the pro shop/golf director Scott Ward, eliminating paragraph 33 on page 14 and modification of section 9 last paragraph on page 6 and top of page 7, with authorization of the chairman and/or the attorney for RPA, if necessary. Motion passed unanimously.

Mr. Priola made a motion to allow the general manager to execute documents regarding settlement of CHRO suit involving Susan Keyser-Wesley against Stanley Lasker Richter Park in accordance with the proposed settlement of our insurance carrier. Motion passed unanimously.

Mr. Mead made a motion to accept the general manager's performance evaluation of Rob Dorsch and authorize a 2% merit increase. Motion passed unanimously.

Mr. Mead made a motion to accept the evaluation committee's performance evaluation of Maria Sanyshyn.

In favor: Diggs, Russo, Mead, Marano, Cagianello, Priola

Opposed: DaSilva

Motion carried.

Meeting adjourned at 8:50 PM. The next meeting will be held on Tuesday, April 19, 2011 at 6PM.

Jean T. DaSilva, recording secretary