

RICHTER PARK AUTHORITY MEETING MINUTES

RICHTER PARK OFFICE

TUESDAY, December 20, 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 6:03 pm.

Members present: Leroy Diggs, Jean DaSilva, Len Cagianello, John Priola, Bob Eberhard, Chris Marano, George Radachowsky, Bill Totten and Al Mead.

Also present: Maria Sanyshyn, General Manager, Rob Dorsch, Grounds and Greens Superintendent, Karen Madaus, Assistant General Manager, Scott Ward, Golf Director, Brian Gehan, Golf Professional.

Chairman's report

- **Public participation**

None

- **Approve minutes of previous meeting**

Mr. Cagianello made a motion to accept the minutes, as corrected, of the November 15 meeting.

Ayes: Diggs, Priola, Cagianello, DaSilva, Marano, Totten, Radachowsky.

Abstention: Mead

Motion passed.

Mr. Cagianello made a motion to accept the minutes of the special meeting of November 29.

Ayes: Diggs, Priola, Cagianello, DaSilva, Marano, Totten, Radachowsky

Abstention: Mead

Motion passed.

- **Comments/reports**

None

- **Correspondence**

Thank you note from Paul Hines for Dorothy Day Hospitality House donations.

Thank you note from Nick Hoffman for donation to Family and Children's Aid.

Fore report

A grant writer has been hired.

Old business

- Budget

Mrs. Marano made a motion to include a pay down of debt to the city of Danbury for \$20,000 in the budget for 2012.

After discussion of where to find the extra funds, Mr. Mead moved the question.

Motion passed unanimously.

Mr. Mead made a motion to accept the proposed budget of \$2,180,441.00, as amended, for 2012.

Motion passed unanimously.

Meetings for 2012 will begin at 6:30 until further notice.

Meeting adjourned at 7:20.

Jean T. DaSilva

Recording secretary