

RICHTER PARK AUTHORITY MEETING MINUTES

RICHTER PARK OFFICE

TUESDAY, January 16, 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, Chris Marano, George Radachowsky and Al Mead.

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

Chairman's report

- **Public participation**

Joan Mead, 23 Jefferson Avenue-move location of monthly meeting.
Sharon Stone, 6 Pocono Point Road-put three weekend dates back in Ladies Club schedule. (complete statement is included in minutes)
Joseph Pepin, 20 Beechwood Drive-change of schedule for seniors, not notified of tournament committee meetings.

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes of the December 20 meeting. Motion passed unanimously.

- **Comments/reports**

A new committee for revision of by-laws will be appointed.

- **Correspondence**

Mrs. Marano made a motion to include a summary sent by the general manager of a conversation with the grant writer into correspondence.

Ayes: Marano, Mead, Diggs, Radachowsky

Nays: DaSilva

Abstentions: Priola, Cagianello

Motion passed.

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BY:

Arts association report-

No report

Musicals at Richter

Pat Valiska, volunteer coordinator, reported that rights for the season's three shows have been granted. A summer camp grant was received from Union Savings.

FORe

Mr. Mead reported on the last FORe meeting.

Two grants, one from Savings Bank of Danbury and one from the Meserve Fund, were denied. The grant writer discussed house grants. Membership renewal drive is to be held. Fund raisers are being planned.

Director of Golf/Golf Professional

Richter Park gift cards and photo ID cards were sold at a Golfquest event. \$6,000.00 was received.

Grounds and Greens

Work on course improvements is ahead of schedule.

Financial report

Mrs. Marano made a motion to accept the November financial report.

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

Abstention: Mead

Motion passed.

The auditor's report is scheduled for the March meeting.

Manager's report

No report

Old business

None

New business

- Tournament committee

Mr. Priola made a motion to approve the tournament committee's policy recommendations and calendar.

Motion passed unanimously.

Executive session

None

Meeting adjourned at 7:40

Jean T. DaSilva

Recording secretary