

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY February 19, 2013 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, John Priola, Bob Eberhard, George Radachowsky, Bill Totten. Al Mead and Wendy Grispin.

Alternate Frank Russo who sat in for Mr. Cagianello.

Also present: Karen Madaus, Business Manager, Brian Gehan, Head Golf Professional/Outside Operations Manager.

Chairman's report

- **Public participation**

Harry Kuhn, Fillmore Ave. Asked if the gutter at the house had been repaired.

- **Approve minutes of previous meeting**

Mr. Mead made a motion to approve the minutes of the meetings of January 15th and the special meeting of February 12th.

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

ABSTENTIONS: Grispin, Russo

- **Correspondence**

Letter from Dr. Steinberg re: health of Arthur Ross

Arts association report-

Winter film series on impressionists is to begin

Musicals at Richter

Summer shows are set. Area behind the stage needs to be discussed with Mr. Dorsch.

FORe

No report

Business Manager's Report

Gift cards, resident I D's, outings all doing well

Head Golf Professional/Operations Report

A car was driven onto the golf course at hole 1 and became stuck between holes 2 & 4. Much damage occurred. Perpetrators were apprehended.

Mr. Priola made a motion to ban the perpetrators from playing golf at Richter for

the year 2013. Motion passed unanimously.

Ms. Grispin suggested that a letter seeking restitution be sent to the office of the State's Attorney in Danbury.

Mr. Gehan is proceeding with the set up of a pro shop for the authority. Mr. Totten is now the chairman of the pro shop committee.

Grounds and Greens

Tree work is proceeding.

Financial report

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

Finance Committee Report

Meetings are scheduled for the second Tuesday of the month.

Chairman's Comments/Reports

Plans for placing stop sign at the crosswalk outside the clubhouse are under way.

Old business

a. Proposed new sick leave policy and action if necessary

Mr. Priola made a motion to accept the new sick leave policy as presented.

Discussion of the policy brought forth a need for clarification regarding the number of sick days that could be accumulated.

Motion was tabled until next month's meeting.

New business

a. Ross gift card refund

A letter from Mr. Ross' doctor was read. Discussion followed

Mr. Totten made a motion to refund Mr. Ross half of the amount requested.

AYES: Totten, Russo, Radachowsky

NAYS: Diggs, Mead, Priola, DaSilva, Grispin. Motion not carried.

Mr. Priola made a motion to refund the full amount requested.

AYES; Diggs, Mead, Priola, DaSilva, Grispin.

NAYS: Totten, Russo, Radachowsky

Motion carried.

Executive Session

none

Meeting adjourned at 7:42 PM

Jean T. DaSilva

Recording secretary