

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY August 20, 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.

Alternate Frank Russo sat in for Wendy Grispin.

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

- **Public participation**

Jane Mathew, 5 Nabby Road, Danbury expressed thanks to the staff for a fine Ladies Club Member/Guest Tournament.

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes with a slight editorial change.

Motion passed unanimously

Mr. Diggs made a motion to move the cell tower, under old business, ahead on the agenda.

Motion passed unanimously. (see Old Business-cell tower)

- **Correspondence**

none

Arts association report-

Fall season begins on Sunday, September 1.

Musicals at Richter

Next season will be the 30th for MAR

FORe

Raffle is going well. A golf outing is being planned as a fund raiser.

Business Manager's Report

Tennis camp needs improvement in format for 2014.

Head Golf Professional/Operations Report

Raters from Golf Week and Golf Digest gave high ratings to the course. Golf Digest will feature Richter Golf Course in a November article.

Grounds and Greens

Mr. Dorsch spoke about his program for caring for the greens at Richter to provide background for newer RPA members.

Financial report

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

Finance Committee Report

A forecast based on 7 months of actual activity and 5 months remaining activity projects an end of year profit.

Chairman's Comments/Reports

See old business

Old business

1) Update on cell tower and action if necessary

John Arthur and Joseph Walsh from Wireless Edge made a presentation regarding installation of a cell tower. Site, types, income and many other topics were discussed.

Chairman Eberhard discussed the waiver needed to proceed with the application for the cell tower with Corporation Counsel.

New business

none

Executive Session

none

Meeting adjourned at 8:07 PM

Jean T. DaSilva

Recording secretary