

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY SEPTEMBER 18, 2012, 6:30 PM

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 6:30 PM.

Members present: Leroy Diggs, Jean DaSilva, Len Cagianello, John Priola, Bob Eberhard, George Radachowsky, Bill Totten and Al Mead. Alternate Frank Russo sat in for the vacancy on the board.

Also present: Rob Dorsch, Grounds and Greens Superintendent, Karen Madaus, Business Manager, Scott Ward, Golf Director, Brian Gehan, Head Golf Professional/Outside Operations Manager.

Chairman's report

- **Public participation**

Harry Kuhn, 7 Fillmore Ave., spoke regarding gutters at the house.

Robert Fedge, 13 Robin Hood Rd., equipment mechanic for grounds and greens spoke about lack of a pay raise. (The rule about speaking to the agenda was waived for this comment).

Michael Kaufman introduced a client who had an accident on the golf course.

Timothy Golding, 91 Miry Brook Rd, spoke in detail about the accident that involved him and Grant Jacks on hole 17. More under new business.

- **Approve minutes of previous meeting**

Mr. Cagianello made a motion to accept the minutes of the August 21st meeting.

AYES: Priola, Russo, Diggs, Cagianello, Radachowsky, DaSilva, Totten

ABSTENTION: Eberhard. Motion passed.

- **Correspondence**

Letter from Timothy Golding regarding an accident on the golf course.

Letter from Tracy Kydes regarding rental reconciliation and kitchen hood.

Arts association report-

Gutter problems will be addressed.

Musicals at Richter

Garage door has been repaired.

FORe

Raffle tickets are being printed. Drawing will be at the November 13th meeting.

Business Manager's Report

Bringing down line of credit to under \$50,000 by November 1st is a goal.
Payment to the city is consistent.

Head Golf Professional/Operations Report

7,000 rounds have been played in August. To date 37,000 rounds have been played.

Director of Golf

Fittings will be available year round at a satellite store.

Grounds and Greens

Cart path bids are being taken.

Financial report

Finances continue to head in a positive direction.

Finance Committee Report

Mr. Mead made a motion to add to the agenda action on the recommendation of the Finance committee for medical insurance for Richter Park employees. Motion passed unanimously.

Mr. Mead made a motion to accept the recommendation of the Finance Committee to accept the plan offered by Anthem Blue Cross Blue Shield with \$5,000 deductible RPA Risk, \$30 PCP, \$45 Specialist. Motion passed unanimously.

Chairman's Comments/Reports

The chairman thanked everyone on the staff and RPA for helping make the year a successful one.

Old business

None

New business

1. Present check to Family & Children's Aid from Danbury Amateur
A check for \$17,000 was presented to Nick Hoffman.
2. November meeting change from 20th to 13th.
Mr. Totten made a motion to change the November meeting from the 20th to the 13th. Motion passed unanimously.
3. Tim Golding-accident on golf course
Mr. Golding is asking for a reimbursement of his seasonal pass and \$2,000 for his medical expenses. Insurance has been notified.
4. Café on the Green request regarding rent reconciliation and kitchen hood quote. This has been referred to the Restaurant Committee.

5. Joe Mooney-incident from Saturday, September 15, 2012
Mr. Priola made a motion to suspend J. Mooney from playing golf at Richter Park indefinitely.

AYES: Russo, Diggs, Mead, Cagianello, Radachowsky, DaSilva, Priola.

ABSTENTION: Totten

Motion passed.

Mr. Mead made motion to go into executive session at 7:35. Motion passed unanimously.

Executive session

Executive session ended at 8:10

a. Superintendent Contract

Mrs. DaSilva made a motion to accept the recommendation of the Contract Committee regarding the contract of the superintendent.

AYES: Diggs, Cagianello, Radachowsky, DaSilva, Priola, Mead

NAYS: Totten, Russo

Motion passed.

Meeting adjourned at 8:14 PM

Jean T. DaSilva

Recording secretary