

**RICHTER PARK AUTHORITY MEETING MINUTES**  
**RICHTER PARK OFFICE**  
**Tuesday, November 13, 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 6:39PM.

Members present: Jean DaSilva, Len Cagianello, John Priola, Bob Eberhard, George Radachowsky, Bill Totten and Al Mead. Alternates Felix Bonacci and Frank Russo. Felix Bonacci sat in for Leroy Diggs and 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**

Joan Mead, 23 Jefferson Ave., offered services of her son to clean and repair, with no charge, old blinds in the library at the house.

Gary Lehman, 27 Crow's Nest Lane, Unit 4B, expressed disappointment with the release of two employees from the grounds and greens crew.

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes, as corrected, of the October 16 meeting. Motion passed unanimously.

- **Correspondence**

From Robert Fedge to the RPA asking for reconsideration to reinstate the position of equipment technician.

**Arts association report-**

Thanks to all who contributed to a successful fall season and improvement of the house.

**Musicals at Richter**

Next season is set. New board is in place.

**FORe**

Money for repair materials of the pantry at the house was transferred to the RPA by FORe.

**Business Manager's Report**

Season is winding down. Planning for next year has begun.

**Head Golf Professional/Operations Report**

43,200 rounds have been played to date.

**Director of Golf**

Golf shop will close for the season by Thanksgiving.

**Grounds and Greens**

Mr. Priola made a motion that Mr. Dorsch be allowed to determine the contractor for roof replacement and move forward with the job as soon as possible. Motion passed unanimously.

### **Financial report**

A proposed budget draft for 2013 was presented. Explanations for projected amounts were given. A special meeting for budget approval will be held Tuesday, November 27, 2012 at 6:30.

Mr. Mead made a motion to accept the treasurer's report and have it placed on file. Motion passed unanimously.

### **Finance Committee Report**

No report

### **Chairman's Comments/Reports**

Chairman commended Richter Park staff for their efforts.

### **Old business**

a. Approval of final draft of Golf Course Superintendent contract

Mr. Cagianello made a motion to approve the contract of employment agreement for the Golf Course Superintendent. A discussion followed.

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

ABSTENTIONS: Mead, Bonacci, NAYS: Totten Motion passed.

### **New business**

a. Raffle drawing

The winner of the 2013 season of golf at Richter Park was Lou Neto.

### **Executive Session**

Meeting adjourned at 7:50 PM

Jean T. DaSilva

Recording secretary