

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY APRIL 16, 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 6:35 PM.

Members present: Leroy Diggs, Jean DaSilva, John Priola, Bob Eberhard, George Radachowsky and Wendy Grispin.

Alternate Felix Bonacci was appointed to sit in for Lenny Cagianello.

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

Chairman's report

- **Public participation**

Joe Pepin, 30 Beechwood Dr. spoke about the RPA's handling of the request by Arthur Ross and the July 3rd tournament for SH promise.

At this point Mr. Priola made a motion to move the audit report to the top of the agenda. Motion passed unanimously. (See New Business)

- **Approve minutes of previous meeting**

Mr. Diggs made a motion to accept the minutes of the March 19th meeting. Motion passed unanimously.

- **Correspondence**

None

Arts association report-

The damaged gutter has been repaired.

Musicals at Richter

None

FORe

Fundraising breakfast is scheduled for May 20th. Annual meeting will be held at the Richter house on the second Wednesday of May.

Business Manager's Report

Head Golf Professional/Operations Report

Pro shop has had a successful start.

Grounds and Greens

Crossing at the golf course is still under discussion.

Ms. Grispin will discuss options for the vandals who caused damage with their car with the police officer who is handling the case.

Financial report

Progress continues. Mrs. DaSilva made a motion to accept the financial report and have it placed on file. Motion passed unanimously.

Finance Committee Report

The committee will make recommendations concerning direction for employee salaries, clinic revenue, income from lessons and pro shop. A study will be made of the expense and revenue for the period of November 15th through March 15th.

Chairman's Comments/Reports

Old business

New business

a.2012 audit

2012 was a much better year. Recommendations made in previous years have been put in place and strengthened. A much better job is being done with internal control.

Executive Session

Meeting adjourned at 7:52 PM

Jean T. DaSilva

Recording secretary